

THE STATE OF TEXAS  
THE COUNTY OF LUBBOCK

The Board of Directors of the Lubbock County Water Control and Improvement District No. 1 convened in a **CALLED** meeting in the Board Room of the administration building at the entrance to Buffalo Springs Lake in Lubbock County, Texas on **Tuesday, April 4, 2017** with the following persons present:

Board Members Present:           Bill Moore, President  
  Casey Hildebrand, Vice President  
  Sandra Lewis, Secretary / Treasurer  
  Tom Keisling, Director  
  Greg Thornton, Director

Staff Present:                     David Denman, General Manager  
  Heather Purcell, District Secretary  
  Sherilyn Toelle, Finance Director  
  Penny Jones, Promotions Director

Guests Present                     John Forburger, Resident  
  Greg Lewis, Resident

1.    Call meeting to order and Invocation  
      Director Moore called the meeting to order and 9:00 am and gave an invocation.
2.    Public Comment  
      No Public Comment
3.    Approve minutes of March 21, 2017  
      **Director Hildebrandt made a motion to approve the minutes of March 21, 2017, as written. Director Thornton seconded the motion. The motion passed unanimously.**
4.    Executive Session
  - A. Deliberations about Real Property, Section 551.072  
      Lot 565, Lot 573, Lot 614
  - B. A. Personnel, Section 551.074, Lake Manager applications
5.    Reopen in regular session and take action if necessary.

**REPORTS**

6.    Police Department Report by Stewart Naron
  - Reported on the home the police department is currently watching due to resident prolonged illness.
  - Working on unattended campfires. Campers are packing up and leaving without putting campfires out.
  - A formal police officer is now a constable in Midland County Texas. The DA Office has contacted Chief Naron to subpoena the employee file.
  - The temporary exit road leaving Buffalo Springs Lake is very rough.
  - Two deer were recently hit on 835 this side of West gate. The police department dispatched both deer.
  - Two vehicles have been pulled over in 2017 and both were unauthorized carry of a weapon. It is time to watch.
  - The county is moving building and will turn in the police department stats soon.
  - Noise issues are a problem with RV's parked in the tent areas, with generators in the tent camping areas. By keeping the RV's out of the tent camping areas it should resolve that problem. The RV's

will not have to run a generator if they park in the designated spots that have electricity.

- President Moore asked that Chief Naron present a plan for July 3<sup>rd</sup> as far as security and crowd control. Chief Naron told the board the sheriff department will have eight officers to help with July 3<sup>rd</sup> and will have three exits open.
- Licensed carries can carry open or concealed.

## 7. Managers Report

### Definition of Hydraulic inadequacy

Last board meeting there was a question about the definition of hydraulic inadequacy, so TCEQ has answered that question with an attachment in the board packet. After consulting with Mr. Hamilton from TCEQ he stated to make it adequate the dam would have to be raised and therefore had to hire an engineer to write a letter to TCEQ saying that it is not possible to raise the size of the dam. The copy of the letter to the engineer has been included in the board packet.

### Lake Progress: remodeling/ boat docks/ maintenance projects

\*New concrete was installed at the marina. Fifteen yards of concrete was donated by ARM concrete. The rest of the concrete was poured for a total cost of \$3,006.00.

\*The employees are replacing the wood on the docks.

\*Paint projects around the lake are being done, including pavilions.

\*During Spring Break someone cut a live tree down at the low water crossing.

\*New signs are needed at the lift stations.

Director Thornton asked for sand to replace the clay at the beaches. He would like this done at both beaches.

\*The Marina roof is being contracted out and is being fixed currently

\* Getting tree trimming estimates.

### Building Permit Report

\* Lot 62 and Lot 84 do not have any way to get their homes completed. The suggestions from Mr. Denman would be for the youth at the Buffalo Community Church to help, but they don't have time right now. He asked if any of the board members would like to help and none did. The others attended another board meeting and the others have a schedule listed or the water district is waiting for a response.

The Architectural Review Committee reported that they are waiting on the inspector to start an inspection on Lot 80 and will meet with the lot lease holder at the end of the week. Mr. Denman reported that Lot 80 has currently has red tag on the framing inspection. Director Hildebrandt stated that project is getting out of hand. ARC member John Forburger said we have a retaining wall issue, cement block on the front, retaining walls front and back, and the footings and framing on the house. Director Thornton would like him to come to the board meeting. Mr. Forburger told the board the ARC and the building inspector would like to meet with the homeowner first.

