

Sailboat Lake Board of Directors Meeting
April 9, 2013

Meeting called to order by Mike Jones @ 6:38PM.

Board members present: Mike Jones, Bob Sudduth, Mick Buscher, Bruce Wiles and Ray Herek.

Items discussed:

1. Treasurer report – Balance is \$19, 546.61. 1/82 have not paid their association fee. Lien to be filed. Bruce moved to accept Treasurers Report, Mick seconded, all in favor.
2. Lake Level – Discussed. The BOD's discussed lake level and overflow tube. Observed that lake level seems low when maintained at or near the bottom of overflow tube. It is believed the overflow tube is pitched higher on the outflow side than it is on the lake side. Ray suggested getting both ends surveyed to be sure. Suggested 1 or 2 post indicators to monitor lake level. Moved by Mike to hire surveyor to shoot both ends of the overflow tube and install level indicators in an area where all or most can see, seconded by Bruce, all in favor.
3. Erosion – Mike and Bob observed major erosion issues occurring around various parts of the lake. Mainly around island and undeveloped lakefronts. Suggestions for island remedy included plants, rip rap. Further discussion needed. Mike moved to write a nice letter of appeal to LLOA residents to examine their own property for erosion problems and make a plan to fix. Bob seconded, all in favor. Mike also suggested action by the BOD's to lead by example by addressing common grounds. To be included in letter to LLOA residents. Moved by Mick, seconded by Bruce, all in favor. Bruce to make calls and research. Mike to address SID regarding erosion issues on SID property.
4. Issue #1 – LLOA liability on common ground currently being used by homwowners with adjacent property. Suggested a list of questions to take to attorney. Further discussion needed.
5. Fish – Mike brought up the Asian (flying) Carp problem. Ray questioned why we are buying fish before we have a solution for the Asian Carp. Bob indicated fish purchase was approved 2 years ago. Been waiting for fish to get bigger before accepting delivery. Suggestion again by Ray to wait until solution is found for Asian Carp. Bob indicated he had many complaints that we haven't stocked the fish. Bruce to keep trying to make contact with Fault Fisheries to hire them to sane the lake to eradicate the Asian Carp. Need answer by April 15th, before moving to other solutions. Mick, Bob, and Bruce suggested looking into buying an LLOA owned net and obtaining our own permit to use. Suggested a monthly effort to remove Asian Carp ourselves. Ray didn't think we could get enough volunteers on a monthly basis to make the effort worth our time and expense. Further discussion needed.
6. Beaver – Mike brought up the problems with the beaver. Ray suggested hiring contractor to remove beaver den with heavy equipment. Mick cited internet resources saying new beaver can smell old dens from 10 miles away and repopulate. Mike moved to look into cost of removing beaver den. Mick seconded, all in favor.

7. Mowing/Grounds- Mick said he contacted Jason regarding common grounds mowing. Jason said price will stay the same as long as nothing added. Discussed and no need to seek other bids. Jason to continue as mowing contractor. Mick indicated he spent \$135 for pesticides and mulch for common area near entrance. Has been reimbursed.

Motion to adjourn by Mike, seconded by Bruce, all in favor. Meeting adjourned at 8:18pm.