

Mooring Meeting Minutes

Thursday, June 7, 2018

Prepared by: Marie Milbourne

Members Present: Brad Bjorling, Bob Butrico, Jo Ann Colton, Sue Holliger, Greg Milbourne, Marie Milbourne, Pam Spence

Maintenance – Ted King

Members Absent: Paul Green

Guests: Maureen Butrico/Greenbriar

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 7:50 PM immediately following the maintenance meeting.	
Approval of May 3, 2018 Minutes	Under open forum take out the words rally neighbors. Motion by Colton to approve with change. Support from Holliger. All in favor.	
Tape Recording Minutes	Milbourne read the May 23, 2018 B.O.D. meeting minutes just to inform the committee members that are not board directors. It said, Colton moved to have all members in attendance at committee meetings must agree before the meeting could be recorded. Milbourne supported. Discussion ensued. Coyle called for a Roll Call Vote. (yeas: Colton, Bjorling, Spence, Milbourne, Ciaramitaro, Hemry, Esterly, Cromwell, and Leonard. 3 nays: York, Butrico, and Pelmeare. Motion carried.	
Senator Mike Shirkey Request	Request received from Senator Shirkey to attend a meeting. Butrico called his office with his previous request to attend Annual Meeting. Informed him we were a private association and only members could attend. (May 15, 2018 Executive Committee Minutes). Talked about boating and fishing newsletter that he mailed to residents. Since this is a boating and fishing community, Milbourne stated that it would be a good idea to have him come for a possible brief question and answer session.	
Refunding Money for Unused Mooring Slips	Milbourne read Coyle's email dated June 4, 2018 regarding refunding money for unused mooring slips. Milbourne read her response	
Motion for Unused Mooring Slips	All mooring slips be filled by June 15 of current year unless there is a valid reason. If valid reason is given, there will be an extension with deadline of July 1 st of current year. On June 16 or soon after, a telephone call will be made to member and that member will be asked to surrender their slip. If the slip is surrendered that 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.	
Policy & Procedure for Unused Mooring Slips	Reviewed the procedure.	
Refund Money or Not?	Member paid for a mooring slip on May 5. Boat was not registered in property owner's name therefore no sticker was issued. Do we refund the	

	money or not? The committee decided to return the money.	
Greenbriar Park – NL7	Shoreline will be coming out to look at this area. Bob Butrico would like us to let him know the date and time when meeting is scheduled. Notify Greenbriar Park residents of proposed project to solicit input. On 9-27-17 Pickard moved that any time the LLPOA does major renovations to any of our LLPOA owned properties that we notify all neighboring property owners within 300 feet. Butrico supported and the motion carried. 3-28-18 B.O.D. – Greenbriar Park NL7 board approved.	
Adjournment	At 8:25 PM Holliger motioned to adjourn. Support from Colton	
Next Meeting	Thursday, July 12, 2018 after the 6:30 PM maintenance meeting.	