- ## 8. Finance Report: Report of financial performance by Sherilyn Toelle
- Sherilyn Toelle went over the financial report March revenue 2017 compared to 2014-2016.

## **OLD BUSINESS**

- ## 9. Consider Bailey Boiler Works request to replat Lot 532 to move the East boundary toward the public use area.

Casey Hildebrandt: "Jody Jenkins made the point that something the board needs to strongly consider as a board is to demonstrate how we are benefiting the most public possible by doing that, since the lake was founded on being public recreation. It could start snowballing. The question is how to do we start demonstrate that we are adhering to the best of our abilities to the lake being public access area, if we are selling off, or giving away, or however it is structured, thirty five feet of shoreline. There are people that use it. I drove by there over the weekend and checked it out. There were guys fishing there and stuff like that." Director Keisling: "We are going to have to change the policy of the board to start with. The previous board there was a resolution not to sell anymore shoreline. The way I understood that it was that board and we will have to go in and change that policy. I don't think it is the lake policy it was just a board decision back then to sell no more lake properties. I was not on the board back then, but I remember that discussion and I think I am right in saying that they said; that does not mean another board could not go in there and change it back and start selling off all the shoreline again." Casey Hildebrandt: "The board can change the policy." Director Keisling: "It is not on the Senate Bill. It was just a board motion." Casey Hildebrandt: "The Senate Bill says you can replat any lot you want to." President Moore: "The way I understand, the problem that brought this whole discussion up was number one; the gathering of debris on the lakeshore and number two noise in that public area from campers. I guess I would like to know how frequently that happens. We don't want our customers out here infringing on your right to privacy. I don't know if this is something that happens once or twice a year, or it is a weekly occurrence, so we can make a reasonable decision about this." Brent Bailey: "Well the trash is usually all the time." Tom Keisling: "That is our problem and we will fix that." Director Hildebrandt: "Yes. We should fix the trash, as a lake as a whole." Brent Bailey: "The retaining wall is gone there. We proposed fixing that." Director Lewis: "We should be fixing that." Brent Bailey: "Having people right there, they park right there, they camp right there. They usually don't spend the night, but it is every weekend during the summer. They are usually not fishing right there, which is right there in front of that thirty five foot, because our dock extends out to there. That is not an area that is usually fished. They usually fish out in front of the dock. As far as people, right there, they end up right there because it is shaded." President Moore: "And you perceive that as an infringement on your right to have privacy, or what?" Brent Bailing: "Our front porch is right there just on the other side of the fence and yes it is an oversight for us. We should not have put the house right there. Maybe should have not got the lot. So I am just trying to better the lot for us. There have been times when people have been interacting with us on our dock. It is a little aggravating. Just trying to get a little bit of a buffer." President Moore: "Well this is just an idea that popped into my head. What if we created a barrier between your property line and some distance into the public area that was not to be used for public use?" Director Hildebrandt: "But then you exclude everybody." President Moore: "But we are being consistent too." Director Keisling: "But then you have the whole lake to worry about. This is a county facility for public use. Yes we have residents out here, but we have county a county facility. You start one and it is just going to multiply around the lake." Casey Hildebrandt: "I think there has to be compelling reason to demonstrate public interest and I am hung up on it right now. I have not heard the compelling reason; the trash." Director Lewis: "That is happening because the retaining wall is broke down there and the trash is collecting in those places. It should just be removed and fixed. It needs to be pulled out of there." Brent Bailey: "We would fix that up. Looking at it is terrible." Director Lewis: "Well we need to fix it." Brent Burrows: "That is a plus if that can get fixed." President Moore: "In the absence of any other comments I would ask for a motion to add thirty five feet of the public area to Lot 532 permanently." Director Thornton: "I will make a motion."

