

HIGHLIGHTS OF AWLHOA BOARD OF DIRECTOR MINUTES
April 2008

ACC (Lagoon water maintenance firm) MANAGEMENT REPORT:

Lagoon 3 will be treated with a Biotrate solution, a "pond clarifier" which is slated to control coli and coliform; algae problem should also be helped. First treatment as water goes down in May.

PUBLIC WORKS: Pump #1 has failed; pump #2 installed. #1 being repaired. Board seeking technical information from Public Works computer to help analyze pump efficacy. Signage approved to place around lagoon: "Private Property, No Trespassing." Discussion re extending pipeline further into the Bay; no action at this time.

TREASURER'S REPORT: Three proposals received from Reserve Study firms. Insurance review shows we are adequately covered, no need to increase the amount. Financial review completed and included with newsletter mailing.

NEW BUSINESS: Looking for storage facility to consolidate all lagoon materials.

BOARD MEETINGS: Third Tuesday of each month at 2:30 p.m.