

Minutes Lake Bullard Neighborhood Improvement District Board Meeting Online via Zoom January 29, 2022 10 a.m. – 11:30 a.m.

I. Call to Order

The meeting was called to order by President Bryan Jourdain at 10:00 a.m.

II. Roll Call

Present: Bryan Jourdain, Velma Johnson, Mtumishi St. Julien, Alton Newton. Al Parker, Brenda Hogan, Patricia Mitchell.

Quorum was met.

III. Approval of Meeting Minutes

Minutes from the October 9, 2021 Homeowner Association and Improvement District meetings were read by President Jourdain. A motion to approve minutes was made by Vice President Velma Johnson and seconded by Secretary Alton Newton. The motion passed.

- IV. New Business
 - 1. Security Update

COVID outbreaks affected SEAL patrols. For the two days that there were no patrols, Lake Bullard was not charged. The schedule is now back to normal. The crime report will be mailed to residents. It reflects a relatively low crime rate, compared to areas without Security.

Residents are asked to report all incidents to Lake Bullard President Bryan Jourdain at (504) 339-3136 or <u>Jourdain.bryen@gmail.com</u> and send their email address to <u>noelaservices@gmail.com</u> to get email updates. Residents can also submit contact information on lakebullard.org.

2. 2021 Year End Financial Report

Treasurer Mtumishi St. Julien presented the year-end financial report. The Fund Balance as of December 31, 2021 was \$124,249. Total expenditures for 2021 was \$91,180.

3. Resolution to Amend 2022 Budget

The draft 2022 Budget was reviewed.

A motion was made by Treasurer Mtumishi St. Julien to accept the proposed 2022 Budget. The motion was seconded by Commissioner Al Parker. The motion passed.

4. A motion was made by Vice President Velma Johnson to suspend the Lake Bullard Neighborhood Improvement District Meeting and open the Lake Bullard Homeowners Association Meeting in order to fill vacant Board seats and hold Officer elections.

V. Q&A Period

Discussion included trailers on Fernley and Stillwater, signing up for ENONAC updates by emailing <u>enonac2009@gmail.com</u>, security cameras, and property damage due to unsecured watercraft in lake.

VI. Adjournment

Commissioner Ira Thomas made a motion to adjourn. Vice President Velma Johnson seconded. The meeting was adjourned at 11:40 a.m.