

09-16-2023 LLCC Board of Directors Meeting

Advisory Committee Motions to the Board

Including the Architecture Register

Executive Committee: No Motions to the Board

Architectural Committee: No Motions to the Board

Compliance Committee: Two Motions to the Board

A motion was made by S Smart and seconded by E Stember to request the board provide a paid secretary or provide administrative support from the HOA for the Compliance Committee – due to the type of work that is done (correspondence and record keeping that must often support serious legal actions. Motion passed with one abstention.

A motion was made by J Ingemi and seconded by S Smart to allow the chairperson of the compliance committee to have reasonable access to the HOA Attorney, preferably with a board member/cam also present to discuss and prepare effective compliance case strategies. Motion passed unanimously.

Lake/Dam Committee: No Motions to the Board

_Greens Committee: No Motions to the Board

Greenbelt Committee: Two Motions to the Board

A Motion was made by Sandy and seconded by Mary Ann to urge the BOD to consider selling the property Div. 2, Lot 100 and the funds used to provide improvements on the other three adjacent lots 101, 102 & 103. This could mean a possible dog park or another need of the community. The motion passed with no nays.

A Motion was made by Sandy and seconded by Allen to form a sub-committee on Emergency Management. The committee would be tasked with finding ways to communicate emergency situations to the community in the shortest time possible. Also, to create plans to deal with all kinds of possible emergencies. The motion passed with no nays.

Inn Committee: No Motions to the Board

Hearing Committee: No Motions to the Board

Welcoming Committee: No Motions to the Board

Water Committee: no motions to the board –