Lyon Lake Improvement Board Meeting Minutes

Date: August 4, 2026

Attendance

Members Present: Marty Lafayette, Tommy Miller, Mike Darling, Josie Curcio, Cynthia Newsome, and Matt Saxton

Connie Petch was absent.
Guest Present: Andy from PLM

Approval of Agenda

Matt moved to approve the agenda. Tommy supported the motion. The motion passed unanimously.

Approval of Minutes

Mike moved to approve the minutes. Matt supported the motion. The motion passed unanimously.

Financial Report

Following one additional treatment, the project is expected to have a remaining balance of approximately $3,000. All tax income has been received.

Tommy moved to receive and approve the financial report. Matt supported the motion. The motion passed unanimously.

Old Business

Andy from PLM reported on treatment completed to date and provided a map showing the areas where treatment was focused. With one treatment remaining, he projected that the total cost would remain under the $12,000 budget.

New Business

Tommy is checking whether Calhoun County grant funding is available.

Public Comment

No public comment was received.

Next Meeting

The next meeting is scheduled for September 1 at 6:30 p.m. The time may be changed to ensure a quorum. A preliminary budget will be established at that meeting.

Board Comment

Marty transferred the day-to-day treasury responsibilities from Cynthia to Josie and thanked Cynthia for her service. Josie will arrange for the bank statement to be delivered to the post office box.

Adjournment

Tommy moved to adjourn. Matt supported the motion. The motion passed unanimously.