

**MINUTES ... Board of Directors**  
**Protect Lake Dunlap Association (PLDA)**  
**Thursday, September 15<sup>th</sup>, 2011**

A meeting of the Board of Directors for the PLDA was held on Thursday, September 15th, 2011 in the general conference room of the Wright Distributing Company, 1509 IH 35 N. President David Shaw called the meeting to order at 6:30 PM.

Present: John Ivy, Ray Kottler, David Shaw, Paul Edelen, Bob Meder, Lydon Flume, Julius Grossenbacher, Jay Harmon, Robby Kinsey, Marcus McKean, Joe Boyle and Dan Krueger

Absent: Bruce Shepherd, Cary Schindler, Eric Chase and Scott Wakefield

Guests: None

The minutes from the Board of Directors meeting of August 18<sup>th</sup> were submitted by Dan Krueger. It was noted the month and year was incorrect, along with the spelling of gala. The motion to approve with corrections was made by Grossenbacher, seconded by McKean.

Treasurer Ivy gave a report of the general fund as well as the August activities to date. Since we have two accounts, the board felt we should close the extra account, leaving us with one active checking account. Harmon moved to close the account, Kottler seconded, motion passed. Harmon also moved to accept the treasurers report as submitted, Kottler seconded, motion passed.

Harmon gave an update on the city council meeting of which he and Ivy attended regarding the second reading and upcoming city wide vote on "ban the cans". Much discussion was held on the merits of supporting the ballot (or not). The board felt that our position should be: We are against trash flowing into our lake. Harmon also mentioned that he will work with Nathan Pence and other entities (Comal County, WORD, etc) concerning the silt build-up problems and possible proactive remedies.

Kottler stated he was pleased to report that all donations that were received for our 2011 gala would be good till 12-31-2012, so we will be able to use these for next year's gala event.

President Shaw provided an update on the lake lowering project, which the sub-contractors will only begin work on the damn next week, even though the lake has been lowered for some time now. However, he stated GBRA has in fact been replacing the protective layer (boards) on the back-side of the damn. He also requested a meeting with Bill West, which consisted of a phone conversation. They discussed stumps, signs, notices, etc. Mr. West said he would like to tour the lake, and Shaw said he would be glad to furnish his boat and asked that David Welsch join them.

President Shaw reported the Courtyard is seeking bids for a new retaining wall, docks, sandy beach, etc.

Meder reported that a page on our website has been added regarding fishing updates and reports. Articles by Shawn Kubiak will be submitted monthly along with other updates as necessary. Links to the Texas Parks and Wildlife is included.

President Shaw asked that the board continue and enhance our efforts with the membership drive. He feels this is an excellent time to visit any and all, and at a minimum, re-check your lists and indicate a status (ie., rental, trailer, active, vacant property, etc).

A discussion was held as to how long a paid membership would last; 12 months from the time of payment or till our annual meeting, but a decision was not made, so discussion will continue.

Election of officers will be held the first meeting after our annual membership meeting, per our bylaws.

Kinsey reported on a new logo and passed out a sketch to consider, and after some spirited discussion, he will submit an update next month. Shaw will also ask Cindy to come up with a design for the board to consider as well.

The general liability insurance policy will not be renewed, per a motion by Kottler, seconded by Boyle, motion passed.

The board members submitted a variety of commercial businesses to President Shaw that will be contacted to consider contributing a \$250 donation to the PLDA. He will revisit this each month.

The board stated they would like to invite Rusty Brockman and Doug Harrison to our next meeting for a meet/greet time along with finger foods and beverages. The motion was made by Grossenbacher, seconded by Kottler, motion passed. Dan Krueger will invite Rusty, Jay Harmon will invite Doug. The event will be planned for 6 pm.

Kottler asked that we put on our agenda in January to discuss and start planning the 2012 gala event.

President Shaw stated our next meeting is scheduled for October 20th, same location and asked for email input for the agenda. The meeting was adjourned at 8:03 PM.

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Submitted by Dan Krueger, Acting Secretary

ATTEST: David Shaw, President