



AGENDA & MINUTES

Date/Time: Saturday April 14, 2018, 3 PM

Location: Gaspard Residence – Baton Rouge, LA

3:00 pm – *Call meeting to order*

- **Opening Remarks**
- **Bylaws Review *Approved by all board members***
- **Review Minutes from 3/22**
- **Agenda**
- **Open discussion for BOD**
 1. **Front Entrance Status, fence extension? *begins 4/16***
 2. **Unpaid dues resolutions *working with BLF***
 3. **Entrance lighting *in progress***
 4. **Need Projected Budget from Brandt *requested***
 5. **Lake fishing regulations *parking requirement/tag?***
 6. **Resident meeting planned for June, 1st week**

Responsibilities of Officers

- **President-** contacting DRH for fencing
- **Secretary/Treasurer-** posting financials to SM sites
- **Director-**
- **Committees of the association**
 1. **Architectural-updates**
 2. **Social**
- **Goals for 2018**
 - **Questions/Review**
- **Adjourn Meeting-4:00 PM**