

Sailboat Lake BOD Meeting – April 6, 2014

Bruce called the meeting to order @ 6:10PM

Present: George Tesar, Bruce Wiles and Ray Herek

Villamonte Pool Request – George moved to approve subject to the Villamonte's compliance with all rules and regulations as stated by the Nebraska Department of Environmental Quality. Ray suggested forwarding information obtained by the LLOA Architectural Control Committee, from Reuel Anderson of the NDEQ Water Quality Division (with contact information) to Steve Villamonte. Letter to the Villamonte's reflecting the above with board recommendation to obtain permission to drain pool in sewer from the SID in writing. Seconded by Bruce. All in favor.

Mowing – Since there's no urgency, Bruce moved to table subject until all BOD's are present. Seconded by George. All in favor.

Algae – George moved to approve the purchase of 60 gallons on algaecide for 2014 season. Seconded by Ray. All in favor.

Fishing Rules (signs) – George moved to approve the purchase of fishing etiquette signs not to exceed \$200.00. Fish stocking and signs not to exceed \$1200.00. Seconded by Ray. All in favor.

Walking Trail – Bruce moved to approve walking trail as funding becomes available and per Lake Maintenance Committee (LMC) recommendations. Seconded by Ray. All in favor.

Silt Basins – Ray moved that Bruce investigate cost of tiling silt basins to prevent additional silt from getting into the lake. Seconded by George. All in favor.

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

Meeting adjourned at 7:01PM