

# 2017 BOARD MEETING MINUTES

## AUGUST 2017

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PLDA Aug. 2017 Minutes @ 6:30pm

Present: J Harmon, Marcus M., Scott B., Robby K. Ray K., John I.

Minutes were approved.

Treasure's report was read and approved by board.

Board approved Jarrett to be removed from the PLDA. April 6th is a tentative date for the annual meeting at River Bend.

J read Alan's letter to PLDA discussing his concerns for the weed mat issue. J read the "next steps" for possibly resolving the weed mat issue from Alan's lawyer. J made a motion to join the investigation regarding the source of the vegetative mat problem and approved \$7500 to contribute to Irvine and Connor Law firm. PLDA agreed that we cannot afford to be involved in a law suit. Board approved. PLDA would like to take charge on this project to insure that the issue will be resolved.

John stated that the next meeting will be held at Boss's Pizza until another location is verified.

Adjourned: 7:30pm

## APRIL 2017

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PLDA April Minutes

Attending: Marcus M., J Harmon, Robby K., Joe B., Ray K., Bill S., Scott, and Guest (Brooks Kersh )

Minutes: Board approved March minutes, motion was made and approved to approve the annual meeting minutes on the next PLDA meeting so they can be posted for our members.

Treasurer's Report: Board approved March treasury report.

Web Report: J spoke about putting pictures of members on the fishing page.

Recap of annual meeting: J thought it was a good that we were able to mingle with our members. The food reviews were good. Ray stated that the tables were layed out great. The band reviews were good. J thought it was a good idea that the board members sit with some of our members. The board spoke about having another monitor for pictures to display. J stated that a lot of people came to the meeting from Lake Side Pass. He stated that we as board members should hit our street and not wait on mailers to inform them about the PLDA annual meeting. Ray thought it was a good idea to keep the annual meeting date around the same time.

Old Business: J wants board members to go out and get new members for PLDA. He would like to have 200 members by the end of the year. We have 180 members now.

New Business: J stated the board should have a party to help draw new board members.

The board approved all board members to retain their position on the board. The board approved a new board member Brooks Kersh.

Adjourn: 7:20pm

## **ANNUAL MEETING 2017**

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Members in Attendance: 83

PLDA Annual Meeting 04/07/2017

Meeting was called to order at 7:00pm

Meeting Minutes: Approved meeting minutes for 2016.

Treasurer Report: Marcus gave the treasurer report. Marcus went over cost and money raised for PLDA. Treasury report was approved.

J read the mission statement for PLDA and recognized all new members. J informed all the members about Lakefest and the importance of the members support. He explained that PLDA will not be doing a lakefest event for 2017.

J spoke about the progress PLDA has made regarding the RV park under I35. J spoke about the budget needed for dam repairs in the future that GBRA will need to put in place. He stated that PLDA is not in favor of taxing the property owners for the dam repairs. J spoke about the boat parade and how successful it was. He spoke about all of the awards given to people that decorated the boats and docks for July 4th. J spoke about the truck that was removed from the lake and GBRA's involvement.

J asked for new board members to get involved in PLDA. He explained that all of the money can be gone with one disaster. He spoke about texting all members with new info. and informing the members of any potential dangers in the near future (flooding).

J stated that PLDA members will be in every meeting with GBRA to help bring clarity to the dam situation and its maintenance. J answered all questions brought to PLDA from our members. He spoke about the trash coming into Lake Dunlap and what the board members are doing to protect the lake. A member asked J about the noise pollution coming from the boats on Lake Dunlap. J spoke about solutions to prevent the cursing and loud music coming from the tourist.

J and John passed out awards for all corporate sponsors. John drew raffle tickets for prizes.

Meeting adjourned: 7:45pm.

## **MARCH 2017**

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PLDA Minutes ( March )

Attending : Marcus M, John I, J Harmon, Ray K.

Minutes : Feb. minutes were approved

Treasurer's Report: Treasury report was read and approved.

Web Report: John stated that we have 3 new corp. sponsors that we will need to add to website. ( Deon was out )

Membership Report: 141 members paid ( includes corp. sponsors )

Annual Meeting: J wanted to make sure we have flags available for purchase, door prizes, t-shirts/ koozies. Discussed topics for the annual meeting. Band should be ready to play at 6:00pm. John will purchase an American and Texas flag. We will start serving food at 6:00pm. Meeting will start 7:00pm. Members need to be there no later than 5:30pm to help setup.

Old Business: Haven't heard anything from GBRA regarding the damn situation.

New Business: Continue to donate to Greater Edwards Aquifer Alliance.

Adjourn: 7:05pm

## **JANUARY 19<sup>TH</sup>, 2017**

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PLDA Board Meeting : 1/19/2017

Attending : Marcus McKean, Joe Boyle, John Ivy, J Harmon, Robby Kinsey, Joe Boyle, D. Blang, Ray K.

Meeting Started at 6:35pm

Minutes: Oct. minutes approved by board.

Treasurer's Report: The report for was read and approved.

Web Report: Deon stated that the web report has been slow the last couple of months. Our website provider has gone up in price, but board approved the increase.

Annual Meeting: John stated that the band is booked ( 3 Man Front ) . J asked that we mention the band in our newsletter. Deon asked that we not sit in the front and take some time sitting with members during the meeting. Board approved. She also asked that we inform the members that the door prizes will be given out after the meeting. The board approved chicken fried steak and sides for our annual meeting dinner. John stated that we will need wine and beer. Door prizes will be given out. Board stated that we do not need a guest speaker this year. John will take care of the flags.

Membership Letter: John made an envelope for the annual dues that will be put in with the annual meeting letter. Deon will be blasting our website with information on the annual meeting.

GBRA Report: John went to the GBRA meeting. John stated that the meeting went well. John stated that GBRA is looking for other avenues to fund projects. John thought it was a big step for GBRA to get the counties involved. John stated that GBRA approved some funding for dam maintenance.

Old Business: No old business.

New Business: Marcus spoke about some new development going on across from China Berry Island. Board is looking into removal of SUV in the lake. Board approved contribution to Guadalupe Basin Coalition.

Adjourn: 7:55pm