

PLDA board meeting 11/19/15

Attending: J. Ivy, J. Boyle, M. McKean, G. Pool, R. Kottler, B. Stipanovich, R. Kinsey, J. DeCola

Meeting started at 6:33 pm. Minutes for October were approved by the board.

Treasurer report: The report for October was read and approved.

Web report: 306 hits total. 9 per day. Website updated with information on catching the burglar and pictures and videos of the flooding. Enchanted Rock and Jason Carr need to be removed from the website and the minutes need to be updated and advertise the annual meeting. Meet-and-greet starts at 6:30, meeting at 7, and band at 8.

Christmas Contest: The contest will occur on December 19th. The judges will meet at 6:30 around Southbank and head upstream and then downstream. Robbie will create the winning signs. The website needs to be updated with the contest information.

Annual meeting: Bill will lock in the date on the food service. We will contract the band "Three Man Front" to play at the meeting.

Burglaries on the lake: The burglar has been arrested and is under full guard at the hospital.

Flood Clean-up: The membership has been asking about when the lake will be lowered. There is a travel trailer and several boats in the lake. J has been in contact with GBRA but nothing has been decided on their end yet. PLDA is pushing for lowering the lake several feet at a planned time so that members can work on their waterfronts and so that we can go mark any debris that needs to be dealt with. All three of the contractors on the lake have agreed to help with the cleanup. PLDA will work with certain members to see if we can pull debris and/or vehicles up on their properties so that we can get rid of it. PLDA is shooting for January 9th with an alternate of January 16th to lower the lake and the following weekends to perform the extraction of vehicles.

Annual Fundraiser: Joe suggests that we have gift cards for the fundraiser as the raffle prizes instead of jetskis or gator. The board approved that suggestion and agreed to values of \$5000, \$3000, and \$1000. The fundraiser will be tentatively August 6th. We need more board members to spread out the workload. Joe suggests that we limit the live auction to 6 items. Ray will look into organizing the ski show.

Old business: J discovered that TXDOT controls the area under the I-35 bridge and will need to discuss with them about controlling the transients under the bridge.

New Business: There will be no meeting in December.

Adjourned: 8:00 pm