Sailboat Lake Board of Directors Meeting

October 2, 2012

Meeting called to order by Mike Jones @ 6:36PM.

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

Items discussed:

1. Treasurer report – Balance is $16, 975.54. $275 paid to Ground FX. 7/82 have not paid their association fee. Seconded letter has been sent.
2. Lake Level – Discussed. Motion to start maintaining lake level to bottom of overflow tube (or there about) and subject to further discussion, made by Herek, seconded by Wiles, all in favor.
3. LLOA Website – Will be hosted by Brain Hawkins (referred to us by Steve Kessler). Initial startup-$75 + $59/year to host. Motion by Herek to accept the bid, seconded by Sudduth, all in favor.
4. Issues – Trampoline removal off common ground. Use of live bait being banned
5. Lake Committees – Lake Maintenance Committee Chairman – Ray Herek. Grounds Committee Chairman – Mick Buscher. Architectural Control Committee Chairman – Steve Kessler. Will need to start having periodic meetings and soliciting volunteers.
6. Well protection barriers – Motion by Wiles to get bids for installation of protection pipes for new well location, seconded by Herek, all in favor.
7. Fish – Sudduth called fish supplier – fish will be here in 3 weeks. Wiles is talking to Daryl with Falt Fisheries regarding removal of non-game fish (carp). Hoping to get it done at no cost in exchange for all the carp he can take. Maximum expense of $500. Motion by Wiles, seconded by Herek, all in favor.
8. Discussed – Checking with Jensen well on the possibility of them buying the old pump and materials. Mike also checking with someone in western Nebraska to see if there’s any interest there.
9. Buscher thanked all volunteers for donating time for making lake better place to live.

Motion to adjourn by Wiles, seconded by Herek, all in favor. Meeting adjourned at 7:24pm.