LSLCA E&F 2/4/19 Meeting Minutes

Roll Call

Jim Bruchas – Chairman (2018) – Present

John Earl – Vice Chairman (2019) – Present

Jim Sharkey – Member (2018) – Present

Rich Buehner – Member (2018) – Present

Ben Cooper – Member (2018) – Present

Kurt Lynn – Member (2020) – Present

Clint Moore – Member (2020) – Absent

LSLCA Reps

Joyce Corey – BOD – Present

Donnie Harrell – Maintenance Staff – Present

Heather Malone – General Manager – Present

Roll Call Complete

Staff Reporting

Donnie Harrell

* Support of Test Drill at Main Marina for Replacement Sea Wall
* Not much silt removal from Duello Road due to Weather

Heather Malone – Sea Flex and Sea Wall Replacement Approved for 2019

* 8’ Wide Main Walkway at Main Marina not approved for 2019
* Sewers manhole projects have been complete on both lakes, 20 total manholes installed

New Business

1. Reapplication of Existing Members for Class of 2018
	1. Ben Cooper – Didn’t Request Reapplication 🡪 Thank You to Ben for many years of support
	2. Recommend Jim Bruchas and Rich Buehner Reapplication for Class of 2021 - Kurt Lynn 1st/John Earl 2nd 🡪 Unanimous Approval
2. E&F Committee Applications
	1. Recommend Dusty Rhodes for E&F Class of 2021 🡪 Kurt Lynn 1st/Jim Bruchas 2nd 🡪 Unanimous Approval
	2. Recommend Jerry Harris for E&F Class of 2021 🡪 Kurt Lynn 1st/Jim Sharkey 2nd 🡪 Unanimous Approval
3. Election of Officers
	1. Recommend John Earl for E&F Chairman for 2019 🡪 Kurt Lynn 1st/Rich Buehner 2nd 🡪 Unanimous Approval
	2. Recommend Rich Buehner for E&F Vice Chairman for 2019 🡪 Kurt Lynn 1st/Jim Bruchas 🡪 Unanimous Approval
	3. Recommend Jim Bruchas for E&F Secretary for 2019 🡪 Kurt Lynn 1st/Jim Sharkey 2nd 🡪 Unanimous Approval

General Discussion about the Main Marina Dock Damage – Kurt Plans to meet with Donnie Harrell at Maintenance Building to review dock damage and repairs

Recommend Meeting Adjourn – Kurt Lynn 1st/Rich Buehner 2nd 🡪 Unanimous Approval