

Millbrook HOA Board Urgent Meeting
Thursday, March 6, 2025, 7:00 PM
Via Google Meet

Role	Name	In Attendance	Proxy Provided Y/N
President	Richard Bohannon	Yes	N/A
Vice President	Jon Buck	No	N/A
Treasury	Pat Monis	Yes	N/A
Accountant	Angela Ridgeway	No	N/A
Secretary	Beth Henkel	Yes	N/A
Area 1	John O'Malley	Yes	
Area 2	Matt Haider	No	No
Area 3	Danny Barton	No	Y/ Beth Henkel
Area 4	Curt Wheeler	Yes	
Area 5	Jon Buck	No	Y/ Pat Monis
Area 6	Shelley Hulme	Yes	

Guests: Mitch Monis, Canal Committee, Andrew Hall from Clearwater U.S.A

The meeting was called to order at 7:03 pm.

- Richard Bohanon introduced Andrew Hall from Clearwater Weed Removal, a company from Katy, Texas that specializes in removing sediment from ponds and waterways.
- Board members were asked to look at the Clearwater website prior to the meeting so they would have an understanding of the work the company does. Board members were able to ask questions about the process and expected results.
- Andrew explained the equipment and process used, which includes boats with attachments (silt buckets) to pick up the sediment and put it into containers for disposal, as well as trailers to transport the sediment.
- Orange floating booms keep silt and sediment in place during the work.
- Clearwater will remove aerators during work and will put them back in place when completed.
- The project focuses on the most problematic area: the "T" section and the western part of the lake adjacent to Millbrook Drive (from 1402 to 1504 Millbrook Drive). This stretch has been troubled by islands and debris rising above the waterline for years.
- The goal is to deepen the canal in this area by 2.5 – 3 feet.
- The removal of the silt islands will allow the water in the canal to flow more freely,
- A motion was made to approve a contract with Clearwater for this work totaling \$54,125.00.
- The motion was approved unanimously
- The meeting adjourned at 7:57.

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