

Lloyd's Bayou Lake Board Minutes

July 20, 2022

Members Present: James MacLachlan, Kim Crozier, Roger Bergman, and Josiah Timmerman representing Joe Bush.

Absent: Dave Kauchek

Guest: Paul Hausler from Progressive AE Consulting

In attendance: Lloyds Bayou Residents Dave Swensen and Lou Drager

1. Meeting called to order at 4:02 pm by Jim MacLachlan.
2. Roll call of members and reading of May 19, 2022 minutes. Minutes approved on Motion by Bergman, second by Crozier.
3. Paul Hausler, from Progressive AE, filled in for Tony Groves, who will be retiring soon. Paul reported another bayou survey will be conducted on July 21, 2022, and a spray treatment will likely occur the following week. MacLachlan noted purple loosestrife has returned to parts of the bayou, which may create an additional spraying expense. Hausler noted that individual plants can be effectively pulled out if gathered by the ball and before going to seed. It was mentioned that phragmites were reported again in the Grand River.
4. Josiah Timmerman, filling in for Joe Bush, gave the Treasurer's report. All tax payments have been received and all bills paid. MacLachlan noted an account balance of \$37,310.72. In order to avoid future confusion regarding payments on financial reports, Timmerman said that invoice numbers will be put with payments going forward. Report approved on motion by Bergman, second by Crozier.
5. MacLachlan asked if the Board had any new or old business to discuss. None was raised.
6. Date for the next meeting was scheduled for Wednesday, August 31, 2022, at 4:00 pm.
7. There being no other items on the Agenda or discussion from the floor, the meeting was adjourned at 4:33 pm on motion by Bergman, second by Crozier.

Respectfully, Kim Crozier, Acting Secretary

