

11-18-2023 LLCC Board of Directors Meeting

Advisory Committee Motions to the Board

Including the Architecture Register

CAM Motions to the Board - none

Executive Committee Motions to the Board - none

Architectural Committee Motions to the Board - none

Compliance Committee Motions to the Board – three motions

- a. *MOTION: Karen Summers moved, seconded by Susan Smart, a request that the BOD clarify and resolve of LLCC amenities-use issues associated with tenants of STRs, as the Committee members continue to receive complaints with which the Committee must deal appropriately. Motion passed unanimously.*
- b. *MOTION : Karen Summers moved, and Ed Stembers seconded, a request that the BOD initiate Delinquency Foreclosure proceedings against the owners of Div 04 Lot 152 due to a long history of violations of the applicable Declarations of Restrictions and non-payment of assessments. Motion passed unanimously.*
- c. *MOTION: John Ingemi moved, and Karen Summers seconded, a request to the BOD to seek injunctive relief with regard to continuing nuisance and rubbish violations of the Declarations of Restrictions at Div 05 Lot 027. The relief should require the owner to clean up the property by a date certain, or LLCC can exercise its right per the Declarations to enter and clean up the property at owner expense.*

Lake/Dam Committee Motions to the Board - none

Greens Committee Motions to the Board - none

Greenbelt Committee Motions to the Board - none

Inn Committee Motions to the Board - none

Hearing Committee Motions to the Board - none

Welcoming Committee Motions to the Board - none

Water Committee Motions to the board – two motions

**Motion to accept Picatti's bid to complete output testing, not to exceed \$150,000.00 which includes the testing and repairs/upgrades needed for the entire project, made by Dan Cossano. Seconded by Anne Moen and carried with no nays.*

**Motion made by Dan Cossano to approve a onetime forgiveness request of \$195.00 by Jacob and Marjorie Miller at 651 E Ballantrae due to a broken sprinkler system. The Water Department has approved the repair and verified it is no longer leaking. Seconded by Sue Hearron and carried with no nays.*

By-Laws and Declarations Committee Motions to the Board - none

Motions assembled by Secretary P Paradise