

Executive Committee Minutes
February 3, 2018

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

ITEM	DISCUSSION/BOARD INFO in BOLD	ACTION/BOARD ACTION in BOLD
Executive Meeting Minutes		Coyle moved to accept minutes 1-6-18, Pelmeur second, Minutes accepted.
Cliff Bloom	Discussed request from board and sent by Coyle regarding questions and opinions. Phone contact from Bloom to Coyle stating: 1. All legal correspondence marked as confidential should be treated as such. No copies made, kept in secure location at LLPOA Office, not shared with anyone not on current BOD. Executive Committee not exempt from viewing documents from past unless specifically granted permission by the current board for a specific reason. Part of copy from previous opinion not related to mooring or lottery, should not have been copied or presented to board. 2. Further discussed non members serving on a committee without voting rights. Bloom supported this concept and did not see any reason not to allow.	Will await further written opinions on questions present to attorney.
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 drafted by the Executive Committee requesting owners cooperation in upholding LLPOA Deed of Restrictions, Bylaws, Rules and Regulations and BCC Guidelines will be sent.

Mooring Funds	<p>Discussed history of Mooring and initial decision to use funds collected from Mooring application for improvements to Mooring sites. Discussed tax ramifications of using funds for other LLPOA projects.</p> <p>As long as mooring sites continue to need improvements current practices should continue. However, should there be no need to use funds in total or in part for mooring improvements it is possible to use funds elsewhere. Should this change be indicated it should be brought to membership to keep them informed of the change.</p>	At this time recommend funds will continue to be used for mooring site improvements, but will incorporate all costs related to this.
Standing Committees	Discussed current standing committees and special committees; Purpose of formation of special committees, and what continuing purpose they have. What Standing Committee they will operate under, time line for formation and dissolution etc.	<p>Compile information from previous work in developing committees.</p> <p>Review information on standing committees and formation as well as dissolution of Special Committees.</p> <p>Information will be presented to board for February meeting. Will develop proposal specific to LLPOA committees for March meeting.</p>
BCC Inspector Job Description reviewed.	Discussed revised JD for Building Inspector. EC will review, if approved...	Copy will be presented to BOD.
Increased member Communication	Second issue or the Happenings sent to members this past week. Continue to experience difficulties with group emails and continuing to address and attempting to correct.	<p>Next issue will be sent in March.</p> <p>Request any info or articles to be included to be sent to the office by first week in March.</p>
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 had 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.

Mooring Lottery	Discussed Lottery and who attends and runs process. Currently run by Office Staff and usually attended by member of Mooring Committee.	Recommend moving forward that a member of Mooring Committee who is also a BOD member, always be assigned to attend the Lottery. Office should be informed of who will be attending in advance of the Lottery.
Articles of Incorporation questions	Discussed questions related to member asking for change in Articles of Incorporation. Reviewed and determined that there is no reason to change.	Closed issue.
Insurance and Liability	Ongoing issue. Waiting to secure copy of LSPOA insurance documents to compare and contrast with LLPOA.	
Deed, Bylaws, and Rules and Reg enforcement and consequences	Discussed ongoing issues related to infractions of LLPOS governing documents and Rules and Regulations etc.	Recommend to BOD that they review at Committee level any infractions that are considered important in order to develop a fine structure and procedure related to same. Goal is to have this ready for 2018 Annual Meeting Vote.
Employee Benefit and wages	Discussed present and past salary and wages of LLPOA Staff.	Will present info and plan moving forward in Closed Session at February 2018 BOD Meeting.

OPEN ITEM

1. Absentee voting at Annual Meeting

*Note: Bold or underline requires Board Action/Notification

Minutes Prepared by: Maureen Butrico,
Secretary