

## 08-17-2024 LLCC Board of Directors Meeting

### Advisory Committee Motions to the Board

#### Including the Architecture Register

General Manager Motions to the Board – none received.

Executive Committee Motions to the Board – none received.

Architectural Committee Motions to the Board –none received.

*Architectural register for motion to approve.*

Compliance CommitteeMotions to the Board – none received.

*Compliance register for motion to approve*

Lake/Dam Committee Motions to the Board– none received.

Motion to the Board The Board is requested to approve the amended Lake Rules and Safety Guidelines dated 3August2024 revising the speed limit under sections 13c and 13d to 3 MPH/No Wake. Attachment 10 – Lake Rules and Safety Guidelines dated 3August2024 chgs showing Attachment 11 – Lake Rules and Safety Guidelines dated 3August2024 chgs incorp'd Rational/Background: The Lake Dam Committee is proposing a rule change as result of reported use of an e-Foil in the Bird Sanctuary – see New Business item 2 above. E-foils do not produce a wake (as compared to boats and other power vessels) and therefore are able to travel at high speeds in areas of the lake that are designated as Slow/No Wake. As there is no definition for what is meant as “slow” a speed designation is required. Lake Dam recommends that 3 MPH be the designated speed limit in the no wake areas that includes the Bird Sanctuary, Kings Cove and the shore side of the buoys as these are areas where members and their guest swim, float, etc. Motorized vessels use in these areas represent a safety risk to people who use these areas for recreational purposes outside of boating

Greens Committee Motions to the Board – none received.

Greenbelt Committee Motions to the Board – none received.

Inn Committee Motions to the Board–none received.

Hearing Committee Motions to the Board– none received.

Welcoming Committee Motions to the Board–none received.

Water Committee Motions to the board – 3 received

\*Motion made by Dan Cossano to approve the Water Committee Operating Budget as amended. Seconded by Keith Matches and carried with no nays.

\*Motion made by Dan Cossano to approve the Water Committee Capital Budget as amended. Seconded by Keith Matches and carried with no nays.

\*Motion made by Keith Matches to approve purchase of a new laptop for the Water Committee Chair with a budget not to exceed \$2,000. Seconded by Ann Moen and carried with no nays.

By-Laws and Declarations Committee Motions to the Board – none received.

*Motions to the board assembled by Secretary P Paradise*