

11-16-2024 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 – one received.

Architectural register for motion to approve.

Compliance Committee Motions to the Board – one received.

Compliance register for motion to approve.

Lake/Dam Committee Motions to the Board – two received.

Motion 1: Lake Dam requests the Board approve the revised PAR for the Replacement of the Lake Patrol Boat (see attachments 10 and 11)

Motion 2: Lake Dam requests the Board approve the PAR for Bird Sanctuary Vegetation and Sediment Removal – Phase 1 Feasibility Study. (see attachment 12)

Greens Committee Motions to the Board – none received.

Greenbelt Committee Motions to the Board – three received.

September Motion to the BOD: Moved by Allan Sande and 2nd by Sue Klemp to have the BOD give approval to continue exploring the idea of a sidewalk or a pathway along St. Andrews initially from the fire station to the Inn by first surveying the LLCC members to find their thoughts.

September Motion to the BOD: Moved by Phyllis Antonson and 2nd by Allan Sande and passed unanimously. The Greenbelt Committee requests the BOD to give this committee directions as to what it

would like to see done with the development of these properties (dog off leash area, community garden, maintenance shop area, selling the properties that are salable, etc.).

New Motion to the BOD: Moved by Tam I. and 2nd by Sandy O. and passed unanimously. Should the Greenbelt Committee be exploring anything at all for the possible use or uses of the 4 vacant properties that are across the street from the 6th green of the golf course.

Inn Committee Motions to the Board– three received.

Motion requesting the Board approval to allow the Inn Committee to secure sponsorships for HOA events or activities. Approval unanimous

Motion requesting the Board approval for the Inn Committee to conduct Fundraising activities to benefit Inn Committee selected unfunded projects/ like that done by Golf/Approval unanimous.

Motion requesting the Board to approve having the GM initiate the billing process for Social Membership commencing January 1, 2025, through December 31, 2025, with the fee of \$100.00 per household per year until such time as the Social Membership, or process is updated. Approval unanimous

Hearing Committee Motions to the Board– none received.

Welcoming Committee Motions to the Board–none received.

Water Committee Motions to the board – two received.

Motion 1: Motion made by Dan Cassano to approve the SOP – Water One Time Forgiveness Request as amended with Water Committee suggestions, seconded by Anne Moen. Approved by all present (Sue Harron left early) Resubmitted from the September 28th meeting.

Motion 2: Motion made by Don Bird to approve the proposed Water Use Efficiency goals including:

- 1) Reduce the distribution system leakage (DSL) by 0.5% per year.*
- 2) Reduce annual consumption of the top 5% of customers by number, by 1% total over the year. Seconded by Anne Men and approved by all.*

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