

Lloyd's Bayou Lake Board

Business Meeting

15 September 2021

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

Guest: Tony Groves

In attendance: Lloyds Bayou Residents.

1. Meeting called to order at 3PM by Jim MacLachlan
2. Roll call of members and reading of minutes of the 21 Jul 2021 meeting. Minutes approved on Motion by Bergman, second by Crozier
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. Tony lead a discussion among the Board and then with members of the audience on a review of the Bayou Project Work Journal. Discussion focused on both what can and cannot be treated as well as how the determination is made on what areas are to be treated. It was suggested that a contact number be added to the materials on the Village Home Page to enable residents to contact a board member with issues after treatments have been completed
5. During Audience participation Lou Draeger raised the issue of street light outages on the Leonard Street Bridge and Causeway over the Bayou. Additionally, audience concern was raised over the wakes created by wake boarding boats as well as the imposition of no wake zones and curfews –No action taken
6. Date for first meeting of 2022 TBD. 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