

**Sailboat Lake BOD Meeting – May 16, 2014
At Ernie Quintana's house**

Mike called the meeting to order @ 6:16PM

**Present: BOD members Mike Jones, George Tesar, Steve Morse and Ray Herek.
Guests: Lake Maintenance Committee members Ernie Quintana, Jason Stigge,
Bob Sudduth, Dave Smith and Jimmy Abrams.**

Mike moved to approve minutes from previous meeting. Steve seconded, all in favor.

Well – Options A, B and C could not be accomplished due to opposition from Bay Hills GC, proximity of new proposed well location to existing golf course well and/or property owner David Oas's reluctance to trade property lines with LLOA. Jimmy Abrams gave a recap for all on original proposals to locate well using existing OPPD transformer near LLOA property. Well could not be located far enough away from existing golf course well per NRD guidelines and NRD allows no deviation on this. Old well pumping iron oxide and manganese so can't use old well location for a new well.

Jimmy approached property owner David Oas to trade property lines so we can locate new well per NRD guidelines but Oas declined.

Jimmy suggested using existing underground wire to maintain 1 million gallons of water per day (required to maintain lake level during extreme conditions) approximately 400' from existing well #2 and using existing 5HP well motor. New well would be drilled for future 10HP well expansion if/when needed. This plan is now referred to as Plan D. Jimmy would like to keep appointment with Precision Well for 6-16-14 to begin project and pull old well motor to have refurbished. New well to be at or near the original proposed costs. Steve Morse moved to approve new well Plan D location as proposed. Seconded by Ray.

Bob Sudduth then asked about having OPPD install new 3 phase transformer on LLOA common ground between Shoreline Cir and Lakeside Cir. Ray indicated (based on his job knowledge) that it would be cost prohibitive with a special assessment for LLOA property owners.

Back to Plan D. Seconded again by Ray. All in favor.

Mowing –Ray asked about mowing contract. Mike indicated we could save \$50 per month by planting wildflowers as proposed by the Lake Maintenance Committee. Mike indicated we need to re-establish property lines so we aren't mowing private property. Steve moved to re-establish property to be mowed and maintain mowing by current mowing company Ground Effects (Jason). Seconded by Ray. All in favor.

Gate issue- Mike brought up the problems we're still having with the gate being damaged by non-LLOA members and now one of our own LLOA members. Jason offered to fabricate a more durable gate capable of withstanding the abuse we've

seen with the current one and to prevent unauthorized access to LLOA property. George indicated SID is responsible for providing access for land owners on other side of RR tracks. He will investigate and report back on that matter. Steve moved to improve gate quality to reduce vandalism. Lake Committee to make proposals to the board for new gate. Mike seconded. All in favor.

Fish stocking– Steve moved to approve fish stocking per Lake Maintenance Committee (LMC) recommendations not to exceed \$1000. Mike suggested authorizing Bob Sudduth to place order. Point of contact to be Bob Sudduth and Patrick Yarusso. Seconded by George. All in favor.

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

Meeting adjourned at 7:31PM