

PLDA board meeting 2/19/15

Attending: J Harmon, J. Ivy, S. Pullin, R. Roark, M. McKean, G. Pool, D. Shaw, B. Stipanovich, R. Kottler

Meeting started at 6:30 pm. Minutes for January were approved by the board.

Treasurer report: Treasurer's report was approved.

Web report: 144 hits total, 5 per day.

Annual Meeting: Everything is set with the Marriott. There is no band. Senator Donna Campbell may speak at the meeting. Representatives Doug Miller and John Kuempel will be approached to speak as well. Ray will man the table at the front. Greg will have a slideshow presentation. John will send out emails to members twice the week before.

Lakefest Fundraiser: John pointed out that the board membership is down and the Lakefest is hard enough with a full board. He suggests scaling the party down. Maybe bring in a food truck or two instead of us cooking food for everyone. Robin suggests dropping the fundraiser portion in favor of just a party. The suggestion was tabled until the April meeting. J has verbally reserved Saturday, August 1st at River Bend.

Weed mat issue: J will meet with the other lake homeowner's associations and GBRA about the weeds that are in their lakes. He doesn't feel that GBRA will officially commit to fighting the weed issue but will verbally support it. J would like to present the letter from TP&W to the other associations. After getting support from other parties, he would like to meet with the Mayor with the findings in March, and include other interested parties. The board approves.

Old business: We need to the names of the Christmas lights winners.

New Business: Cindy VanEpps has resigned from the board. J will attend the GBRA hydroelectric meeting on February 27th. Board members will need to be elected at the April meeting. PLDA will continue to support the Guadalupe Basin Coalition. Gary Ditmar may be selling his water rights to GBRA for the area just below the Lake Dunlap dam.

Adjourned: 7:15 pm