**Minutes**

**Block 27 Lake Lot Owners - Board of Directors Meeting**

**10 October 2018**

Meeting time: 6:30 pm , Tim Reicks house

Members Present: Lou Wiggins, Tim Reicks & Jay Smedlund

Topics:

* Lou Wiggins, Tim Reicks & Jimmy Abrams had met 10/05/2018 to discuss the Budget & projects for 2018/2019.
* Very happy to say the fish habitats are in place for the 8” Bass. They will now have a place to hide from the larger fish.
* The subject of the trail was brought up & we felt that grass was more accessible for people than mulch, and grass & weeds will be maintained making it easier for people with strollers, bikes and so on.
* Maintenance of the spillway also were discussed
* Lou Wiggins made a Motion to approve the Lake & Grounds Committee budget as submitted. Motion was approved by unanimous vote.
* A discussion was make between the Board of Directors to follow up the Lake & Grounds Committee for:

1. Lake aeration (before ice cover on the lake)
2. Make sure that the windmills are in working order
3. Replace the severed hose for aeration
4. Photo of Habitat device & locations

Meeting adjourned at 7:30 pm