

Lloyd's Bayou Lake Board Minutes

May 1, 2023

Members Present: Jim MacLachlan, Kim Crozier, Joe Bush, Roger Bergman

Absent: Dave Kauchek

Guest: Paul Hausler from Progressive AE Consulting

1. Meeting called to order at 4:00 pm by Jim MacLachlan.
2. Roll call of members and reading of August 31, 2022 minutes. Motion to approve minutes by Bergman, second by Bush Bergman. Minutes approved.
3. Paul Hausler gave a review of the Lloyd's Bayou Improvement Project and Proposed annual budget and hearing procedures. Handouts were provided. Discussion of assessment breakdown per parcel and of backlots, as well as current and projected expenses. MacLachlan indicated the Board currently has a surplus. Discussion about reducing assessments. Motion by Bergman to approve budget and recommend a public hearing, second by Bush. Motion passed. Hausler to handle notice publication and hearing. Hearing date scheduled for Thursday, July 6, at 6:30.
4. Joe Bush gave the Treasurer's report. Motion to approve by MacLachlan, second by Bergman. Report approved.
5. Discussion of dead fish issue. Hausler stated that the matter can be looked into when the next survey is conducted; perhaps water can be tested.
6. Date for the next meeting scheduled for June 1, 2023 at 4:00 pm.
7. Meeting was adjourned at 3:40 pm on motion by Bergman, second by Bush.

Minutes by Kim Crozier