

## **Preserve Lake Dunlap Association**

### **Meeting Minutes-1/20/2011**

Meeting called to order at 6:30p

**-Attending:** David Shaw, John Ivy, Scott Wakefield, Ray Kottler, Julius Grossenbacher, Bruce Shepherd, Eric Chase, Dan Krueger, Lydon Flume, Paul Edelen.

**-Meeting minutes.** Minutes from 11/18/2010 were reviewed and approved (with modifications).

**-Treasurer's report.** Report for 1/20/2011 was reviewed and approved. John is considering other banks, Chase service fees are high. Julius suggested looking at investing some of our \$\$-stocks/bonds.

**-Web site.** Neither Jay nor Bob is here. But, Eric is going to take over the PLDA web site. Our web site needs to be cleaned-up and periodically updated. Eric will look at different options available on the web for document storage and backup.

**-Mailing List.** John has completed the mailing list. Letter will be sent late January with membership card attached. John stated that we need to divide-up the membership list, and go walk our areas around the lake and solicit PLDA membership.

**-Corporate Status.** John has sent in application to IRS, w/ \$850 fee. The application is for 501-C3 corporate status.

**-GBRA.** The issue is whether or not PLDA should pursue GBRA legally, as to policies which restrict recreational use of Lake Dunlap. Julius is not encouraged by his initial search (of legal precedence), and wants to slow down. He is not sure that investing the \$1200 (previously approved by the board) would yield positive results. David reminded the board that we voted to pursue this, and wants to exhaust all options which would stop GBRA from continuing its restriction efforts. David wants to leverage any other associations such as WORD.

Lydon stated that talking to other lake associations, throughout the state, might be of benefit. The objective is to find out if other Associations have taken action (legal or otherwise) against their lake authorities. Lydon will get list of lake associations, and distribute to board members. We will then divide the list and contact other associations and research this issue.

**-WORD (Comal County Water Oriented Recreation District).** Jay will go to meeting next month. Jay will also meet with Nathan Pence (City of NB) and Debbie Magin (GBRA).

**-2011 Planning.** Objectives for 2011 include membership, the annual meeting, other fund raising activities, GBRA, and water quality. During our next meeting the board will prioritize these and establish some high-level plans/timelines. Several members suggested that setting dates for the annual meeting and fund raising activities should be the first item on next month's agenda.

**-New Business.** Ray presented a brochure from the 1995 PLDA Fund Raising Gala. He presented this as an example of what can be done for such events.

Meeting adjourned at 8:00p.