President Moore: "Do we have a second? In the absence of a second the motion is going to fail. I am sorry we cannot do it, but we promise to fix the retaining wall." Brent Bailey: "Another thing I want to talk about is my fence, or actually my neighbor's fence. We need to do something over there on that side. That fence is falling down, which is not a big deal for us, but we are going to go in there and do concrete on that side. What we did before is put rock and leaves gather there as well as dirt. It actually gets high enough when it rains it seeps into the house, so we have wet carpet in the house when it rains. I want to put a curb and put in a cedar fence. I called the neighbor and talked to her about it and her fence comes over onto our property. The fence that is in between the two properties comes over around trees and goes onto our property. I talked to the lady and explained what we are going to do and that we would not cut any trees down. We will go around a couple of them and go in the center of one that is mostly on our property and box around it and come out of it. We would keep mostly with the same line, but it would not be exactly the same. She is not in agreement with that." Director Lewis: "I understand the cement is going to cause a problem with the water runoff diverting it onto the neighbor's property." Brent Burrows: "I am creating a channel that will go directly into the lake. There will be nothing on Sali's land." Director Thornton: "Good, because you cannot shed water onto your neighbor and they cannot shed it onto you." ARC member Greg Lewis: "His plan sounds very nice, very feasible. I wish we would draw them out exactly. The big thing I did tell him was survey. That should elevate any problems." Brent Burrows: "We did find the survey." President Moore: "If that is the case you have a survey and you don't infringe on her land I don't see a problem with it." Brent Bailey: "She did not want to help pay for it. I said that is fine, we will do it. She did not want to." Director Thornton: "Well I think the board granting you permission to build your fence on your property." Director Lewis: "Well what was the problem? There was a problem and I want to make sure we are addressing it before we do it. I don't remember what the email said." Brent Bailey: "The problem is just the water getting in my house and I needed to put concrete there." Director Lewis: "Well she had a problem with that." Director Keisling: "I don't understand why she has a problem with wanting a new fence for nothing." Brent Bailey: "She said it is not going to go exactly where it is now then she is in disagreement with it." Director Keisling: "But her fence is on your property." Director Thornton: "Anything that is on your property you can take it off." Brent Bailey: "The survey shows a straight line and you can look at the fence and it is at an angle. The concrete is going to go where the fence is." Director Hildebrandt: "You are condemning the trees once you pour concrete on top or around them." Director Keisling: "If that fence is on your property then you should get an easement." Brent Bailey: "I don't know what to do." Director Lewis: "Can you not just put gutters on your house? I mean isn't that the problem? The water runoff? Why wouldn't a gutter handle that?" Brent Bailey: "There is gravel there. It fills up with leaves so then we try to rake it and rake it into the gravel. It is hard to maintain. It is gradually getting worse, it is not getting better." Director Thornton: "A two foot curb is not going to kill those trees." Director Hildebrandt: "They have already been compromised because the house is built to the edge of the property. So you have covered up the roots." Brent Bailey: "The trees were planted along the property line and the fence was built after that. One of them is a lot bigger." ARC member Greg Lewis: "In my opinion as good survey should be really important for Sali's protection to show exactly. I think the survey is crucial. Sali did send an email with her concerns and everything." President Moore: "This issue is not something we can fix or deal with. It is two property owners that need to figure out or resolve their differences." Director Thornton: "Well if that fence is on my property I am not asking anyone's permission." Director Keisling: "Well we know that Greg." President Moore: "The board cannot solve this. It is not that we don't want to hear the problems, but we just cannot do anything about it."

It is a property line issue and whose stuff is where. I don't how to tell you to fix it." Director Thornton: "I would say the board does not have a problem with you building a fence on your property." President Moore: "Yes." Director Keisling: "I still don't get what those ladies issues are." Brent Bailey: "I don't either. I told her it was not going to be in the exact same spot and she is not in agreement with the survey." President Moore: "I would tell her to go get her own survey." Director Thornton: "A fresh survey is where the project should start. Telford did this survey and for one hundred dollars he will come out and remark these points and then there is no more discussion after that. Everyone knows. That keeps everybody safe. I would get it remarked and then build your fence." Director Keisling: "Yea." Director Thornton: "It will not take him ten minutes to mark that thing." Brent Bailey: "Thank you."

