

Lloyd's Bayou Lake Board

Business Meeting

July 21 2021

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

Absent: Kim Crozier Guest: Tony Groves

In attendance: Lloyds Bayou Residents.

1. Meeting called to order at 4PM by Jim MacLachlan
2. Roll call of members and reading of minutes of the 10 Jun 2021 meeting.
Minutes approved on Motion by Bush, second by Kauchek
3. Joe Bush provided a synopsis of the financial report to include current balances, outstanding bills and projected expenditures. Report approved on motion by Bergman, second Kauchek
4. Discussion of status of floating islands. To date only a few islands have appeared, only a few have been removed and only a minimal amount of funds spent on island removal
5. Noise curfew. Item was tabled. However, a check will be made of prior minutes and Kim was asked to follow up with Tony and look at DNR may have on this matter prior to next meeting.
6. Tony presented a copy of the Bayou Project Work Journal for all to review
7. Next meeting scheduled for 15 Sep 2021 at 3PM
8. There being no other items on the Agenda or discussion from the floor meeting was adjourned on motion by Bergman, second by Bush

Respectfully

Dave Kauchek Secretary