Minutes

**Block 27 Lake Lot Owners - Annual Meeting**

**18 August 2019**

Meeting time: 15:00, Bay Hills Golf Course Club House

Members Present: Lou Wiggins, Jerry Misiewicz, Jay Smedlund, Tim Reicks, Tim Potts

Treasurers Report:

* Tim Reicks presented the Treasurers Report. At the time of the meeting there is a balance of $23,410.

Lake and Grounds Committee Report:

* Jimmy Abrams reviewed ground maintenance and what is accomplished. All common grounds are mowed; the areas around trees and neighborhood sign are maintained; the trail is mowed.
* The grounds committee would like to hire a water rights attorney so that the LLOA can understand what legal rights and options there are to control the drainage flowing into and out of the lake.
* For 2020 the committee requests: $3,000 to complete fixing the boat ramp from the flood. Funding to survey the LLOA lots next to the railroad. $1,000 to help restock the crappie. $5,000 to fund a water gate project for the primary lake drainage.

Annual Dues for 2020:

* There is no plan to increase dues for 2020.

Board of Directors:

* Tim Potts and Tim Reicks terms end September 2019.
* Tim Potts will not remain on the board, Tim Reicks volunteered to continue serving on the Board of Directors.
* Kathryn Bruner volunteered to replace Tim Potts on the Board.

Meeting Adjourned: 16:14

The Board voted unanimously to have Kathy fill the vacant position and Tim Reicks will remain on the Board. The Board discussed the various positions and came to the conclusion that it would be better to have two sets of eyes on the finances than it is to have two people covering the secretary position. The Board would like Kathy to learn and help fill the Treasures roll with Tim Reicks.