10. Discuss and consideration of July 3<sup>rd</sup> Plan of Action  
President Moore stated there needed to be more planning done and could have a pretty good plan done by April 18, 2017. Penny Jones stated that she would like the board to agree on new pricing for that day. What the plan is to have vendors up top and tailgate. The board needs to make a motion on the pricing. Ms. Jones suggested having a committee for the July 3<sup>rd</sup> plan of action. Director Keisling told the board to let the promotions director do her job.
11. Discuss and consider review of Noise Ordinance  
President Moore said the board was trying to address this by; the problem in the past was writing citations through the Village. There will be a meeting a week from Thursday at the Village to put a plan together to expeditiously get those citations processed. These people will pay their fine and hopefully know better how to deal with themselves. The other issue is generators, there should not be any RV's in the tent sites at all and no generators can run after dark. This will eliminate the generators in the tent camping areas. The board is working on these issues and trying to set some rules so everyone knows the rules and will uphold the rules.
12. Consider Vehicle leasing program  
David Denman reported that he had not got any new information on vehicle leasing. Director Keisling said that there was minimum amount of money spent on each vehicle and asked why the lake was trying to purchase new vehicles. The maintenance on most of the vehicles was just for oil changes. Director Lewis said that she would like the manager and the promotions to have a nice vehicle. The rest of the trucks are being used for work. President Moore would like to know how much is too much to spend on each vehicle. Director Keisling suggested having the lake manager come to the board when he thinks it is time to budget money per vehicle.
13. Discuss and consider signs at the gate entrance and Buffalo Springs Lake  
Director Thornton said most of the signs on the lake need to be recovered or replaced, but can wait for the next general manager.
14. Discuss and Consider update on boat race plan  
Director Keisling: "I am not totally against it, even though I might sound like I am. The economics of it concerns me because our core product is camping. We are trying to do all this stuff and we are neglecting our core." Director Thornton said: "That is right and if you are not going to do it right, then you don't need to do it. We fill our campgrounds up with race teams and then we sold sixty-five six hundred dollar spots. No one is talking about having a boat race this year, but we should be thinking about as we move forward do we really want to take a project like that on, and if we do. We are talking about a year from now." Director Lewis: "There are other things involved. We need to not only get money for it, but also preparing

the lake for it. Who would do that, our guys that cannot get projects done now?" Director Thornton: "If we are going to have a date for next June, we need to start talking to the people that lay that down. We might be able to bring Lucas Oil right back into the picture real easy and start this thing out with forty grand. We need to pick a date. We need to secure a date and sometime this winter if we still cannot even mow the grass out here, then we can say we are not going to do the race. We have to have a date." Director Keisling: "Aren't we kind of tied to what is open?" Director Thornton: "I will let you talk to them about all that. He will come to talk to us. The guys will come to talk to us about what we can and cannot do and when we could do it. But, do we want them to come to talk to us. Do we want to secure a date for 2018?" President Moore: "Well I think we need to take about thirty days to hit all these people to see how much commitment we can get in dollars." Director Thornton: "That is not the way this works. You pick a date, you say we are going to have race, and you get the top fuelers, and then you sell it. Talking to these people about an imaginary boat race is not going to happen. That is a good way to kill your sponsorship. If you have faith in your convictions, you commit to it, and you go do it. If you are not going to do it, don't worry about it. Let's mow grass. There is no failure. You commit to it. You pick a date and you say you're going to have a boat race and sign a contract, you go make this happen. You go make this reality. No one is going to step up and say I will give you twenty grand, and if they do say that you cannot rely on those people either. Someone telling you verbally they will give you twenty grand does not mean anything. I have bought these lessons already. You get a date, you get a board that is committed to having the boat race, and then you go make it happen." Director Lewis: "It has to be soon, because we will want everyone to start putting donations in their budget." Director Thornton: "Once the SDBA gives us a date and we say yes, instead of trying to put it together in three or four months, we will have a year and half to gather our people and get them to sign on the line. That way when you get to race day everything is paid for, should be or pretty close. You cannot dip your toe on this one." Penny Jones: "Typically if you are talking about an event this big the planning starts a year and a half before the event." Director Thornton: "Everyone likes to talk about a lot of sunshine, but you have to get your date. If you are going to do it this is a year and a half away. That is why we do have time to think about it and talk about it."

15. Discuss and consider water park presentation

President Moore: "At the last board meeting I brought some handouts and put this on the agenda about the water park equipment that I have got. I have a short presentation on the project that I would like to show, which I received from a domestic organization that makes and markets this stuff. Director Thornton: "This is just neat stuff. Lubbock does not have anything like this and we could give it to them." President Moore: "Let me do this. I am going to go make sure where we can put it first and then we will talk about it more seriously." Director Lewis: "We need to know about insurance, do we need lifeguards, storage. Those are the main things."

**NEW BUSINESS**

16. Consider New banking relationship

The bank personnel were not available today and will be scheduled for the agenda on the eighteenth.

17. Discuss and Consider Building permits process clarified and information on construction permits and permit requests

Lot 80- Architectural Review Member, John Forburger has a meeting scheduled with the lot lease holder on Friday and will now more by the next board meeting.

Lot 241- The board agreed to lot 241 carport.

