Sailboat Lake Board of Directors Meeting

September 4, 2012

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

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

Items discussed:

1. Insurance (liability) for board members - It will be purchased for the amount of approximately $1000 annually. Motion by Bob Sudduth, seconded by Mick Buscher, all in favor. Also discussed insurance for new well pumps. No action taken.
2. LLOA Web Site - Jerry Anderson quoted a price of $15 per month. Also discussed “Go Daddy” at $5 per month. Mike and Bob will look into the issue further.
3. Pump House – Looking into changing in flow to open water similar to the other new one. Bruce is getting estimate. Also had discussion on adding additional rocks at new pump site.
4. Issues – Trampoline removal off common ground. Use of live bait being banned
5. Maintenance of common ground – Will be maintained by volunteer board members for the remaining of the year. Bruce and Bob will be pricing “Algaecide” for 2013. Held discussion of continuing to trap beavers.
6. Lake association dues – Second notices will be sent to those who have not paid.
7. Discussion of the need for 1 year and 5 year plans.
8. Bills outstanding – Still owe approximately $1000 for new pump.
9. Fish – Will have a commercial fisherman netting all carp. Ordering fish: Motion by Mick Buscher, seconded by Mike Jones, all in favor
10. Trees – Motion by Mick Buscher, seconded by Mike Jones, to purchase trees for common ground. All in favor.

Motion to adjourn by Mike Jones, seconded by Bruce Wiles. All in favor. Meeting adjourned at 7:36pm.