

Lloyd's Bayou Lake Board

Business Meeting

July 27 2020

Members Present: James MacLachlan, Bill Arnold, Dave Kauchek, Roger Bergman and Joe Bush

Guest: Rick Buteyn PLM

In attendance: Several Lloyds Bayou Residents¹.

1. Meeting called to order at 3PM by Jim MacLachlan
2. Roll call of members and reading of minutes of the 22 June 2020 meeting. Minutes approved on Motion by Bergman, second by Bush
3. Joe Bush provided a synopsis of the financial report to include current balances, outstanding bills and projected expenditures
4. Rick Buteyn provided a detailed overview of the Lloyds Bayou spraying efforts to date and an update on the future schedule
6. Jim MacLachlan provided an update on his discussions regarding the Bayou Launch ramp removal as well as proposed changes to the signage at the ramp. Jim offered similar signage to several residents in attendance to display on their docks and property. Copies will be sent by email to other Lake Board members
6. Jim MacLachlan lead a discussion of the no wake rules for the Bayou which are at 100 ft vs 200 ft on Spring lake from the shoreline This information will also be sent by email to Lake Board members
7. Jim lead a discussion on a resident's request to consider adoption of quiet hour rules for the Bayou. After discussion it was the consensus of the board that no action be taken at this time but a reminder of thoughtfulness of neighbors be included in the email to Lake Board members

8. Bill Arnold requested to resign from the Board and Jim initiated a search for a member located within the Township to take over Bills position.

9. Meeting was then adjourned Motion Arnold second Kauchek--Unanimous

Respectfully

Dave Kauchek Secretary