

**Executive Committee Minutes  
August 14, 2018 at 6:30 pm**

Members Present: Mike Leonard, Namrata Carolan, JoAnn Colton, Pam Spence

<b>Item</b>	<b>Discussion</b>	<b>Action Items / Board Action in Bold</b>
Meeting started at 6:30 pm		
Articles for Newsletter	Discussed Mooring articles for the Newsletter and decided the Newsletter wasn't the right place to provide that much detailed information. President to call Mooring chairperson to discuss.	
Greenbriar Park Survey	The survey indicates that the neighbor on the right side is infringing on LLPPOA property and the driveway of the neighbor on the left may be encroaching our property. Decided to send a letter to the two members asking them to remove encroaching items within 30 days. JoAnn will draft the letter and EC will approve prior to sending. One of our mooring sites is encroaching on the left neighbor's property which we will mention in the letter and ask if it can be resolved after this season ends.	
Drainage issues	Mike has discovered there are sandbags blocking the drainage from the North Lake to Crystal Lake and will get with the Drain Commissioner on this topic.	
Employee evaluations	Employee evaluations are in process.	
Meeting adjourned at 8:30 pm		