

Mooring Meeting Minutes

Thursday, May 3, 2018

Prepared by: Marie Milbourne

Members Present: Brad Bjorling, Bob Butrico, Jo Ann Colton, Paul Green, Sue Holliger, Greg Milbourne, Marie Milbourne, Pam Spence  
Maintenance – Absent

Guests: Maureen Butrico/Greenbriar, Gary Grueneberg/Grand Point, Dave & Sue Reineke/Greenbriar, Dianne Monasmtih/Royal Shores, Jackie Monasmith/Greenbriar, Rod Monasmith/Greenbriar

ITEM	DISCUSSION	LLPOA BOARD ACTION <b>Bold Only</b>
Call to Order	Milbourne called the meeting to order at 7:40 PM immediately following the maintenance meeting.	
Approval of April 5, 2018 Minutes	Motion by Colton to approve. Support from Holliger. All in favor.	
Resignation	Ray York submitted a resignation letter on April 30, 2018.	
Mooring Slips	Last month the office reported that we had one mooring slip available. This is for Lakeview members only. Email from office dated April 27, 2018 states that there are three mooring slips available. SL5 #2 (Becker), SL7 #5 (Sioux Point), SL10 #2 (Lakeview). Per M. Butrico there are two on waiting list for North Lake LeAnn.	
Maintenance Work	Discussed work done by maintenance.	
What kind of committee is Mooring	It was suggested that the mooring committee be a subcommittee of the executive committee. Mooring is not a special committee as it is ongoing all year long. It has its own budget, own chair, produces income. It was mentioned that mooring was under Maintenance. At the April 25, 2018 B.O.D. meeting there was a motion that mooring not be a special committee going forward. It will be a subcommittee of Maintenance from here on out. Scott Pickard/Ray York. Create as a standing committee and take to 2019 annual meeting. All in favor	
Open Forum	Greenbriar neighbors attended this meeting to discuss the seawall and mooring slips at NL7. All of them were not in favor of any changes to this area.	
Adjournment	At 8:15 PM Bjorling motioned to adjourn. Support from Spence.	
Next Meeting	Thursday, June 7, 2018 after the 6:30 PM maintenance meeting.	