

**Mooring Meeting Minutes**

Thursday, August 2, 2018

Prepared by: Marie Milbourne

Members Present: Bob Butrico, Jo Ann Colton, Paul Green, Marie Milbourne, Pam Spence  
Maintenance – Ted King

Members Absent: Brad Bjorling, Sue Holliger, Greg Milbourne

Guests: Chris Austin/Fairway Hills, Kathy Barbee/Greenbriar, Jean Birely/Greenbriar, Maureen Butrico/Greenbriar, Gary Grueneberg/Grand Point,  
Chris Hemry/Cherry Park, Carol Harkabusic/Greenbriar, Jackie Monasmith/Greenbriar, Susan Reineke/Greenbriar

ITEM	DISCUSSION	LLPOA BOARD ACTION <b>Bold Only</b>
Call to Order	Milbourne called the meeting to order at 7:53 PM immediately following the maintenance meeting.	
Open Forum	Greenbriar guests discussed the condition of the north lake with standing algae and how mooring is a factor to this condition because moored boats restrict water flow. Other contributing factors were discussed as well. They also discussed that mooring is not a right and to control supply and demand by raising the mooring fee.	
July Meeting	Did not have a meeting in July at LLPOA President’s request because committee chairs were not ratified yet. They will be ratified at July 25, 2018 meeting.	
Approval of June 7, 2018 Minutes	Colton moved to approve the minutes after correcting a spelling error. Change therefor to therefore. Spence supported. All in favor.	
Newsletter Article	Due date – Friday, August 10, 2018	
June 27, 2018 B.O.D. Minutes	<p>Page three - Questions arose regarding the work being done at Greenbriar Park and if those residents within 300 feet were notified. It was noted that they have not yet been notified as the committee only has ideas and not prices. Discussion ensued about when members would be notified. Butrico moved that members should be notified of any plans that we anticipate prior to work done, bids received or action taken so they can be involved in the planning. York moved to table with support from Belknap. Motion carried. Request Rules and Regulations to work through the notification procedure.</p> <p>Page five – Open Forum – Dick Cooper/Greenbriar – Questioned if the Association is still pursuing mooring on Baker Road. Milbourne/Mooring Chair – Not at this time.</p> <p>Page nine – Executive Committee Minutes/July 1, 2018 – Mooring Chair – Marie Milbourne</p> <p>Page 13 – July Office Report – three open mooring slips. Boat decals issued 1,343. Unregistered – 1,082</p>	
July 25, 2018 B.O.D packet	6-15-2018 #10587 Champney, Rebecca - \$367.83 refund of mooring fee.	Colton to check on this line item.

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Greenbriar Park – NL7	Discussed during maintenance meeting. Table until trees are cut down and survey is done which is scheduled for next week.	
Adjournment	At 8:56 PM, Colton motioned to adjourn. Support from Spence.	
Next Meeting	Thursday, September 6, 2018 after the 6:30 PM maintenance meeting.	