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LLCC Community Compliance Committee Meeting HYBRID

Monday, January 9, 2023 @ 10:00AM

Meeting I.D.: 896 2295 4598 Passcode: 915136

Meeting Minutes

Call to Order: K. Summers – Chair, B. Bakken, D. Dyson excused S. Hamilton - excused, K. Jensen - excused, S. Smart, E. Stember, Guest: J. Ingemi

Previous Minutes: December 5, 2022. Motion by B. Bakken and seconded by E. Stember to approve the minutes. Motion passed.

Old Business:

Next Town Hall Meeting - None scheduled at this time but looking toward Lake/Dam Committee

Short Term Rental Agreement update (New Committee announcement only) – S. Smart & J. Ingemi.

S. Smart will convene a Zoom Meeting on Friday, January 20, 2023 at 10AM. This will be an introductory meeting and to set an agenda for future meetings.

Discussion on register on both old and new cases, as well as resolved cases. - Karen Summers

We went over the Compliance Register and removed some of the cases that have been recently resolved.

Fine listing from QB – J. Ingemi

We will start to review the Register and compare it with Christy t

Register Review: New Number of "open" cases by Division

Division 01 = 1, Division 02 = 4, Division 03 = 8, Division 04 = 9, Division 05 = 10, Division 2R = 0

New Business:

Membership Roster updates (including possible rental units) - K. Summers

K. Summers and J. Ingemi met with Christy to get updated lists.

Loose dogs in the Community, tagged on FB and ND – J. Ingemi

Dogs running around the community is not acceptable. If members are advertising that their dogs are continuously getting free from their yards, houses, etc. and running around d the community, they are subject to violations of the policies and procedures on pets.

Number of cases that have gone to Legal. Need to still get prepared to go? - J. Ingemi

We have sent a large number of cases to legal for review and appropriate action. We will continue to review our ongoing cases.

We still have trailer issues and need to make sure that we check for people living in trailers over winter. We have received reports of trailers on Ballantrae, Road of Tralee, - K. Summer/J. Ingemi

Should we do follow-up letters on pending fines? Members "not" in good standing. – J. Ingemi

Open Discussion:

Adjournment: A motion was made by B. Bakken and seconded by S. Smart to adjourn. Motion passed.

Respectfully submitted,

Karen Summers – Chairperson, LLCC Community Compliance Committee