



Executive Meeting of LMLPA

September 12, 2011 6:30 Pell City Civic Center

Attendee's

Deborah Cearley

Mike Riley

Charles Alexander

Justin Hoagland

Linda Ruethemann

Mary Landis

Bud Kitchen

Meeting called to order

Members were reminded that in order to have frank dialogue we need to feel that members would act with discretion when sharing what has been discussed.

Justin Hoagland was asked to report what was happening in the **Goosance Committee**

Isabella provided a copy of the Waterfowl Assessment Sheet.

Mike asked Mary to include the Assessment Sheet in the newsletter and an article from Jason.

The committee had talked with Alabama State Wildlife contacting Randy Lyles the director

Randy Lyles with Officer Fincher will talk at the January 19th committee Meeting

Several ideas were discussed:

1. Trapping which is expensive. \$35.00 an hour plus \$.50 per mile. The Geese would be trapped and disposed of. Frank Boyd of the USDA
2. Reminding hunters that season is Sept 1-15 with 5 per day, September 24-October 5 with 5 per day and December 3-January 29 with 2 per day. Permits can be issued for specific areas by contacting Randy Lyles. The Fish and Game Department has been encouraging hunters and feels that in March the situation should be better
3. Educate people who feed the geese to stop feeding and encouraging the geese to stay. This may be a Homeowners Association issue more than a LMLPA issue
4. Linda asked if there was a birth control method that could be mixed into feed.- Justin to check on this.
5. Bud asked if we had talked to any of the Associations for Weiss Lake or Lake Guntersville-Justin will check on this.

Mary reminded the board that any articles for the newsletter need to get to her by October 1.

Isabella suggested that the Dept of Health should also be approached to speak at the January meeting

Treasures report:

Savings \$43,728.13

Checking \$3,281.00

Wetlands-Structural Engineer (Bob Barnett) is still reviewing plans

Mike to approach Bob Barnett about time line to review plans or if we were paying for service.

LakeFest-Wednesday the Board is meeting and Mike and Eric will attend

Rotary has been approached in addition to other organization perhaps sponsoring a 5KRun and Golf Tournament with winners being awarded at the Lake Fest. LMLPA to sponsor an afterhours event with Rotary and other organizations in January to promote the LakeFest.

Coosa River Basin Watershed Conference-will be held October 13 at Pell City Civic Center. Mike to contact the Watershed to see what LMLPA can do to help with the conference. Encourage members of the board to attend.

Suggestions were made by Jim Bentley via Mary:

Add the Alabama Power phone numbers to the newsletter

Reminder that address's need to be on piers and need to be reflecting

Dick Whatley's letter needed to be in the newsletter

Brochure-discussed and everyone acknowledged Mary for her hard work. It was discussed this same type of brochure be used for the membership renewal dues in January. Mary to work on this.

LMLPA Shirts-Recommended to sell the current shirts and hats at cost with a picture in newsletter to advertise. Approach board members to purchase to wear at LMLPA events. Mary and Mike to work on a presentation for the newsletter

Linda brought up an idea for future t-shirts with logo on front and a "Go Jump in our lake" on the back to be around a \$10.00 price.

Next Board Meeting October 10th 6:30 Civic Center

General Meeting October 20th

Yours respectively

Deborah Cearley