



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	16 th September 2020
Prepared By:	J. Robbins	Time:	1900hrs (7:00pm)
Approved By:	J. Robbins / S. Burton	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Roxanne Henricksen, Sydney Burton, Janet Hudson, Robert Raetzsch, Andy Taylor, Mike Meskill, Miriam Jones, Brent Hammond, Mark Earl, Sara Fitzgerald, Christy Sellers
Absent	Gary Love, Tim Bays, Paul Bluntzer
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General			
1.	Secretary's Updates – membership roster, new members, etc. Update16-Sep-20: 108 individuals (95 renewed, 13 new), 55 households(46 renewed, 9 new) Issue list to all Board members.	S. Burton M. Jones	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update16-Sep-20: \$37,412.63 total as of September 16 th \$9,283 in donations and membership dues	R. Henricksen	On-going
3.	Nominating Committee made up of J. Robbins, S. Burton and R. Raetzsch nominate the following officers for the upcoming year: - President – J. Robbins - Vice President – M. Meskill - Treasurer – R. Henricksen - Secretary – S. Burton - Assistant Secretary – C. Sellers Motion to Accept: R. Raetzsch 2nd Motion: M. Jones All in favor: Unanimous approval by Board	Board	16-Sep-2020 CLOSED
4.	Refer to Committee Assignment Table for proposed committees, chairpersons, members and responsibilities. Committee chairpersons discussed and assigned at meeting. Committee chairs to finalize members of each respective committee prior to next board meeting.	Board	14-Oct-2020
5.	Board to review Bylaw changes proposed at membership meeting. Proposed changes to be sent 5 days prior to meeting to all board members for approval at next meeting.	J. Robbins S. Burton A. Taylor M. Meskill	10-Oct-2020
6.	Board reviewed and adopted Resolution proposed at membership meeting. S. Burton to send out finalized resolution to membership. Motion to Accept: A. Taylor 2nd Motion: R. Raetzsch	Board	16-Sep-2020 CLOSED



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	All in favor: Unanimous approval by Board		
Membership Committee – Chair: S. Burton, Co-chair: E. Thedford			
7.	Discuss membership update. Provide status update to membership per input of Board.	S. Burton C. Sellers J. Robbins	02-Oct-20
8.	Follow-up with members who have not renewed. Provide clear message on benefits to joining or re-joining MLNDA. Look at best methods to distribute message; group email, personal email, personal phone calls, meetings in person, etc. This should be a group effort by board members to talk and inform lake residents.	S. Burton M. Jones Board	15-Oct-20
9.	Decide on best form of electronic payment for membership dues and donations. Aim to have at least one form of electronic payment.	C. Sellers	15-Oct-20
Communication and PR Committee – Chair: S. Fitzgerald, Co-chair: T. Anders			
10.	Consider article in newspaper and media platforms aimed at making the local community aware of the lost tax revenue to city, county and Seguin ISD and overall impact to community if Meadow is drained. Goal is to gain public support. Decide best methods for distributing information, consult Tess Anders on this.	B. Hammond (lead) S. Fitzgerald T. Anders	15-Oct-20
11.	Brain storm other ideas to gain public support for preserving Meadow Lake. Develop PR campaign strategy for this.	S. Fitzgerald (lead) B. Hammond T. Anders	15-Oct-20
HSE (incl. River clean-up) Committee – Chair: T. Bays			
12.	Awaiting Spring weather to begin organizing first MLNDA river clean-up in conjunction with GBRA. Update 08-Jul-20: July 18 th river clean-up CANCELLED due to spike in local COVID cases. Once further information is known will update membership. Update 12-Aug-20: GBRA organizing river clean-up through Steering Committee. T. Bays to follow up with N. Pence from GBRA for further information.	T. Bays S. Burton	On-going
13.	Lake Gonzales working with TPWD and universities to perform studies on wildlife impact including the Cagle Turtles which only exist in Central Texas along the Guadalupe River. Contact parties involved and find out more information and see if studies could be expanded to include Meadow.	T. Bays	15-Nov-20
Association Fundraising and Grant Writing Committee – Chair: M. Jones			
14.			
GBRA Committee – Chair: J. Hudson			
15.	Develop Memorandum of Understanding outlining MLNDA's proposal to GBRA. Board to vote and confirm prior to sending. Afterwards issue for GBRA's review and comment. Update 16-Sep-20: MOU sent, GBRA not responding only through their lawyers. Continue to work with City to try and re-establish communication lines with GBRA.	J. Robbins A. Taylor M. Meskill B. Hammond R. Raetzsch	On-going



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Technical Committee on Dam Construction – Chair: J. Robbins			
16.	Government entity backing (city or county) support required to go forward with comprehensive engineering study. Engineering consultant requires study be lead by government entity. Goal is to go forward with the study once we have GBRA and city support on the study. Development of scope of work on HOLD until further information is known and communication lines re-established with GBRA.	J. Robbins	On-going
17.	Arrange Zoom Meeting with Technical Committee and any other interested Board Members for detailed explanation of gate operations and maintenance and proposed design improvements, methodology, requirements, etc. Goal will be to familiarize everyone with engineering plan to date. Send out all technical reports prior to meeting.	J. Robbins C. Sellers	06-Oct-20
Financing Committee on Dam Construction – Chair: M. Meskill, Co-Chair: B. Hammond			
18.	Evaluate most cost effective district that meets requirements (i.e. levy taxes, own dam, issue debt, etc.). Determine cost to create and operate district. Look for examples and consult relevant experts.	J. Robbins B. Hammond M. Meskill A. Taylor	15-Nov-20
19.	Follow-up with Sutter on receiving Court Order from previous ruling on Plea to Jurisdiction.	J. Robbins	05-Oct-20
20.	Develop rough financial model for district.	B. Hammond M. Meskill J. Robbins	14-Oct-20
21.	Discuss recreational opportunities at Nolte Island with Son's Management Group. This is an exploratory meeting to see what revenue could potentially be generated.	B. Hammond S. Fitzgerald M. Meskill J. Robbins M. Jones	14-Oct-20
State Legislative Committee – Chair: A. Taylor / J. Robbins			
22.	Vet and choose lobbyists with input from State Representative Kuempel and others.	A. Taylor J. Robbins	15-Oct-20
23.	Develop Legislative Plan for lobbyist. Aim at support from local representatives and Senate Sub-Committee on River Authority Infrastructure.	J. Robbins A. Taylor	15-Oct-20

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature