

Lloyd's Bayou Lake Board
Business Meeting
June 10, 2021

Members Present: James MacLachlan, Kim Crozier, Joe Bush, and Dave Kauchek
Absent: Roger Bergman.

Guest: Tony Groves from Progressive AE

In attendance: Members of the public, including the Chapels.

1. Meeting called to order at 3:02 p.m. by Jim MacLachlan.
2. Roll call of members.
3. Reading of minutes of the May 6, 2021 meeting. **Action:** Minutes approved on Motion by Joe Bush; seconded by Kim Crozier. Minutes approved.
4. Treasurer Report: Joe Bush provided report. No major changes from last time. **Action:** Treasurer Report approved on motion by Kim Crozier; seconded by Joe Bush. Report approved.
5. Continued discussion of the weed island issue. Karen Chapel provided three quotes, of which Specialized Demolition Inc. was the least expensive at \$4,500, subject to change based on time and materials. She also provided photographs of her site. Tony Groves and the Board discussed the issues of legal removal of the islands without DNR or EGLE permitting process; potential Board liability and additional expense of directly hiring the contractor; and future island removal problems affecting all Bayou stakeholders. Public comment for and against the Board's involvement was given.

The Board suggested that for this limited, immediate issue, the Chapel's should contract directly with the excavator, and the Board would cost share with them for a limited amount. The Chapels were agreeable to the cost-sharing proposal. As for the issue long-term, Tony Groves will contact the DNR regarding the availability of the boat launch to use for future access and removal and with PLM for their boat assistance. The Board will work to develop a long-term plan regarding the issue. It was discussed that all Bayou stakeholders should work together to resolve the common issue.

Action: Joe Bush moved that as part of a pilot program, upon the Chapel's contracting for the work to be done and upon receipt of paid invoice for same, the

Board will reimburse the Chapels up to \$2,250 for island removal; motion seconded by Kim Crozier and approved.

6. Additional Items: None.

7. Public comment: Audience member commented that the recent algae spray was not as effective this time. Jim MacLachlan stated that another survey was done last week, and an additional spray will hopefully be completed before the July 4th holiday.

8. Next meeting scheduled for Wednesday, July 21, 2021 at 4:00 p.m.

9. Adjourn. There being no other items on the Agenda or discussion from the floor meeting was adjourned on motion by Joe Bush; seconded by Dave Kauchek. Motion approved.

Kim Crozier,
Acting Secretary/Pro Tem