Architectural Review Member, Greg Lewis reported that 1007 Indian Trail wanted to set a land/sea container on his lot. He said his concern is it is visible from the lake and would not be an asset to have. Director Thornton said: "No." Greg Lewis also reported that he looked at the new gate building construction and his concerns were; (1) the electricity PVC poles are way out in front and why is it not next to the building (2) the safe in the concrete would require the board to change the plans. It is not in the concrete. (3) The connector to the slab has no slab bolts. Mr. Denman said: "It is not connected to the ground the way Greg is talking about. They shot nails."

18. Consider constructing new restrooms by the Boy Scout camp / crappie house / campground "B" and/or ATV Trail entrance – Tom Keisling

Director Keisling: "Discussing a long range planning here I would like to see a restroom over by the crappie house in the Boy Scout camp area, there is no restroom close at all. I think that would be a consideration. Also by campground B, close the ATV trail head entrance." Director Thornton: "I have a proposal; I will build them free of charge if the lake buys the material and pays the sub-contractors. If we keep it simple I will have them done before July 4<sup>th</sup>." Director Lewis: "I don't think that is right." Director Hildebrandt: "You ask me all kinds of tree advice and I am not getting paid, but you are taking it." Director Thornton: "If we are going to talk about bathrooms, we don't have to turn it into this train wreck we had at the gate." Director Keisling: "We don't have to do it right, we need to do some planning." Director Thornton: "I just know the cost on these is about eight five grand." Director Keisling: "We built those restrooms with showers for like fifty grand." Director Thornton: "I think it was more than that." Director Keisling: "If we get a lake manager that has some construction background it is the way to do it." Director Thornton: "That would be better." Director Keisling: "We have a pad over by campground B right now; they did the pad, and shot the grades. That gets down to eighteen and nineteen. I keep saying camping is our bread and butter. We are neglecting our campgrounds. There were the ATV trails are I have watched them flying through there and dirt goes over everybody. I was in a lot of campgrounds over the last thirty days. It would be great to have asphalt for the interior roads to them. Economically feasible maybe not right now, but some rock would be great. It does not create dust or wash away. I would like to explore some possibilities of getting some definition through those campgrounds and find out the cost." President Moore: "Do we have a fairly definitive map of the RV places." Director Thornton: "Why don't we just pave them? Let's do it right." Director Lewis: "That is a lot of money." Director Thornton: "That is our bread and butter. That is our business. Let's do it." Director Lewis: "The road fund is not for paving camp grounds." Director Keisling: "We need to explore this. We have to start thinking about these campgrounds. Right here in this report camping is down. I don't know why the reason is. The nicer the campgrounds are the more people will come. The ATV trail is a big issue." President Moore: "We could make them go to the other end of the place to get up there too." Tom Keisling: "I would like to look at a plan for this and trees, and grass in the campgrounds." Director Lewis: "If we manage to fix those roads and we got some grass growing in those spots it would really help." Director Keisling: "Let's put this on the radar. We also need bigger dumpster in the campgrounds. Come Saturday they are overflowing. At one point we have a big roll off in campground A. I think we need bigger dumpsters. Trash is a big issue in the campgrounds." Penny Jones: "I just wanted to offer some insight as far as response I get from the public as far as camping. A lot of people are ok with the price increase but they are just saying as long as improvements are happening. I don't mind that as long as it is getting better. The complaints are: (1) the campgrounds have not been improved, (2) Area A pads needs to be leveled, (3) the trees need to be trimmed, (4) no landscaping. That is the input I get from the public on camping in our campgrounds." President

Moore: "We do not have the man power. We can put all this together what needs to be done in the campgrounds and find someone to do it. We don't have the time or the manpower." Director Keisling: "We could have a person who was in the campgrounds that cleaned up the sites as people left, kind of a bathroom cleaner and campground cleaner, since we are talking about hiring these people to do something." President Moore: "What does our campground custodian down there do?" Director Keisling: "He directs them in their spot, shakes their hand, and a golf cart parade at night. Most campgrounds have a map, points of interest, rules, the facilities they have."

