

Held meeting and Jeff and Jill Foster's house

Present: Jeff and Jill Foster, Jim Pratt, Sam, Jennifer, Paul Sanders, Mike Ray

Jim Pratt – we are going to get a pretty hefty bill for the beaver catch. Critter control, critter ritter, and a third company (can't recall name). Basically \$500 fee for set up of trap and then a charge per catch. We are going to leave the traps in until Saturday and then pull them. This is the 4th beaver catch this year. Tried to contact Missouri Conservation three times with no returned phone call. In the mean time, trees are being chewed down throughout the neighborhood (approx 8 that we know of so far). We went with Critter Control – our price for this is \$350 set and \$200 per animal and we've caught 3.

Had a guy come out to check on dredging smaller coves of the lake. Basically we are out of luck, we really need a retaining pond (silt pond) someplace to relocate the material that comes out of the lake. Pump sludge up in to sacks and haul off but that is not a realistic option (in theory sack retains the sludge and water drains out).

Fountain got struck by lightning – again. Jim supplied picture of the piece that was fried from the lightning strike. Blue Valley Lab is sending the motor back to manufacturer to fix. Discussed contacting insurance company to file a claim (HACCD). Mike Raye volunteered to check box to see how wired and will contact electrician for options of wiring.

In the process of having aerators installed. Currently waiting for electrician to run power to box. Mike will take a look at the electrical box to see what we need to do to get aerators installed.

Voted in positions:

Paul Sanders – Treasurer

Mike – VP

Jeff – President

Jennifer – Secretary

Carolyn Green – welcoming committee

Sam, Carla, Rick, Jim board members at-large

Ron Sakovich and Dwight Fondreain – architecture

Social committees – Wilma and John Pierceall

Alex Maslow – pool manager

Carla – landscape

Motion to pass on a December monthly meeting. Will reconvene in January. Monthly meetings will be held at Jeff and Jill Foster's house: 6316 NW 78th Street