

Minutes
Block 27 Lake Lot Owners – Board of Directors Meeting
December 2, 2015

Meeting time: 6:00-7:30 p.m.

Members Present: - Jean Duncan, Jason Stigge, George Tesar, Bob Sudduth, Tim Reicks

- Discussion started with a report of unpaid 2015-2016 dues. Bob Sudduth submitted a list of those lots owner that have not yet paid. A second notice will be sent requesting payment.
- Bob Sudduth submitted a list of expenses and dues that were paid as of December 2, 2015.
- Bob Sudduth informed the board mowing was halted in the last week of November.
- Bob Sudduth informed the board he will be out of town for a few months, it was decided that the president, Jean Duncan will have the checkbook and pay all bills in Bob's absents.
- The board approved the permit to remove a tree from Bob Sudduth yard. The vote was unanimous with Sudduth abstaining.
- Don Moses – engineer recommended that the board meet with the NRD / SID / golf course owners and see if the dam could be reconstructed on the golf course to reduce runoff into the lake. Don also indicated that the NRD has no information on the old dam. The board is to pursue further talks and information with all parties involved. It was also noted that the inlet between Island Circle and Shoreline Circle is eroding. Discussions are required with the SID.
- Discussion was held regarding the incident involving the dumping of a deer carcass at the gate. George Tesar contacted the game warden and met with Heath Packett, conservation officer. It is believed the deer was poached. Heath suggested that cameras be installed to help catch the perpetrators. What type and location of cameras was discussed.
- Lake committees 2016 requested project list.
 - Replace power wire to second well
 - Install well protection structures in front of both well sites.
 - Goose control
 - Update boat ramp – enlarge and widen
 - Grade access road and crushed rock
 - Discussion as to whether to allow boat lifts on the lake – Item to be place on the agenda for the mid-year meeting.
 - Discussion held regrading boat docks in poor condition – determined to be complaint driven. If a complaint is received the board will send a letter asking property owner to repair/replace dock.
 - Clean-up entrance – LLOA common area. The board will ask for bids
 - Lake Committee asked what is needs to be communicated to the board on cost overruns and how to handle it. The board has determined that cost overruns of 10% or less of the bid/budget amount will not require the board's prior approval, however the board should be notified of the situation. In addition all projects over \$2000 will require written bids.
- The LLAO board of directors has set the date of March 12th 2016 for a mid-year meeting to be held at the Bay Hill Clubhouse from 1-4 o'clock. A letter informing members of the meeting will be mailed by the board secretary.

Meeting convened at 7:30