

FAIRY LAKE MANAGEMENT ASSOCIATION

Board Meeting Minutes

Date	Monday, January 11, 2021
Time	7:00 PM
Location	1401 S Grant Street, Longwood, FL 32750

ATTENDANCE

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

Board Members Present via phone/virtual: none

Absent: Tony Boni

Guests: none

CALL TO ORDER

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Monday, January 11, 2021, at 7:05pm. Peter Katauskas called the meeting to order, provided the agenda and presented a budget.

AGENDA

- **Review/Discussion Condition of the Lake**
 - Condition of lake appears to be good from those in attendance
 - Hydrilla has been pushed back significantly
 - Reports from some fishermen: fishing is slower than before
 - Some large bass have been caught, but not as plentiful
 - There has been no noticeable fish kill (no reports of dead fish)
 - We will continue work toward a balance lake - pushed back hydrilla and fish
- **Financial Report**
 - All invoices from Lake and Pond Remediation have been paid in full
 - Bank account balance is less than \$300
 - No contributions were collected as a result of the last email blast
- **Budget**
 - Peter presented a budget for 2021/2022
 - i. Annual estimate on expenses are \$5675
 - ii. Annual estimate on revenue are \$8500
 - Board members saw no concerns with line items

- **Fundraising**

Team discussed fundraising.

Summary / Actions

- Contact Columbus Harbor HOA regarding 2021 contribution (Mark)
- Attend Columbus Harbor HOA meeting (Steve)
- Contact Wildmere HOA regarding 2021 contribution (Jerry)
- Contact Doug about evaluating lake in early March (Jerry)
- Consider and define hurricane procedure for handling fish barrier (Steve)
- Contact attorney regarding any actions needed to maintain corporate status (Jerry)
 - annual filing fee?
 - taxes?
 - accountant fee?
- Continued effort to ask anyone who benefits from lake for contributions (All)

ADJOURNMENT

8:00pm