

Mooring Meeting Minutes

Thursday, March 8, 2018

Prepared by: Marie Milbourne

Members Present: Brad Bjorling, Jo Ann Colton, Paul Green, Sue Holliger, Greg Milbourne, Marie Milbourne, Ray York

Members Absent: Bob Butrico, Pam Spence

Maintenance – Ted King

Guests – Jean Berely, Anthony Ciaramitaro, Dick & Maribeth Cooper, Lori Coyle, Diane Monosmith, Kevin Roberts

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 6:36 PM immediately following the maintenance meeting.	
Approval of September 7, 2017 Minutes	Stated that Lori Coyle was not at this meeting. Change to reflect that Marie made reference to Coyle's statements.	Amend September 7, 2017 Mooring Meeting Minutes with correction.
Liability Insurance for all Watercraft	Per Coyle we are asking for this in 2018 but will require it in 2019. How will we enforce this? State does not require insurance be on watercraft. Stated we are demanding more and more. Coyle to advise members at annual meeting.	
Mooring Lottery – March 13, 2018	Milbourne to attend.	
Mooring Poles	Money collected will go back to mooring. Also, it was noted that the treasurer stated at the February BOD meeting that all money collected from members for a mooring slip will be used only for mooring.	
Unused Slips	Coyle moved to have a date certain to have a boat in mooring slip. Time stamp of June 15. If boat not in by that time they will have to surrender slip. Green supported. Motion failed (5 No, 3 yes) Colton moved that all mooring slips be filled by June 15 unless there is a valid reason. If valid reason is given, there will be an extension with deadline of July 1. On June 16 or soon after a phone call will be made to member and member will be asked to surrender their slip. If the slip is surrendered member will receive a 50% refund of fee paid and the next person on the waiting list will be given the option to pay 100% for the slip. This will be a trial for 2018 as to whether it will be the way we operate or pursue enforcing. York supported. All in favor. Motion passes. This information will be incorporated in the 2018 LLPOA Mooring Site Assignment that will be mailed out next week.	
Unused Slips	Maintenance personnel to check for unused slips. Maintenance chair to call the members on June 16 or soon after. Mooring chair to report to office. Coyle offered to make a form. The office would oversee the paperwork and refund the money for unused slips within 14 days.	
Illegal Mooring	Milbourne informed the committee of the R&R's decision to fine members	

	that have valid LLPOA stickers but are not in an assigned slip.	
Lots 177, 178, 179 Baker Road	Milbourne told of the timeline dating back to March 23, 2016 up to present time. Coyle discussed funneling, grand fathering, marina, single family residential. Possibly these lots could be reclassified if a variance was applied for. Colton mentioned that the DEQ would approve mooring at this site. Don Figiel did not have a problem with funneling on property that the association owns. Project is cancelled. Members dumping on this lot. Do we clean up this lot or do we sell it? Pictures were shown of the condition of these lots and how it is used as a parking lot.	
NL7 – Greenbriar	Baker Road cancelled. Develop NL7. Maintenance and Mooring team up. Discussed by both committees at prior meetings. Discussed at this meeting but in error did not get a motion from committee.	Looking for board support
Adjournment	Meeting adjourned at 8:35 PM	
Next Meeting	Thursday, April 5, 2018 after the 6:30 PM maintenance meeting	