

**Block 27, Lake Lot Owners Association
Board Meeting.....October 19, 2014**

Mike Jones called the meeting to order at 3:00 p.m.. Members present (George Tesar, Bruce Wiles, Steve Morse, and Mike Jones). Also attending was Mike Buscher. Not present was Ray Herek.

2. It was stated by Mike Jones that Ray Herek resigned from his position as board member. Bruce Wiles motioned and it was seconded by George Tesar to have Mike Buscher fill the board position vacated by Ray. No discussion, vote in favor, Wiles, Tesar, Morse and Jones. Nays none. Motion carried.

3. The Baroni Fence issue was reported on by Mike Jones. No action taken at this time.

4. There was a discussion by Mike Jones regarding ACC authority, and to give them guidelines pertaining to further submittals. He would like at least one committee member to do a sight visit and contact immediate neighbors regarding concerns. To assist in this Tesar suggest giving the ACC access to the website. Mike Buscher stated he would talk to Steve Kessler about getting them the access to the website.

5. Next there was a report by Mike Jones about erosion and the silt problem on Buccaneer Blvd. between Shoreline Circle and Lakeside Circle. This is due to the road drain being undermined and the run off from the corner lot. Wiles will contact the SID to work on a solution.

6. The Board discussed the idea of combining the Lake and Ground Committees. Motion by Tesar and second by Morse to combine the two committees. All in favor.

7. The Board addressed issues submitted by the Lake Committee.

a. It was purposed to stock Walleye with funds not used from the stocking of Bass. Motion by Buscher, second by Jones. All in favor.

b. Lake Committee asked for approval to purchase a fish net for the flying carp problem. Motion by Jones , second by Wiles. All approved.

c. Look into a Design for the Inflow and Silt pond on west end of lake. Board will work with the Committee on design and estimated cost.

d. The need of a Power line between the old Pumphouse and Power Pole on Treasure Island Rd. Bruce Wiles will meet with Jimmy and get back with an estimated cost.

e. The Board approved \$500.00 for Algae Control Spraying for 2015.

f. Discussion for protection of the two New Wells and Electrical Panels. Wiles will work with the Committee to establish a plan and estimated cost.

g. Board approved spending up to \$1000. On a new gate for the Well Rd. It was motioned by Jones, second by Wiles.

h. Old Well equipment . It was approved to have the Committee sell it.

i. Start work on walking trail. Wiles and Tesar will start on a design and estimated cost.

j. The Board approved the Lake and Ground Committee to take care of mowing and ground upkeep.

h. Money previously allegated for tree removal will be put towards starting the walking trail. Board approved.

i. Association Member Responsibilities: It was approved by the Board that the Lake Committee issue a notice to all home/lot owners reminding of their responsibilities to take appropriate action to prevent erosion of the shoreline and for grounds maintenance.

j. Fish Habitat: It was put on hold at this time by the Board. No action taken at this time.

8. No Further Business. Mike Jones adjourned meeting at 4:45 p.m.