

Mooring Meeting Minutes
 Thursday, September 6, 2018
 Prepared by: Marie Milbourne

Members Present: Chris Austin, Brad Bjorling, Namoo Carolan, Jo Ann Colton, Gary Grueneberg, Chris Hemry, Sue Holliger, Marie Milbourne,
 Diann Monasmith, Sue Reineke, Pam Spence
 Maintenance – Ted King

Members Absent: Paul Green, Greg Milbourne

Guests: Max Belknap/Royal Shores, Jean Birely/Greenbriar, Bob & Maureen Butrico/Greenbriar, Richard & Maribeth Cooper/Greenbriar,
 David Frank/Grand Point, Carol Harkabusic/Greenbriar, Jackie Monasmith/Greenbriar, Dan York/Royal Shores

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 8:15 PM immediately following the maintenance meeting.	
Open Forum	Nothing to report	
June 7, 2018 Meeting Minutes	Minutes have been revised to correct a misspelled word.	
Approval of August 2, 2018 Minutes	Spence moved to approve the minutes. Colton supported. Motion carried with three abstentions (due to absence) – Bjorling, Holliger, Monasmith	
Mooring Balance	\$36,732.61 (as of 9-4-18)	
MRF/Parking @ Mooring Sites	Committee recommended writing a friendly letter. Suggestions given were that each site is unique in itself, use common sense, if beautiful grass then do not park but will allow to drive up to boat to load and unload, there is no need for “No Parking” signs.	
Open Forum	Grueneberg noted that some neighbors next to mooring sites are encroaching on LLPOA mooring site areas. He noted that generally lots next to mooring sites were sold for a little less money than other lots. <u>Bjorling suggested Grueneberg take this to the BCC.</u> Grueneberg - SL5-2 – Truck driving and parking on park grass-ruts. King mentioned he <u>put a red ticket on the truck.</u> <u>Reinke - How much more mooring will be allowed?</u> Bjorling - Develop area on Waldron Road at Fr. Richard Park and across road -pavilion, dog park, mooring. <u>Butrico - Number of unused mooring slips</u> <u>Butrico - Request to join the committee</u> Monasmith-Mooring causing Algae, traffic, busy on lake	
Adjournment	At 8:56 PM, Colton motioned to adjourn. Support from Spence.	
Next Meeting	Thursday, October 4, 2018 after the 6:30 PM maintenance meeting.	