

Minutes
Block 27 Lake Lot Owners Association – Spring Biannual Meeting
March 12, 2016

Meeting time: 1:00-4:00 p.m., Bay Hill Clubhouse

The meeting was called to order at 1:00 PM on Sunday, March 12, 2016 by President Jean Duncan. All Board members were present – Jason Stigge, Vice President, Bob Sudduth – Treasurer, George Tesar – Secretary and Tim Reicks.

Jean Duncan, President called the meeting to order.

- Treasures report - Bob Sudduth submitted a list of expenses and dues that were paid as of March 12, 2016. Bob also reported that all 2015-2016 dues were paid.
- Report on criminal activity in the neighborhood – George Tesar shared the criminal activity that has occurred at the access road along the north side of our lake and in our community. 1) A deer carcass was found in the ditch near the gate. The game warden determined that the deer had been poached. 2) Someone drove over the split rail fence, the sheriff was called and a report was filed. 3) Unlocked vehicles were entered and items were stolen and the sheriff was called and report was filled.
- Report from the Architectural Committee – No report was given. Dave Smith asked if the new townhome on Fountain Circle is a spec. home or will be owner occupied. The ownership status is not known at this time.
- Report from the Lake and Grounds Committee – Ernie Quintana reported for the Lake and Grounds Committee.

Mowing contract was negotiated and approved for 2016.

Wells are to be inspected and pumps pulled to determine what maintenance is required.

Walking trail is now complete, wood chips will be added when available.

Spraying for algae will occur when algae is seen.

A net to remove Asia Carp was purchased. The effort will continue during the summer to remove carp from the lake. Patrick Yarusso is in charge of this effort.

Eight inch bass will be purchased and stocked later this year.

Discussion of upcoming projects - Projects this summer include: widen and resurface boat ramp, grade and resurface access road, upgrade powerlines and pole to wells 2 and 3.

The board will contact to have a tree removed between Island Drive and Shoreline Circle.

The tree is leaning and determined to be a hazard.

- Discuss lake dredging and the stoppage of silt from entering our lake – Jason Stigge spoke and indicated that this is a ten years project with four primary players, our Lake Community, SID, Golf Course and the Lower Platte NRD. We need to start with shoreline stabilization along individual lots and along the north shoreline. Dave Smith indicated we should work on rebuilding the old creek bed or reroute the creek.
- Discussion about organizing a community trash service – No discussion occurred given that the SID was looking into contracting for a community trash service.
- Open discussion with the board of directors - Ernie Quintana spoke on behalf of Chris Brazeal. Chris would like to install a boat lift along his shoreline. At the present time rule #15 does not allow boat lifts. The board will look into the community's willingness to change rule #15.

Meeting adjourned at 4:00