

12-16-2023 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 - one

***A motion was made by K. Summers and seconded by C. Johannesen to get bids (quotes) for renovating the Green Belt area adjacent to Lot 05 – 012 on the Mason Lake Road side, that was devastated by the previous property owner. The monies for this project have already been allocated. Motion passed unanimously.***

Compliance Committee Motions to the Board –

Lake/Dam Committee Motions to the Board – one

***The Board is requested to approve the LLCC Dam Operations and Maintenance Manual dated December 2, 2023. The update incorporates inputs from the LLCC CAM, Facilities Manager, Dam Engineer Ken Martig and the Lake Dam Committee. [See Attachments 6 & 7]***

Greens Committee Motions to the Board – none

Greenbelt Committee Motions to the Board – two motions

***A motion was made by S. Klemp and seconded by S. Nelson to concur with the motion of the Architecture Committee on renovating the Green Belt area adjacent to Lot 05 – 012 on the Mason Lake Roadside of the property that was devastated by the previous property owner. The monies for this project have already been allocated. Motion passed unanimously.***

***A motion was made by S. Nelson and seconded by J. Richter to have the BOD approve a survey through Survey Monkey to the LLCC members to find out if there is any interest in***

***a dog off leach area and/or a community garden. A draft of a possible survey can be found enclosed. The motion passed unanimously.***

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 –

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

Motions assembled by Secretary P Paradise