

HIGHLIGHTS OF AWLHOA BOARD OF DIRECTOR MINUTES  
July 2008

**NOTE:** June meeting cancelled.

**ACC (Lagoon water maintenance firm) MANAGEMENT REPORT:** Widgeon grass throughout the lagoon. ACC will send a crew to rake and dispose of it. Green Bull will report at August meeting on its experiment to eliminate coliform in Lagoon 3.

**PUBLIC WORKS:** Pumps #1 and #2 both in working order.

Fred Hoffman is contacting City consultant to obtain technical data from the City's software to analyze pump efficacy. "No Trespassing" signage will be placed throughout the lagoon.

**TREASURER'S REPORT:** Reserve Study contract has been signed.

**OLD BUSINESS:** Research into finding lagoon access accessibility. Board will purchase file cabinets to store all files in one location. Discussion re proposals for dredging survey.

**NEW BUSINESS:** Barbara di Salvo was approved as a new (returning) Board member.

**LANDSCAPE:** New gardener will submit a proposal for maintenance.

**BOARD MEETING CHANGES:** Third Tuesday of each month, 3:00 p.m. at Public Works Maintenance building, 1616 Fortmann Way..