Maintenance Committee Meeting
May 2, 2019 6:30 pm

Members Present: Chris Hemry, Sue Hollinger, Marie Milbourne, Greg Milbourne, Gary Gruenberg, Diana Monasmith, Christine Austin, Pam Spence
Members Absent: Sue Reinke, Paul Green, Joann Colton, Brad Bjorling
Guests: Ted King

Item	**Discussion**	Action Items / **Board Action in Bold**
Meeting Started 1830		
Approval of April Meeting Minutes	Motion: Sue, 2nd Marie All in favor	
Open Forum	Nothing	
Maintenance Personnel Update	Dirt is needed for Outlot B at Sauk Trail and Sauk Lane. Someone has drove through it and left deep ruts. Greg motion to purchase 5yrds of fill dirt at $35/yd to be delivered to barn up to $200. 2nd Pam, all in favor.	Dirt to be purchased.
Cedar Court Update	73x20 feet of beach, rest to fill boulder wall. Joann is working on quote from Shoreline. DEQ will not allow seawall.	Joann will continue to follow up with Shoreline. Chris to follow up with DEQ.
Pinewood Causeway	Sent back by BOD. Quote is from 5/2018 for $18,600. Not in maintenance budget.	Ted will contact contractors working on boulder wall across the water from Cedar Court park to see about a quote/business card.
Annual Meeting Maintenance Discussion Suggestions	1. Dumping on LLPOA properties. 2. Driving on LLPOA properties and maintenance having to pay for repairs and labor hours to fix. 3. If you see something say something. 4. Alternatives to dumping article in The Happenings	
2019 LLPOA Land Asset Review	Maquago Hills	Completed 2/7/19
2019 LLPOA Land Asset Review	Westdale	Completed 2/7/19
2019 LLPOA Land Asset Review	Greenbriar	Completed 2/7/19
2019 LLPOA Land Asset Review	Royal Shores	Completed 4/4/19
2019 LLPOA Land Asset Review	Grand Point	Completed 4/4/19

2019 LLPOA Land Asset Review	Indian Hills	Tabled
2019 LLPOA Land Asset Review	Highland Green	Tabled
2019 LLPOA Land Asset Review	Cherry Park 1/2	Tabled
2019 LLPOA Land Asset Review	Grandview	Tabled
2019 LLPOA Land Asset Review	Laguna Park	Tabled
2019 LLPOA Land Asset Review	Lakeview 1/2	Tabled
2019 LLPOA Land Asset Review	Highland Hills	Tabled
2019 LLPOA Land Asset Review	Fairway	Tabled
2019 LLPOA Land Asset Review	Plaza	Tabled
2019 LLPOA Land Asset Review	Crystal Estates	Tabled
Open Forum	Nothing	
Meeting Adjourned at 1856	Marie motion to adjourn, Sue H. 2nd	

Next Meeting June 6, 2019 6:30pm/LLPOA Office

***Note: Bold requires Board Action**