

Lloyds Bayou Lake Board  
Business Meeting  
September 26, 2016

Members present: James MacLachlan, Roger Bergman, Richard Brown, Joe Bush, Bill Arnold

Others in attendance: Tony Groves Progressive A&E Board Consultant

Meeting called to order by Chairman MacLachlan 4:00 P.M.

1. Agenda presented for approval , Moved by Arnold, Seconded by Bush, motion passed.
2. Meeting minutes of June 27, 2016 . Moved for approval by Bergman, Seconded by Arnold, motion passed.
3. Treasurers's report by Bush notes funds raised and spent this year, balance in the account, and projected expenditures and tax receipts. The comprehensive report is filed with the current minutes. Bush also reported the assessment for the Lake Board expires in 2018. Moved by Bergman, Seconded by Arnold to accept the report, motion passed.
4. Chairman MacLachlan briefly reviewed his research regarding the Lake Board mission and legal authority. He distributed the reports to the board members. These reports are filed with the meeting minutes  
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5. Review of weed spraying, spring and summer of 2016, and the assessment of its effectiveness: Tony Groves, our lake board consultant, reported the treatments were very effective for all the species that were treated. He provided the board with a comprehensive report of all the dates of the plant surveys and treatment dates along with the cost for the work. This report is filed with the meeting minutes. There was discussion regarding the effectiveness as well as the dates of application. Tony again stated the treatment of the Lotus was regulated by the State  
and they were only able to treat according to the guide lines. He stated the treatments were effective and that it takes time to eliminate them. Bill Arnold ask if the Spring treatments could be moved up in time. Tony responded that the treatment time was determined by variables such as water temperature and other factors. He will look at this issue and determine the feasibility of earlier treatment time.
6. Consideration of request to survey lakefront owners regarding the continuation

I of the assessment and the spraying program: Chairman MacLachlan presented a copy of a letter from Paul Aldridge 750 Fall Street outlining his concern for spraying and was unsure of how the board's mission was changed from dredging to treatment of the invasive plants. This letter was noted and will be filed with the minutes. Discussion of whether to have a survey of the Bayou residents as to the continuance of the board's spraying program took place. The program is a five year program. Near the end of the completion of the program the board could submit a survey to all the residents to inventory their input as to spraying. It was also mentioned that prior to initiation of spraying the Bayou was full of plant life and it was not like it is now. Brown also asked Bush about a statement he made the previous year in which he said that having a lake board and a professionally managed treatment plan was a benefit to lake residents in that it adds to the property evaluations. He said this was correct. There were additional comments concerning the Zebra mussel invasion of the Bayou waters. Tony said at present there is nothing to control them.

7. Bill Arnold on status of the no wake zone project: Bill has obtained the approval from the governmental agencies for permission to locate two no wake buoys at the Leonard Street Bridge. He said we will be responsible for the placement and the removal of them. He suggested using a cement block for an anchor as metal anchors had been stolen in other areas. He requested help in placement and removal and members said they would assist. Bill said he would need authorization to buy the Buoys \$ 278 .00 plus shipping, plus cost of the cable and taxes . A motion

was made by Bergman supported by Bush for Bill Arnold to order the Buoys at a cost of \$278.00 plus shipping, plus tax, plus cable. Motion passed. Arnold will submit all the expenses to Bush for reimbursement from the Lake Board Funds.

8. Consideration of potential new members to replace those who plan to resign/retire from the board: Discussion was held and Brown suggested Dave Kauchek as a possible replacement for board secretary. Mr. Kauchek was present and agreed he would be willing to serve. Chairman MacLachlan said he would also post the opening on the Village website, and then we could meet once more as a group to select an at-large member to replace Dick Brown before year end.

9, It was moved by Bush and seconded by Bergman to Adjourn. Motion passed

Richard L. Brown, Lloyds Bayou Secretary