

Mooring Meeting Minutes
Thursday, November 1, 2018

Members Present: Jo Ann Colton, Gary Grueneberg, Chris Hemry, Sue Holliger, Greg Milbourne, Marie Milbourne,
Diane Monasmith, Pam Spence
Maintenance – Ted King

Members Absent: Chris Austin. Brad Bjorling (advance notice), Paul Green, Sue Reineke

Guests: Kathy Barbee /Greenbriar, Bob Butrico/Greenbriar, Carol Harkabusic/Greenbriar, David Reineke/Greenbriar

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 7:45 PM immediately following the maintenance meeting.	
Open Forum	Nothing to report	
Approval of October 5, 2018 Minutes	Colton moved to approve the minutes. Holliger supported. Motion carried with all in favor.	
Transfer of Mooring Funds	Mooring gave Shoreline Restorative Services a \$1,000 down payment in July 2017 for the development of Baker Road Lots 177, 178, 179. This project was cancelled. Colton motioned that Mooring allow Maintenance to use this down payment money for improvements to Cedar Court. Maintenance will refund the money to Mooring. Hemry supported this motion. Motion passed with all in favor. Recommended that Mooring send an email to the office informing them to deduct \$1,000 from Maintenance budget and transfer the \$1,000 back to the Mooring budget. Email sent 10-5-18.	
NL10 MRF dated 8-5-2016	Request mooring to leave one mooring slip open so members can access the park from the lake. A sign will be made and in place next spring.	
NL2 – Cherry Park – S. Bradley Dr.	One side of this area is washing away. Maintenance repaired by installing some railroad ties.	
Mooring Balance	\$36,438.61	
B.O.D. Meeting October 24, 2018	LLPOA has a \$52,000 deficit due extensive water treatment to north lake. It was suggested that mooring relinquish that money to help the deficit. Comments made were: If LLPOA needs money, why are we doing seawalls? That money and the mooring money should be directed towards lake and balancing the budget. Talked about limiting mooring. Water moving freely when boats are not moored. Board needs to be aware the majority of lots are off lake lots and need to keep in mind the revenue raised from them. Comments from tonight's meeting were: It was set up that mooring fees collected were to be used only for mooring. Mentioned that members voted for this. It would go against the membership. Another long-time member thought the previous comment were correct. Committee wanted to wait to make any suggestions about relinquishing the mooring money to	

	<p>November 1, 2018 Mooring Meeting Minutes Continued</p> <p>help the LLPOA deficit until after special meeting on November 10. We should ask general membership at next annual meeting. Suggested we use all the land and put seawalls in and distribute slips evenly and then the mooring areas would not be as crowded. The waterfront lands are eroding. Why do we have so much money in the mooring kitty? Money collected in 2016 were granted permission to roll over to 2017 giving us enough money to complete the designated project. In 2017, the project was put on hold for attorney opinion. In 2018 the project was stopped.</p>	
Christmas Party	Friday, December 14, 2018. No location yet. Everyone pays for own meal.	
Special Meeting	Saturday, November 10, 2018 @ 10 AM at the Somerset Township Hall. Results of testing on water quality of the north lake.	
Adjournment	At 8:20 PM, Hemry motioned to adjourn. Support from Colton.	
Next Meeting	March 2019	

DRAFT