

## Lazy Bend Executive Board Meeting 2/11/15

Meeting was called to order at 7:31p.m.

All here except Larry Price and Karl Kjelberg

1. Minutes were approved by Ken Sherwin and seconded by Frank Eichstadt
2. Treasurers report: \$110,945.72 Approximately 80% have paid
3. Appoint new members to bulkhead committee: Motion to elect JT as head of the bulkhead committee, unanimous vote. I will call Jay to inform him of his new position as Architecture chair.
4. Canal Closing: We consulted Gregg and Gregg who suggested that we continue the practice of closing the canal to continue our "private canal" status. Ken Sherwin volunteered to publish in paper and close the canal.
5. ESB representative: We will inquire as to whether John Knox will continue to represent Lazy Bend.
6. Update of WCID #12 Status: The break in the water pipe that failed was in the same place as last time. WCID took care of the problem in a timely manner. It was suggested that we contact the water board to inquire about moving the water lines to the opposite side of the street where there is less erosion. Jill was present and requested to write a letter to the boat barn expressing her concern for the residents on Lazy Lane. There was also an interest in attending the water board meetings that meet the second Monday of the month.

7. W. Bridge Update: I will call Jim Flanagan again and leave a message

8. Other Business: It has been reported that someone on the canals is killing water fowl. Dennis has looked into the ordinances which explain that in our area, killing of water fowl is prohibited.

Meeting was adjourn by Ken Sherwin and seconded by Dennis Grounds.