

# 2016 BOARD MEETING MINUTES

## MAY 19<sup>TH</sup>, 2016

---

PLDA board meeting 5/19/16

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

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

Treasurer report: The report for May was read and approved. The check from Geico arrived today.

Web report: The website will be evaluated and brought up to date. Items to update the website with: July 4th parade, Lake Fest, insurance check, GBRA check, water hyacinth.

July 4th Parade: Gift cards and plaques will be the prizes: \$100, \$75, \$50 for first through third place. The parade will start in front of Southbank again and go all the way to the dam. Ray will lead the parade again.

Lake Fest: The deposit has been given to Riverbend to reserve August 6th. Rust Game Place will donate sausage and sell chickens at a discount. Alternatively, Bill will check with the Dixie Grill on how much they would charge for a sausage, chicken, bean plate. We will make a decision after we see more numbers. Deon will check with River City Grill too. Joe is looking into getting the woman who does the face painting. The band budget is \$1200. We will have the cake walk, bingo, and jump castle. Heisel's is out of business, so we will need to find another place to rent tables (35) and chairs (200). We will get one handicap and one other portapotty. J has talked to Shepard and Flume about the ski show. Greg will handle advertising. Robby will be handling banners and t-shirts. Marcus will handle beer and wine again. The board needs to find live and silent auction items.

Old business: PLDA will host a hyacinth cleanup day on June 18th. J will get the permit and will contact the Game Warden's office to let them know that we will be out there. Hot dogs and hamburgers will be provided from 12-1. J and John will be attending a GBRA meeting to discuss plans for the H5 dam.

New Business: none

Adjourned: 7:45

## APRIL 21<sup>ST</sup>, 2016

---

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 p

## **FEBRUARY 18<sup>TH</sup>, 2016**

---

PLDA board meeting 2/18/16

Attending: J Harmon, J. Ivy, M. McKean, G. Pool, R. Kinsey, R. Roark

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

Treasurer report: The report for January was read and approved. \$250 was donated to Guadalupe Basin as was approved in the last meeting.

Web report: The website was updated to correct the link for one of our sponsors, which had been hacked. Flyer will be added soon to announce annual meeting and give details.

Annual meeting: Newsletter has been sent out to the membership. Food, prizes, and band have been organized for April 8th. We will need to get American and Texas flags, table covers, projector and screen, and PA system. There will not be a speaker. Robby needs the number of sizes to order for the T-shirts and the number of koozies with PLDA logo to order.

Flood clean-up report: Boat by the dam is taken care of. Insurance has agreed to pay for the trailer to be removed. The contractors are trying to figure out how to get it out. John has contacted the city to drag the tree down from the Marriot across the lake and up on the bank below the softball fields. There is a similar plan for the tree down by the dam. Melcher will remove the trees upstream close to the I-35 bridge. Goal is to have everything cleaned up by the annual meeting.

Lake Fest: Venue is set. Band still needs to be decided. Robby will handle the barbeque. We will need to get flyers made. Robby will print out banners for the road.

Old business: GBRA has informed us that we will be involved in the City/GBRA/TCEQ meetings concerning items such as weeds, the RV park, etc. The wake surfing law has been deemed unenforceable, and surfing is allowed on all hydroelectric lakes.

New Business: The new game warden will be stricter than the previous wardens. Beer on boats will be more of an issue. J has asked GBRA about why the last buoy upstream near the I-35 bridge was moved downstream. We need to provide the GPS coordinates of the current position and they will evaluate the placement.

Adjourned: 8:00 pm

# JANUARY 21<sup>ST</sup>, 2016

---

PLDA board meeting 1/21/16

Attending: J Harmon, J. Ivy, M. McKean, G. Pool, B. Stipanovich, R. Kinsey, R. Roark

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

Treasurer report: The report for November/December was read and approved.

Web report: 237 hits total. 4 per day. Website updated with information on the Christmas lights contest and the lake lowering.

Board member update: Scott Pullin has resigned. The board has accepted the resignation. The board needs more members.

Annual meeting: Facility, food, and the band have been reserved. Beer will be provided by Brooks Stone Ranch and Stewart Door. Door prizes will be a TV, GoPro camera, tablet, and Visa gift cards. We will make new T-shirts and koozies and have them for sale at the entrance, and have several to throw out to the attendees.

Flood recon and planning: J and John attended a GBRA meeting to discuss the flood. Dunlap fared much better than other lakes. There will be no FEMA money. There is an RV and a boat still in the water. J is investigating the insurance on both vehicles. If the items in the lake are not out by this spring, GBRA will shut the lake down. GBRA will not provide any lake cleanup before then. There are multiple trees throughout the lake. Several contractors have been engaged to help with the cleanup. There is not timeline for the cleanup yet. We hope to be complete with the cleanup by the annual meeting.

Lake Fest: The board has been given raffle tickets to sell. Prizes are cash: \$5000, \$3000, \$1000. We will organize a ski show again. J suggests that we smoke chicken quarters, sausage, beans, and potato salad. The board needs to get silent auction items, 6 big auction items, and cakewalk items. We need to create flyers and think about the radio ad. John suggests getting corporate sponsors for the event, along with having them mentioned on the radio ad. We need to look for bands.

Old business: J checked with TXDOT about the transients under the bridge. It is not the jurisdiction of TXDOT; it is the city.

New Business: Monthly meetings can be held again at Wright Distributing. The board will meet there three months out of four, with the other month being at Boss's pizza or another establishment. Board members are encouraged to bring candidates for the open positions. The board voted to give Guadalupe Basin Coalition \$250. GBRA is interested in a concerted effort to keep the lake cleaner. When the dam flood gates are lowered, trash in the lake sometimes clogs the gates so that they cannot be raised again. GBRA is also considering going to the city to discuss getting rid of the RV park below the bridge. The Iowa women's crew teams have been using Lake Dunlap as a practice area. There will be a race in February. They were very happy with their time here and hope to come back for multiple years. The Iowa coach sent a very nice letter to GBRA and PLDA. John will send the letter out to the members.

Adjourned: 8:00 pm