

March 21, 2019

Executive Committee Meeting

**EC Members in Attendance:** Dennis Grounds, Paul Boswell, Jill Pierce, Bill Jenko, Ken Sherwin

Location: Bill Jenko, 41 Lazy Lane

Call to Order 18:30 by Dennis Grounds

**Welcome and Introduction:**

- Welcome new Committee Member Jill Pierce
- Motion to approve minutes of October Minutes with Correction of Committee Members in Attendance by Ken Sherwin, Second Bill Jenko

**Treasurer's Report:**

- Balance of \$85,582.26
- Reserve Balance of \$12,130.16
- 8 lots unpaid
- Report Unanimously Approved.

**ACC Report:**

- One Application for Pool not yet Reviewed and Approved by ACC.

**Bulkhead Committee Report:**

- No completed construction work to date in 2019
- One replacement has been contracted.
- 2 projects in the planning Stage.
- Graham Gay no longer on the Bulkhead Committee. Members on Committee are Mike Veraa (chair), Ken Hutchinson, Dana Dale, Terry Nadir.

**Floor Topics:**

- New LED Lights Installed, New Energy Provider, Windrose Energy.
- Update on Emergency Services Board
- Request of Meeting with Tim Axt on Update of CLEMC.
- Bill Jenko, Lone Star Harbor Safety Committee ([www.lonestarhsc.org](http://www.lonestarhsc.org)) the Committee is focused on keeping waterway safe during 146 construction, request to be on next agenda.
- Motion made by Paul Boswell to appoint Jill Pierce to fill vacant Lazy Bend ESB position. Second Ken Sherwin. Unanimously Approved.

**Meeting Adjourned:** 19:31 by Dennis Grounds

