

**Minutes Block 27 Lake Lot Owners - Board of Directors  
Meeting January 15, 2019**

Meeting time: 6:30 pm, Lou Wiggins home

Members Present: Lou Wiggins, Tim Reicks, Jay Smedlund, Tim Potts & Guest Travis Henslee

Topics:

- Windmill Maintenance & Repair was explained by Travis Henslee. The Board put a motion to send the Bid for approval by the Lakes & Ground Committee by 01/25/2019. If not, the Board will put to a Vote.
- The damaged airlines & diffusers that circulate the air into the lake for the fish was also discussed and how in the future these areas will be marked. Various options were suggested. The board will come to a decision after further discussion at which time this information will be posted on the Sailboat website.
- The Beaver problem was discussed and will be addressed.

Meeting adjourned at 8:44 pm