

Executive Committee Minutes
January 6, 2018

Members Present: Lori Coyle, (via phone), Ray York, Maureen Butrico, Debbie Pelmear

ITEM	DISCUSSION/BOARD INFO in BOLD	ACTION/BOARD ACTION in BOLD
Executive Meeting Minutes		York moved to accept. Pelmear support. Minutes accepted
Office Update	Meeting scheduled to fill vacant part time position. Plan to schedule an additional meeting with Board Secretary and all staff to work on availability moving forward. Goal is to cover open hours with regular staff with possible volunteers during high traffic hours with members.	Request anyone willing to volunteer at office and what availability is.
MRF - Chris Hemry	Discussed issue of snow mobiles riding on member's property in several areas of Cherry Park and request to notify members of problem and requesting they refrain from riding on private property.	Article will be written for "The Happenings", notices will be placed on Website and Facebook page.
Property in Cherry Park - Ongoing issues related to construction equipment and potential problems related to approval for building deck.	Discussed ongoing complaints relating to use of property for storage of construction equipment. Also discussed deck that was originally approved by Township without LLPOA/BCC involvement. The completed deck appears to be substantially different than original plans. As membership voted to uphold BCC Guidelines it is important for board to do all in its power to do so.	A letter will be drafted from the Executive Committee requesting owners cooperation in upholding LLPOA Deed of Restrictions, Bylaws, Rules and Regulations and BCC Guidelines
Mooring Minutes	Discussed unresolved issues with Mooring Minutes.	September Minutes will need to be discussed further and resolved in Closed Session at January 24, 2018 BOD Meeting.

Standing Committees	Discussed current standing committees and special committees; formation of special committees, what Standing Committee they will operate under, time line for formation and dissolution etc.	
Somerset Township Planning Commission	Discussed issues related to township planning and how their plans can affect Lake LeAnn ie. allowing non residence as first structure on lots.	Coyle will write a letter requesting township consider and support Deed of Restrictions of Lake LeAnn prior to voting on any ordinance that is not in line with LLPOA Deeds.
BCC Agreement - Dan York	Discussed communication from Dan York concerning the proposed BCC Agreement. Coyle responded to Dan York. BCC Agreement is in compliance with Deeds and all other LLPOA requirements.	
Annual Meeting 2017 Vote on Fees/Fines	Following passage of new fine regarding watercraft on Lake LeAnn without proper LLPOA sticker. Motion passed with only one opposed. As a result the motion has been placed in LLPOA ByLaws. As this was not a ByLaw change and was passed as a result of a majority vote per the ByLaws it should not be included in the ByLaws.	Office directed to remove from Bylaws and create a separate Attachment that will be kept with Bylaws and include this motion and any others that may be related to Bylaws moving forward.
Attendance/Voting at Board Meeting via conference call.	Discussed issues related to board members not being able to physically attend a board meeting but willing to attend via conference call in order to discuss and vote on any motions. Pelnear moved that Board Members who are absent, be allowed to cast votes at scheduled Board Meetings via a conference call. Support by York. Passed unanimously. Member will be recorded as absent however he/she may request voting rights for up to two meetings via conference call.	Move that board members who are absent from a board meeting, may request to be allowed to vote at up to two regularly scheduled board meetings per year, via conference call. Their vote will be counted, but they will be recorded as absent.
Bylaws Legal opinion	Followup on requests to Attorney Bloom for quote to review and/or revise ByLaws. No response received to date.	Coyle will contact Attorney Bloom again and request answer. Coyle will also contact Phil Baither to request a quote.

OPEN ITEM

1. Articles of Incorporation - questions
2. Absentee voting at Annual Meeting
3. Deed Enforcement and consequences
4. Actions concerning watercraft and LLPOA Stickers when spouse not listed on deed, but owns watercraft

*Note: Bold or underline requires Board Action/Notification

Minutes Prepared by: Maureen Butrico,
Secretary