

Sailboat Lake BOD Meeting – April 2, 2014

Mike Jones called the meeting to order @ 6:14PM

Present: Mike Jones, George Tesar, Bruce Wiles, Steve Morse and Ray Herek

Steve moved to approve minutes from previous meeting. Seconded by George, all in favor.

Lake Maintenance Committee (LMC) Meeting Minutes – Steve moved to accept Lake Maintenance Committee meeting minutes, seconded by Bruce, all in favor.

Mike began discussion on LMC recommendations for a new well #3 to replace old well #1 which is no longer producing. Total estimated cost per Jimmy Abrams is \$12,325.00. Estimate includes reusing the old 5HP pump motor to reduce costs. New well to be sized for a 10HP well (if needed in the future). Proposed location will be to utilize the existing OPPD transformer located on county Right of Way and currently serving Bay Hills GC well near bay road. It has been proposed to utilize LLOA property as described by the LMC. George indicated he checked with the county records and there is no record of an easement granted to Northern Natural Gas as has been previously thought. After all other discussion, Ray moved that we approve the proposal from the LMC on new replacement well, seconded by Bruce, all in favor. Mike to notify Jimmy ASAP to proceed on new well.

Protection for existing well and electrical panel at Well #2. – George discussed proposing boulders or protection pipes for Well #2. It was suggested that the LMC propose solution (with cost estimate) and submit to BOD's for approval.

Fish Stocking – Item #3 on LMC proposal for fish stocking of 8"-10" bass. George moved to approve \$1000.00 for stocking and fall delivery. Seconded by Bruce with exception that all future stocking be done per recommendations presented to us by the Farm Management Company that assessed Sailboat Lake. All in favor.

Sailboat Lake Rules for Fishing (signage) – Mike moved to send proposal back to the LMC for clarification on what the signs will say. Bruce seconded, all in favor.

Mike moved to table all other discussion for another BOD meeting due to clubhouse needing to close for the night. Seconded by Steve, all in favor.

Meeting adjourned at 7:53pm

Options:

- Ben (Precision Well Service) to clean screens - may not work and would hate to waste the money
- Ben to give bid for new well near easement towards clubhouse
- Bruce to talk to Ben regarding options

Nature Trail - All agreed that there's enough interest to move forward. George will contact Lake Committee and ask for proposals

Future dredging - George has relative familiar with process. Suggests developing infrastructure (silt pond) before dredging can be started. Will discuss with Lake Committee. George suggested getting bids for dredging or lakeside backhoe work. Will ask Lake Committee to get bids from excavation companies.

Mowing - Bruce indicated we need to be more mindful of need to mow or not when grass is not so long. Need to discuss with Grounds Committee. George suggested reducing mowing by planting wild flowers in some of the common areas such as end of canals. Will address with grounds committee.

Irrigation of trees - Mike suggested a pump from Harbor Freight to pump water out of lake for tree watering. Could possibly connect to sprinkler system. George to ask grounds committee for proposals.

Fish stocking - Bruce suggested stocking later in the year (fall). Stop paying retail for fish. Bruce to discuss with Lake Maintenance Committee for options. George suggested improving fish habitat before stocking in 2014. Would like to know if anyone is catching or even fishing for the walleye, bluegill, etc. Suggested different bait fish that will survive the harsh winters and freezing better. Will ask Steve Kessler to inquire on website.

Lake Level - Suggestions for a winter level and a summer level. Lower in winter - higher in summer. George motioned turning on pump when lake level drops 12" below normal. Raise it to 6-8" below normal during winter. Seconded by Bruce - all in favor. Bruce to let Jimmy Abrams know.
Summer level - Tabled until spring/summer.

Gate locks - Problems persist both with our neighbors on the other lake and our own property owners. Suggested asking Steve Kessler to make a statement/request on the website for all to be mindful of keeping the gate locked and keeping track of lock keys.

Committees and tasks - Need to set a date for committee meetings. Motion by George to hold quarterly BOD meetings. We'll target the first Saturday of each quarter. Seconded by Ray - all in favor. If all personal calendars allow, meeting dates are as follows.

- April 5th
- July 5th
- October 5th

Mike to get the list of committee volunteers to George. George to contact peeps.

Beaver control - Bruce indicated we have 2 beaver in the lake at present. Continue beaver removal as needed.

Clubhouse access from lake - George to contact real estate attorney to check on Lake Association liability for clubhouse access via dock. Ray to check with clubhouse owners to see if there would be any interest from their end.

Storm drainage through property owners yard - Bruce to talk to his friend Jim Coakley to get a bid to create shallow roadside ditch to divert drainage to designed drainage way instead of thru property owners yard located near Fountain Circle and Treasure Island Rd.-Property owner is Anne Williams. This drainage problem was caused due to road construction/repair done per the SID. Members of BOD considering volunteering some sweat to help fix the problem rather than try to hold the SID responsible. The thinking is it would get done faster.

Salvage of old well parts - Ray asked if there were any updates on this. Bruce said he would talk to Ben (Precision Well Service) to see if what, if any, value there is and who might be interested. We're told the stainless steel shafts cost \$525 when purchased. Should be some value to someone.

Asian Carp - Bruce indicated they aren't multiplying and they supposedly have only a seven year life span. Bruce and George to eliminate the bastards by any means necessary.

Motion by Bruce to adjourn, seconded by George, all in favor.

Meeting adjourned at 6:05PM