

Mooring Meeting Minutes
Thursday, December 6, 2018

Members Present: Brad Bjorling, Jo Ann Colton, Paul Green, Chris Hemry, Sue Holliger, Greg Milbourne, Marie Milbourne,
Diane Monasmith, Pam Spence

Members Absent: Chris Austin. Gary Grueneberg (Advance Notice), Sue Reineke (Advance Notice)

Guests: Jackie Monasmith/Greenbriar, David Reineke/Greenbriar

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 6:30 PM.	
Approval of November 1, 2018 Mooring Minutes	Colton moved to approve the minutes. Hemry supported. All in favor with one abstention from Bjorling. Motion carried.	
Special Meeting Review by Marie Milbourne	The LLPOA is facing a deficit in their budget mainly due to the extensive treatment to the north lake. In an effort to balance the budget, the committees are having their 2019 budgets reduced. Mooring does not receive budget money like the other committees do. They only receive money from mooring fees. The January 24, 2007 B.O.D. minutes state that all fees to go towards the upkeep of the mooring sites. Vote by show of hands. 8 yeas, 2 nays, 3 abstain. Motion Passes. Currently mooring has \$36,438.61 because they have not done a project for the last three years. The projects were approved by the current board at the time and then a new board came in and did not approve the projects. This special meeting is being held so the committee can discuss the above mentioned and to take a vote to see if they want to contribute money and how much money should be contributed. The Budget & Finance Committee is asking that mooring contribute \$7,000.	
Discussion	Bad water quality then no need for mooring. Be a good neighbor (Mooring Committee) and help. All committees chipping in. Feel most off-lake members would want to help. Give \$7,000 as asked. Give more than \$7,000. Give all the money that mooring has. Mooring money is money owned by the association. No formula used to determine how much money to request from mooring. The amount of \$7,000 is the short fall after other committee budgets were reduced. Deficit is from lake treatment, legal fees, and other areas that are over budget. The money will not be reimbursed to mooring. Will this request be ongoing? Could we do a special assessment, raise dues or charge for boat stickers so we don't violate the January 24, 2007 B.O.D. motion stated above? Mooring funds are not from general membership dues like other committees. Special money for mooring. Shouldn't pay \$23,700 to a lake management company to oversee the company that is hired to do lake treatment if there is no money in the budget for it. Mooring money is totally separate fund.	
Page 2 of Discussion		

December 6, 2018	Lakefront owners produce higher activity on lake. Their taxes do not pay for lake treatment.	
Motion	Bjorling moved that mooring grant a one-time transfer of funds (\$7,000) to assist with LLPOA 2019 budget deficit. Support from G. Milbourne. All in favor with one abstention from Colton. Motion carried	
Adjournment	Motion from Spence to adjourn. Hemry supported. Meeting adjourned at 7:19 PM.	
Next Meeting	March 2019	

DRAFT