



**Meeting Minutes By:** Kay Beher, LCRA Secretary

**Attendance:**

- **Board Members Present:** Ryan Hoffecker, Jackie Cozart, Marie Lloyd, Kay Beher, Ginny Himich, Theresa Smith, Jason Hendley
- **Board Members Absent:** Patty Warner

**Meeting called to order:** 7:00 p.m. by Ryan Hoffecker

**SAD Renewal Extension**

The first of two public hearings will be held on Monday, May 1, 2017, at 6:30 p.m. at the Genoa Township Hall to solicit comments and questions from residents regarding the upcoming five-year SAD extension (2018-2022). A representative of our weed manager, ProgressiveAE, will be available to answer residents' questions and concerns about the various weed control measures that will be proposed. If the budget is approved, there will be a recommendation to move the tax assessment from the summer to the winter tax bill. All Board members will be present at the meeting, and President Ryan Hoffecker will lead the discussion regarding the timing of the tax payments.

**Other Business**

Ryan Hoffecker has set up a GoFundMe account to fund the fireworks display and activities, which are scheduled for Saturday, July 1, 2017. Ryan and Chris Bonk will be organizing the events and soliciting donations from local businesses to sponsor the events.

Ryan suggested that the LCRA set up a scholarship fund to generate student interest in learning to care for our lake and streams. More detail will be forthcoming.

**Next Meeting:** TBD

**Meeting adjourned at 8:30 p.m.**