

RLA Meeting Minutes 2/16/2017

In attendance: Doug, Neil, Norm, Chuck, Jim, and David

In its regularly scheduled quarterly open meeting, the RLA took the following actions:

- Approved January minutes 6-0.
- As per the bylaws the RLA board asked for member approval of the following non budgeted items:
 - \$1500 (not to exceed) for plants and other materials to complete the H2H landscaping project at Crescent Beach. Approved 11-0.
 - \$185 for various materials to build a pump system for filamentous algae removal. Approved 11-0
 - \$1500 to construct and deploy an experimental floating island of approximately 150 square feet. Approved 9-0 with one abstention.
- Membership update: 22 paid members so far for 2017.
- Treasurer's report:
 - General fund balance: \$5,448.00
 - LIF balance: \$36,347.00
- Bill Kelly Memorial:
 - The board approved the spending of the money raised (\$630) for a bench with plaque to be placed at Crescent Beach.
- Vendor Program:
 - A new administrator is being sought to run the vendor program. Potential nominees will be identified at the next meeting.

Next Meeting: 03/21/17 @ 6:30.