19. Consider Campground Improvements; resurfacing campground roads, larger dumpsters, landscaping, trees, and grass

20. Discussion on how camping fees are charged and monitoring of camping permits

Director Hildebrandt: "I don't know if there are any changes that need to be made, but it is at least worth thinking about. If a husband and wife come into camp Friday night, then they will be here Saturday. We confirmed with Paula how she charges. If I came in at eight o'clock on Friday morning or five o'clock Friday evening it does not matter. I want to do campground A and will pay forty dollars for the spot and essentially twenty dollars of that is my gate fees. That carries me over until 2 pm on Saturday. So I am not paying any gate fees for Saturday. If a guest comes in and it is not camping that pays twenty dollars for a husband and wife to get in the gate and they want to come back on Saturday they have to pay again, whereas our normal gate admittance expires at midnight, but campers are good until two pm the next day. Is that for sure the best way to do it?" Director Keisling: "I have never understood that two pm deal. Every campground I have been too eleven o'clock is your magic hour." Director Hildebrandt: "Do we have a good enforcement program on that and are we really keeping an eye on that. If we only have two police or maybe three on a busy weekend do they have enough time to check colored stickers?" Director Keisling: "The camp host should be." Director Hildebrandt: "You have got one camp host and he cannot cover it all. He cannot come close to covering all the campers at this lake. He does a good job in the general area. I am talking about all the tents around the lake and all the other people staying. I am talking about anywhere and are we policing that?" Director Keisling: "I don't know if we are or are not." Director Hildebrandt: "We are charging one group of people one way and we are charging another group of people another way, so if you camp you pay twenty-five dollars for the camping spot but you get three quarters of a day's admittance on Saturday for no charge essentially. If the husband and wife that come out on Friday leave and come back on Saturday they are paying for another twenty bucks." Director Keisling: "It is better than it was before Casey. You can camp cheaper than you can get two people in the lake for." Director Hildebrandt: "I just wanted the board opinion and is it worth discussing any further or leave it the way it is." Director Keisling: "We addressed this a year or so ago and what they were directed to was give different colored stickers and it has a date written on it if you are a two day or a one day camper. There is a process, whether Stewart is enforcing or not or the camp host." Director Hildebrandt: "Maybe we need to make nice improvements throughout the rest of this year in our campgrounds like we are talking about and then talk about restructuring fees over the winter." Director Thornton: "We are talking about printing these information sheets and this is the time to do it. We don't have to have a motion to change the check out time to 11 am." Director Keisling: "Does everyone agree with 11 am." President Moore: "Yes." Director Thornton: "Yes. Check out at 11 am."

21. Discuss and consider customer agreement for cross connection control and backflow prevention program and how it can lead to contaminated water.

Robbie Green: "We have to set up cross connection control for everyone that is on the water system that will have a sprinkler system or a pool. TCEQ is enforcing this law and it will have to be inspected every three years. The City of Lubbock does every three years. Either adopts a plumbing code or a customer agreement, which was one of the papers I gave you. When a customer comes in to sign a lot lease they can sign the customer agreement form, which basically stated that if they are going to have a sprinkler system or anything that can get back into our water system they will have an RPZ that is testable." Director Keisling: "The existing ones will have to be brought up to code?" Robbie Green: "Yes. They will have to be tested and if they don't pass, most of the time when those RPZ's don't pass it is just because of the hard water. Only the houses that have a sprinkler system will have to be tested. We will have to send out notices and find out who has sprinkler systems and who has pools." Director Hildebrandt: "I talked to Lewis Boren with Water Master and he said Ransom Canyon does it every three years." Robbie Green: "What TCEQ says right now is as soon as you put in one of those it has to be tested, by law. The person who does the test will keep a copy and the homeowner will keep a copy. They will also mail us or drop off a copy of the test sheet and it will go into cross connection control file for 2017." President Moore: "What is it going to cost the residents?" Robbie Green: "It will be about \$150.00 to test them. The reason they want them in there and the reason they want them tested is if you just watered your yard and an insecticide was just put down, so you have water standing there. If we lose water pressure it sucks it back into the system. When the residents pay their lot lease they will have to update the records and sign a customer service agreement." President Moore: "We will leave it in your confident hands. If something goes nuts then come back and talk to us."

22. Discuss and consider motion to approve "No RV's in any tent area, tents only."

President Moore: "What I would like to do is instead of no RVs in tent areas; add to that except for special events. So I would request a motion to eliminate RV's in the tent camping areas, except for special events."

**Director Thornton: "I make a motion that we eliminate RV camping in tent areas, which the exception of special events." Director Lewis seconded the motion. The motion passed unanimously.**

23. Public Comment

Greg Lewis commented on the removal of the trees at the marina.

24. Adjourn

The Board of Directors Adjourned.