

PLDA board meeting 4/21/16

Attending: J Harmon, J. Ivy, M. McKean, G. Pool, B. Stiponovich, R. Kottler, R. Kinsey

Meeting started at 6:30 pm. Minutes for February were approved by the board. March and April will be reviewed at the next meeting.

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

Web report: Total of 171 hits in the past month, averaging 5 per day. Website was updated with the annual meeting information.

Annual meeting recap: Everyone was happy with the food, location, and band. There was a suggestion for the board members to sit with their families. There was a suggestion to not clean up so early because that gave the wrong impression about the party being over. There was also a suggestion to have multiple screens for the presentations.

New officer elections: Officers will stay the same for the year.

Lake Fest: We will look into getting a caterer versus smoking chicken quarters. The board will need to start selling raffle tickets at a faster pace. The board will get matching polos that say PLDA and have the word "Director" on the sleeve. J will coordinate the ski show. The band from the annual meeting cannot play at the Lake Fest, so the board needs to be on the lookout for a band. The board needs to get silent auction items. Riverbend has been reserved.

Old business: Geico has sent a check to PLDA for \$6000 for the removal of the RV.

New Business: GBRA will return the buoy replacement check and close out the PLDA account. PLDA will put the money back into the flood account to replenish some of the money lost from the flood. There is an item in the water near the Camp Porter area, as reported by a homeowner. This item is a piece of a pontoon boat. PLDA cannot justify hiring a contractor to remove the item, but will (individually) offer to help the homeowner. Bill West is retiring at GBRA and the new General Manager will be Kevin Patteson. The board voted to donate \$1500 to the Edwards Aquafer Alliance. The board will apply for a blanket permit for PLDA members for the handling and removal of water hyacinth.

Adjourned: 7:45 pm