

Mooring Meeting Minutes

Thursday, July 6, 2017

Members Present: Brad Bjorling, Jo Ann Colton, Sue Holliger, Greg Milbourne, Marie Milbourne, Pam Spence

Members Absent: Ray York

Maintenance – Ted King

No Guests

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Marie Milbourne called the meeting to order at 7:10 PM	
Approval of Minutes	Motion by Jo Ann Colton to approve the April 6, 2017 meeting minutes. Sue Holliger supported. All in favor.	
Ratification of Members	Brad Bjorling, Jo Ann Colton, Sue Holliger, Greg Milbourne, Marie Milbourne, Pam Spence & Ray York	LLPOA BOD to Ratify members of mooring committee
Reimbursement	Maintenance reimbursed \$572.11 back to mooring.	
NL3	Chris Henry reported that the parking situation at this mooring site needs to be looked at. This is something that maintenance will take over. Possibly remove a few trees and move sign. Do we need a culvert?	
SL4	Member parking on grass instead of gravel area. Makes a problem when mowers come to cut grass. Discussed how to handle violations such as this.	
SL9	A member was assigned SL9 slip #11. Slip #11 is not used for mooring. This member was then assigned to SL11. At this time, SL11 is not a designated mooring site but a small boat could fit there if need be. This member has a pontoon boat.	
SL11	This is a site that someone could very easily launch a boat at. Maintenance staff installed some metal poles to block a launch. Asked maintenance staff to remove the poles and install wood posts with blue wraps and solar lights to conform with all our other mooring sites. Reflective tape will be purchased to install on the posts so snowmobilers will not run into them. Could reinstitute two mooring slips there. Will talk to the board about this.	
Violations	Discussion about the boats that launched with LLPOA stickers but that did not pay the mooring fee and just made their own slip at SL4 and parked. Agreed that this subject matter should be given to Rules & Regulations.	
Mooring Income	Carry over 2016 income of \$8,711.87 with 2017 income-Total - \$16,000	

	July 6, 2017 Mooring Minutes Continued	
2017 Mooring Project	Combined income from 2016 and 2017 to install a rock seawall at Lots 177, 178, 179 on Baker Road. The 2017 estimate was increased by \$800.00. Negotiations communicated and the price increase was cut in half. The BOD approved a \$1,000 down payment at the June 2017 meeting. It was discussed whether we needed a survey. Maintenance is allowed one survey per year. Perhaps a survey is not needed since both neighboring properties have seawalls to define property lines. Discussed whether neighbors needed to be notified. Thought that the company doing the work would take care of that.	
Materials on Hand	There are four wraps and 5 posts in inventory. Need to order wraps and posts for Baker Road Project. Maintenance would like more blue screws.	
NL11	The board gave permission to install new mooring area on Baker Road only if NL11 was closed.	
NL4	Discussed whether member should maintain area or whether mowers will keep up this area. It was decided to assign this small area to the mowers.	
Adjournment	8:45 PM	
Next Meeting	Thursday, August 3, 2017 immediately following the 6:30 PM Maintenance Meeting	