

Minutes
Block 27 Lake Lot Owners – Board of Directors Meeting
May 23, 2016

The meeting was called to order at 6:00 PM on May 23, 2016 by President Jean Duncan. All Board members were present – Jason Stigge, Vice President, Bob Sudduth – Treasurer, George Tesar – Secretary and Tim Reicks.

- Bob Sudduth presented bids for the north access road resurfacing. A total of three proposals were received. 1) Pioneer Excavating, 2) Schram & Sons Excavating and 3) Material Movers Inc.. Bid #3 was rejected due to a lack of requested information.
- Motion by Reicks, to use 3/4" limestone as finish material on the road surface. Second by Stigge. Motion approved by unanimous vote.
- Motion by Duncan, to accept Schram & Sons Excavating, option #2 as the low bid to resurface the north access road. Second by Stigge. Motion approved by unanimous vote.
- Discussion was held regarding a complaint from the mowing contractor regarding a homeowner questioning the contractors work. The board will request that any concerns regarding any contractor hired by the LLOA Board or Lake/Grounds committee direct those comments or concerns to the LLOA Board e-mail at SBLLOA.BOARD@hotmail.com.
- Bob Sudduth received a call from Sue Brunotte, 19515 Lakeside Cir, Lot 33 regarding their desire in placing improvements on LLOA common area from their rear lot line to the water's edge. Bob procured a signed easement agreement and presented it to the LLOA Board. George Tesar will file the agreement with the Register of Deeds office. Sue Brunotte will submit plans to the Architectural Committee for approval.
- Discussion was held regarding lots owners not maintaining erosion control along the lake front. Jason Stigge will draft a letter to these lot owners.
- Discussion was held regarding the "Boat Lift Survey". Thirty-two were returned and reviewed by LLOA Board. A summary of all the responses was presented to board members by Jean Duncan. Motion by Sudduth, to table the issue until June 6th to allow time for each board member to review the results of the survey. Second by Tesar. Motion approved by unanimous vote.

Meeting adjourned at 7:00 PM