

Mooring Meeting Minutes

Thursday, April 5, 2018

Prepared by: Marie Milbourne

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

Members Absent: Brad Bjorling, Bob Butrico

Maintenance – Ted King

Guests: Anthony Ciaramitaro

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 7:27 PM immediately following the maintenance meeting.	
Approval of March 8, 2018 Minutes	Motion by Colton to approve. Support from Spence. All in favor.	
Relay March 28, 2018 BOD information to non-board committee members	<p>Coyle moved to rescind the June 2017 Board motion to open an additional site on Baker Road and close NL11. Leonard supported and the motion carried. All in favor. Butrico abstained via telephone.</p> <p>York moved to support mooring to obtain a DEQ permit for a seawall and six (6) additional slips at NL7, four (4) of which will be used, in conjunction with closing four (4) other slips, starting in 2019. Bjorling supported. The four (4) slips being added at NL7 will not be used until 2019, when four (4) other slips will be closed. Motion carried with one (1) abstention – Butrico via telephone.</p>	
DEQ Permit	Per Coyle's email dated April 4, 2018 we do not need a permit for mooring. We only need a permit for seawalls.	
Mooring Slips	All slips are filled except for SL10 #2 which is for Lakeview members only.	
Greenbriar NL7	Develop. Share cost with maintenance. Shoreline acknowledged in an email dated March 14, 2018 that he is holding our 2017 deposit of \$1,000.	
Mooring Site Agreement Error	<p>Office did not add a paragraph about refunding money for unused slips. A new and revised form should be sent to all mooring members either by email or by USPS. Office to notify Mooring Chair when this has been completed.</p> <p>New addition about reporting proof of liability insurance. Change – "Bold" the paragraph about releasing LLPOA from all responsibility for any injuries</p>	
General Discussion	Maintenance work, NL4 complaint, Planning & Zoning Seminar	
Spring 2018 Newsletter	Mooring chair did not write article.	
Comments	York thanked mooring/maintenance for doing a good job.	
Adjournment	At 8:13 PM York motioned to adjourn. Support from Holliger.	
Next Meeting	Thursday, May 3, 2018 after the 6:30 PM maintenance meeting	