

Annual Meeting of the Members of Block 27-Buccaneer Bay
Sailboat Lake Lot Owners Association
September 12, 2021

Agenda Items and Discussion

Meeting called to Order – Lou Wiggins, President, September 12, 2021
See attached sign in records for members in attendance.

1. Treasurer's Report given by Tim Reicks, Treasurer
Please see attached report for details. As of September 10, 2021 the checking account balance is \$13,520.64. 2021-2022 dues are continuing to be collected at \$400 per lot owner. We should collect \$32,513 for dues for 2021-2022,
2. Architectural Report given by Jerry Misiewicz, Vice President
We had about 14 requests for improvements to the lake lot owners' properties. The requests ranged from boat lifts to someone wanting to renew their dock shed on the lake. There was also a request to renew the addition to their deck, as the original request expired. We no longer have lots available, so their weren't any new construction requests.
3. Lake and Grounds Committee Report given by Jimmy Abrams, L&G Chairperson
Accomplishments
 1. Replaced valve assembly on well #3
 2. Graded and leveled out maintenance road due to wear and tear from non-resident traffic.
 3. Trapped beavers—on-going
 4. Cleared small trees around both windmills to allow better circulation
 5. Sprayed for blue algae—one spray was done.
 6. Maintained the grounds—mowing, weed control, mulching, etc.
 7. Cleared downed limbs along walking trail from the storm in mid July
 8. Repaired inflow of water from the upper flow of the creek that runs west of our property and into the original creek bed to control sludge and debris from entering the lake.
 9. Stocked the lake with game fish and more added in the fall
 10. Formed a Covenants Committee to take steps necessary to renew our covenants which will expire December 26, 2021.

No projects planned for 2022 until the Board of Directors hears from the Lake Lot Owners.

4. Annual Dues for 2022, Lou Wiggins, President
Will continue you at \$400 a year and notices will be sent out within the next ten days. They are due October 1 and delinquent November 1.

5. New Business—Open Discussion
Discussions

1. Covenants Subcommittee held a meeting and decided the current covenants set to expire in December 2021 would need to be voted and passed before changing any covenants. An attorney has been retained to help with the preparation and mailing of the ballot to all Lake Lot Owners. The ballots will be mailed within the next 14 days. The Board of Directors will count the votes.
2. Discussion and approval to make the website secure.

6. The Board of Directors has two members whose terms will expire with this meeting. There are two nominations pending and will be voted on after this meeting.

7. Meeting was adjourned

Respectfully submitted by

Teresa Dilts
Secretary
Block 27, Buccaneer Bay