

# **FAIRY LAKE MANAGEMENT ASSOCIATION**

## **Board Meeting Minutes**

<b>Date</b>	<b>Monday, April 27, 2020</b>
<b>Time</b>	<b>7:00 PM</b>
<b>Location</b>	<b>1401 S Grant Street, Longwood, FL 32750</b>

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### **ATTENDANCE**

Board Members Present: Tony Boni, Jerry Chilik, Steve Cold, Peter Katauskas, Mark O'Hara

Board Members Present via phone/virtual: none

Absent: none

Staff Present: none

Guests: none

### **CALL TO ORDER**

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Monday, April 27, 2020, at 7:00pm. Tony Boni called the meeting to order. Peter Katauskas provided the agenda.

### **AGENDA**

#### **1. Financial Report - Balances, outstanding invoices, and contributors**

Jerry provided the latest updates on the financial status. The FLMA balance at this time is \$1594 with an undeposited check of \$400. All invoices are paid to date.

#### **2. Further Lake Treatment - Bids from Lake & Pond, further treatment, additional carp**

Fishing at this time is going well - reports of numerous bass. Hydrilla is expected to subside for another 4-6 weeks. After that time, Lake and Pond anticipates a possible resurgence of hydrilla. For this reason, Lake and Pond has recommended adding another 100 carp to the lake at this time.

#### **3. Contract for William (Billy) Stroud**

Peter presented a draft copy of a contract for review by the team. Team preliminary agrees with contract language, but Steve will take a deeper look. Once this is finalized Steve and Tom will present this to Billy.

#### **4. Insurance**

It was discussed the need to move forward with insurance protection. Peter will pursue this transaction.

*Motion Submitted: Tony Boni: Agree to purchase insurance at \$1500 to protect the members of the association.*

*Seconded: Steve*

*Vote: 5 in favor, 0 against*

#### **5. Fund-raising amid Coronavirus difficulties**

In spite of the current situation with Coronavirus, we need to obtain more funds in order to keep the lake from exploding with hydrilla again this summer. After some discussion, it was agreed to target the following:

- Sunstate Tree Service: Peter will reach out to Mike Dodane who might have a connection with the owner.
- WaterVue Apartments: Steve and Peter will attempt to set up a meeting with the apartment owner.
- Others: We will continue to connect with our fellow neighbors who have not given, in hopes of gaining some funds.

#### **6. Summary**

We have limited funding right now, and agreed that our first priority is insurance. We voted to move forward with insurance. We will also move forward with fundraising, so that we can fund future treatment of Fairy Lake, including this next set of 100 carp.

#### **ADJOURNMENT**

8:15pm