PLDA Board Meeting Minutes January 2023

Attending: John I., Ray K, J Harmon, Scott W., Marcus M., Joe B., Tucker H, Mike S, Bill+Linda Dunkelberger, Leo+Nancy York, David Shaw, Greg Binion (TPWD).

Call to Order: 6:30 pm

Minutes: September 2022 minutes approved

Treasury: \$102,539

Web Report: Meeting minutes will be posted. As directed, additional

information may also

be posted.

Dam Report: Dam is on-schedule and continues to make good progress. Work continues on the gates. The lower portions of Gate 2 were installed this week. For a current Dam update, please go to GVLakes.com.

Old Business.

Lake Bed clearing discussion followed:

- PLDA has approved funds for lake-bottom clean-up. Our goal is to have Lake
 - Dunlap back to where it was before the dam failure---or better.
- Tree and brush removal is required for several parts of the lake. PLDA is working on difficult-to-reach areas where labor intensive effort will be required.
- Property owners need to clear the areas around their property. For tree removal/cleaning contractors, members should check the PLDA "Sponsors" section on the PLDA website (PLDA.org).
- All debris must be stacked, dried, and burned prior to dam completion.
 Debris in the
 river could cause delays in dam construction, as well as future hydroelectric output.
- An additional issue is the feeder creeks that flow into the lake. They also need to be

cleared prior to refilling.

 Hydro-Electric generation, which will be paying a significant portion of the new dam,

will require the lake to be as clean as possible.

New Business.

Greg Binion, Texas Parks & Wildlife (TPWD), joined us to discuss improvements for Lake Dunlap prior to refilling. We collectively targeted certain areas that needed attention for boating safety, preservation of dam and hydroelectric equipment and to improve fish habitat. Seven new deep water areas will receive added structure ie (pipe, concrete, fish boxes and other artificial structures. Long areas of unimproved bulkhead will receive in-water grasses and water plants of natural native species. These areas will be new spawning habitat for fish. The largest being 1 mile long towards the dam on the north shore line, banks along the Guadalupe Cattle Co. and around Chinaberry and Goat islands.

Greg Binion also stated that TPWD is working with the Texas DOT on improving the IH-35 boat ramp.

PLDA has committed \$5000 to assist TPWD in restocking fish, and habitat improvement.

J Harmon brought up the idea creating a lake permit for Lake Dunlap boaters. The topic will require more research.

Adjourn: 8:00p

PLDA Board Meeting Minutes

February 2023

Attending: John I., Ray K, J Harmon, Scott W., Marcus M., Tucker H, Deon B

Call to Order: 6:30 pm

Minutes: January 2023 minutes approved

Treasury: \$89,661 Approved.

Web Report: Meeting minutes will be posted. Placing our membership letter on the web may attract some additional members.

Dam Report: The Dam is on-schedule and continues to make great progress. Once construction is complete, thorough testing of all aspects of the dam will be required prior to lake refilling. For a current Dam update, please go to GVLakes.com.

Old Business.

Lake Bed clearing discussion continues:

- Clearing of tress, in problem areas, continues. Some additional areas still need clearing. Certain areas owned by GBRA will also require clearing.
- Our Contractor(s) will continue to clear areas as required.
- Property owners need to clear the areas around their property. For tree removal/ cleaning contractors, members should check the PLDA "Sponsors" section on the PLDA website (PLDA.org).
- All debris must be stacked, dried, and burned prior to dam completion. Debris in the river could cause delays in dam construction, as well as future hydro-electric output.
- Hydro-Electric generation, which will be paying a significant portion of the new dam, will require the lake to be as clean as possible.
- Some landowners want to perform dredging around their property. Permitting may be required.

New Business.

A lake habitat improvement meeting will be scheduled in near future. TPW will also attend.

PLDA's Membership Drive has started. PLDA needs all lake residents to join and pay dues. We are also requesting special donations for lake-cleanup.

Adjourn: 7:30p

PLDA Board Meeting Minutes

April 2023

Attending: John I., J Harmon, Scott W., Marcus M., Tucker H, M Shaw, Greg Hills, and

David Shaw.

Call to Order: 6:30 pm

Minutes: February 2023 minutes approved

Treasury: \$95,842 Approved.

Web Report: Last month's minutes have been posted.

Dam Report:

Dam construction is currently on schedule for majority completion in July. Zachry is waiting on the shipment of the 3rd and final set of gates. Due to the heavy rain in the north it has created a short delay painting the gates. Another major item missing is the hydraulic pump that will actuate the cylinders to raise and lower the gates. It is in production and hopefully will ship soon. As of now a temporary pump has been used gates #1 and #2 are in the open position fully operable. The onsite generator is also in production and should arrive soon.

"Target date" for starting the refill will be after July 4th. Please finish all you construction and remove all temporary boat docks, sidewalks and picnic tables. The refill will start in July and be a slow process which could take weeks to fill using just the Comal Springs flow taking us into August. Several nice rain events would speed things up. During the filling process GBRA will open and close the gates for testing purposes. Remember any unforeseen flood or parts delay can change these dates.

Old Business:

Lake bed clearing. PLDA has completed about 95% of clearing the new growth on the lake bottom and banks. Before we fill the lake we will be 100% cleared. PLDA's goal is to insure safe boating and recreational use for everyone, and bringing the lake back, and better than it was. In order to achieve the 100% goal, the PLDA board voted unanimously to spend all PLDA funds necessary to complete the clearing. PLDA also discovered a leftover flood boat around the River Bend area which we have plans for removal.

Please be good stewards of the lake, clear and clean around your own banks and boat house. TPWD has placed numerous fish nesting boxes around the lakes banks.

New Business.

PLDA's Membership Drive continues. PLDA needs all lake residents to join and pay dues. We are also requesting special donations for lake-cleanup.

Adjourn: 7:30p

PLDA Board Meeting Minutes

May 18, 2023

Attending: John I., J Harmon, Scott W., Marcus M., Tucker H, M Shaw, D Blang Call to

Order: 6:30 pm

Minutes: April 2023 minutes approved **Treasury**: \$90,766, Report approved.

Web Report: Last month's minutes have been posted.

Dam Report:

Dam construction continues, the shipment of the 3rd and final set of gates have arrived. The hydraulic pump that will actuate the cylinders to raise and lower the gates is still in production and hopefully will ship soon. As of now, a temporary pump has been used on gates #1 and #2 which are in the open position and fully operable. The onsite generator is also in production and should arrive soon.

All property owners should prepare for the lake refill. Please finish all your construction and remove all temporary boat docks, sidewalks and picnic tables. The refill will be a slow process which could take weeks. Several nice rain events would speed things up. During the filling process GBRA will open and close the gates for testing purposes.

Old Business:

Lake bed clearing. Although PLDA has completed about 95% of clearing the new growth on the lake bottom and banks, there are still areas that need to be cleared. Before we fill the lake we will be 100% cleared. PLDA's goal is to insure safe boating and recreational use for everyone, and bringing the lake back, and better than it was. In order to achieve the 100% goal, the PLDA board voted unanimously to spend all PLDA funds necessary to complete the clearing. Please be good stewards of the lake, clear and clean around your own banks and boat house.

Weed Report. Historically, Lake Dunlap has had problems with excess weed cuttings entering the lake from up-river. PLDA is working with the NB City Council to solve the problem.

New Business

Ray Kottler, PLDA board member for over 25 years, has retired. Ray's contributions to our lake are truly appreciated.

PLDA's Membership Drive continues. PLDA needs all lake residents to join and pay dues. We are also requesting special donations for lake-cleanup.

Adjourn: 7:10p