**Minutes**

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

**15 September 2019**

Meeting time: 1330, Tim Reicks’ House

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

Board Member Election: Timing for Kathy Bruner to be on the board has not worked out, so one position remains vacant. Tim Potts volunteered to remain on the board.

Motion for Tim P. to stay on the board, confirmed unanimously.

Treasurers Report: Current balance $20,913.95

Lake and Grounds Budget: Jimmy Abrams presented the proposed Lake and Grounds Budget. Project Program total of $9,500.

Maintenance Budget with 2019 line items still to be expended is $29,900

Motion for approval by Tim P., Jay S. Second- Motion passes unanimously.

Jimmy request funding for a maximum of one hour to talk to a water rights attorney (included in budget) to help gather a better understanding of the LLOA’s rights.

The Board would like the Lake and Grounds committee to provide a list of questions to be discussed with the attorney. The Board approves, contingent upon a review of the questions to be asked.

Update of Liability Insurance: The Liability insurance for the Board has been transferred to a local agent, James Fabian with Farmers Insurance. The cost remains the same as last year, $826.

Status of Windmill Aerators: Work is currently being accomplished. The Board will be looking for an update shortly.

Covenants, Conditions, and Restrictions Infractions: A list of unmaintained properties will be compiled and letters sent instructing the Owners of the actions required to maintain said properties.

Unapproved goose fence on common ground needs to be removed. Approved goose fence on common ground easement areas must of a visual material that like 550/para cord, not a clear material such as fishing line.

Biennial Report: There are several old board members that will need to be removed the next time the report is filed with the State.

Communication Between Board Members: The Board created a messenger group to facilitate easier communication between members and productivity in accomplishing projects.

Meeting Adjourned: 1730