

Lloyd's Bayou Lake Board
Business Meeting
May 15, 2017

Members Present: James MacLachian, Joe Bush, Bill Arnold, Roger Bergman, Dave Kauchek

Visitor/Resident; Tony Groves (Consultant), Christine Boeve

Meeting called to order by Chairman MacLachian at 4.00PM

1 Agenda presented for approval. Moved by Arnold, Seconded by Bergman, motion passed

2. Meeting minutes of November 14, 2016 presented for approval. Motion by Bush, Seconded by Arnold, motion passed

3. Financials reviewed and presented for approval (see Attachment) Motion by Bergman, Seconded by Bush, motion passed

4. Plan for 2017 weed control presented

- A. Budget
- B. Survey Maps –provided with color coding for work
- C. Types of Spray discussed
- D. Posted to Lloyds Bayou page
- E. Water Levels reviewed showing projected upswing
- F. 2% per year increase for Chemicals
- G. Discussion of cattail floating islands and removal of navigation Hazards
- H. Motion for approval of disbursements Motion by Bergman, Seconded by Bush, Motion passed unanimously

5. Discussion to create budget line item for removal of navigation hazards Motion by Bergman, Seconded by Arnold Motion passed unanimously

6. Discussion by Arnold on installation of NO WAKE BOUYS Approved expenditure of up to \$500 for purchase, chain, anchors and storage Motion by Bergman Seconded by Bush Motion passed unanimously

7. Discussion on Channel Markers action tabled for future meeting

8. Next meeting scheduled for Oct 2nd 2017 at 4.00PM EOC RM

9. Motion to adjourn at 4.45PM

David J. Kauchek Lloyds Bayou Lake Board Secretary.

