

**Executive Committee**  
**May 9, 2019 @ 12:00pm**

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

Members Absent:

Staff: Heather Lee

Item	Discussion	Action Items / <b>Board Action in Bold</b>
Approval of April 16, 2019 Minutes	Colton Moved, Carolan Seconded	
May 18 <sup>th</sup> Town Hall Meeting	Goovaerts will facilitate. Jennifer Jones from RLS will have a 20 minute presentation. PLM is going to try to be there. Discussed flow of meeting and how to handle potential member issues.	
Chizmar	Discussed how to move forward with him misrepresenting the Association and his continued publications to the membership. Will LCC make formal announcement of Chizmar unanimously voted off the LCC by the Board.	Lee will reach out to Halstead to see if he is planning on making this announcement in his report.
Agenda for May Board Meeting	Request both April & May Mooring reports from chair. Remember to ask for written presentations from Chairs for Annual Meeting.	Lee will ask Mooring chair for reports and send a reminder in the Board packet request.
Mooring	Discussed the upcoming expenses and insurance coverage.	<b>Ask the Board for support to use the mooring funds to pay for the mowing and property taxes (associated to mooring) based on the formula presented.</b>
Greenbriar NL7	Discussed the Greenbriar erosion issue. It is becoming worse and needs to be addressed immediately. Possibly pushing pause on Cedar Ct and repairing Greenbriar.	<b>Discussion will be had on the Board level. Will try to get pictures.</b>
Greenbriar Member	Discussed his boat placement and referred to Bloom opinion from several years ago.	<b>Discussion to be had in closed session.</b>
Cherry Park Member	Receiving emails from member wanting to know how we are addressing this ongoing issue.	Lee to work with EC on wording to use in response.
BCC	Discussion was had about the lack of knowledge, when questions were asked about certain plans and setbacks. Questions arose on if the BCC has the right to grant variances or	

	waivers without Board approval. A member reported that inspector never pulled out a tape measure and was only at the house for less than 5 minutes.	
Office Building Maintenance Issues	Need to establish matrix showing critical items and priority of issues that need to be addressed.	Lee will work with Carolan on Matrix.
Office Structure / Maintenance Staff	Discussed the benefits of how the office structure is working. Would like to report to Board and take next step with the Maintenance Staff. Will readdress duties and responsibilities with the Chairs when they are appointed in June.	<b>Discuss with Board in closed session.</b>
Agenda for Annual Meeting	Discussed announcements, PowerPoint, and handouts and how to keep the AM under 2 hours.	
Adjourned at 2:30pm		

**\*Note: Bold requires Board Action**