

November 2017 Meeting Minutes

The November meeting took place at Dave Krahl's home on 11/8/17 at 7:00 pm.

All board members were present.

New members, Asa Boynton and Vicki Robinson, were welcomed.

AGENDA:

Election of Officers:

President:

Jacque Houston...nominated by Cindy Hickson; seconded by Vicki Robinson; all members in favor

Vice President:

Cindy Hickson...nominated by Joy Barrett; seconded by Dave Krahl; all in favor. Dave was nominated by Asa Boynton but he declined the nomination.

Nomination of Non-Elected Officers:

Secretary:

Vivi Kempf; nominated by Joy; seconded by Jacque; all in favor

Treasurer:

Joy Barrett; nominated by Cindy; seconded by Asa and Vicki; all in favor.

MINUTES:

The minutes were read and approved with corrections by Jacque and seconded by Cindy.

TREASURERS REPORT:

As of 10/31/17, balance= \$20,155.84.

Web postings and attorneys fee paid, along with property taxes of \$362.28. A refund check of \$22.56 from a decrease in our insurance premium was deposited.

NEIGHBORHOOD CONCERNS:

none

OLD BUSINESS:

1. Platt property: all recreational vehicles that were parked in violation of the covenants have been removed.
2. **** property: HO continues to make improvements to his landscaping
3. *** property: still no response from the homeowner to repair/remove broken fence. It was suggested that the board pay to have the work done and bill the homeowner but Jacque does not want to go that route. Effort will continue to be made to contact the homeowner regarding this issue.
4. *** property: Homeowner is in compliance with the covenants now and the house is on the market.
5. New directory: corrected copies were sent to the board and Cindy will revise 1 time more before sending it to the neighborhood.

6. Entrance lights work sometimes. Dave will check to see what the problem is. Joy reported that GA Power has stated that there have been power surges due to maintenance which may have affected the timer.

NEW BUSINESS:

The lake committee met 11/7/17 for an organizational meeting.

Agenda: (see copy in file)

- a. Determine the status of the lake sediment
- b. Determine the water quality
- c. Identify stormwater runoff
- d. Evaluate remedial action that needs to be taken

Chris Gazley and Bob Synk will find the areas in the lake to measure sedimentation while Asa Boynton and Tammy Dailey will look at the water runoff into the lake and see what can be done. Bob wants the initial report, including permitting needs and costs in general, completed by mid-December and presented to the board by 1/1/18.

Bob also requested that the board notify homeowners around the lake and make them aware that various teams will be on their property to evaluate runoff and the effects on the lake.

Jacque will send a letter to Bob with a charge for the lake committee to include:

1. Basic option (very little done)
2. Optimal option (do what can be done with monies available and an assessment)
3. Comprehensive option

It was decided that Asa will be the liaison between the board and the lake committee.

Jacque would like a representative present at the initial meeting of Carter Engineering re: dam rehab. Athens Clarke County has taken over the responsibility of overseeing the repair of the dam.

ITEMS FROM THE FLOOR:

Cindy proposed compensation to Julia Quinn for use of her barn for our meetings. Dave seconded. It was agreed \$100 for 1 time use with \$150 if no compensation was given for the last meetings.

Cindy discussed wanting to build a website from scratch that would be compatible with a PC. Joy suggested outsourcing the work and Cindy will start getting bids from local companies.

Next Meetings:

12/6/17- Joy's house with a Christmas get together after.

1/18/18- Jacque's house

2/15/18- Vivi's house

Meeting adjourned at 8:30pm