



**Agenda – Saturday, January 18, 2025**

**Great Hall | Lake Limerick**

or via Zoom Meeting ID: **670 720 8524** Passcode: **2627**

Zoom attendees: Please stay on "mute mode when not speaking. Thank you!

1. **9:00-9:05am Board Introductions & Roll Call: President - M. Robinson, Vice President – M. Berni, Treasurer- M. Paradise, Secretary – P. Paradise. Directors: D. Dyson, J. Gray. R. Hamilton, J. Ingemi, B. Smith, K. Evans (Ex Officio)**
2. **9:05-9:10am President's Report: M. Robinson**
3. **9:10-9:25am Community Input/Comments (15 minutes):** *This time is allocated for community members to let the board know of areas they should be made aware of. In most cases the board will listen to get more insight, and questions will not be answered. The president may ask a clarifying question and/or call on a board member or the general manager if they have expertise in this area. Issues raised may be added to next month's agenda or be referred to the appropriate committee if the member so requests.*
4. **9:25-9:30am Approval of Minutes:**
  - Actions:** Motions to approve the Minutes from
    - The Board of Directors Meeting of December 21, 2024
5. **9:30-9:45am Treasurer's Financial Report**
6. **9:45-10:30am General Manager Report- Shannon Ramos**
7. **10:30-10:45am Water Report: K. Evans**
8. **10:45-11:00am Old Business**
  - a. PAR resolution update
  - b. Great Hall bathroom, etc. subgroup
9. **11:00-Noon New Business**
  - a. Motions to the Board from Committees, including The Architecture Register and the Compliance Register – P. Paradise
  - b. PAR: (Budgeted) Leaf Guards on Main Building (Inn/Great Hall)- S Ramos
  - c. Fee Schedule- S. Ramos
  - d. Board Hearing
10. **Noon- 12:05pm Community Announcements**
11. **Motion to Adjourn to Closed Session to discuss legal/personnel issues and Compliance Register/Hearing Committee Issues**
12. **Motion to Reconvene to Open Session**
13. **Motion to Accept all Motions Made in Closed Session**
14. **Motion to Adjourn**

1-18-2025 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.

Compliance Committee Motions to the Board –one received.

*Compliance register for motion to approve.*

Lake/Dam Committee Motions to the Board—three received.

*Motion 1: Lake Dam requests the Board approve the PAR for the Upgrade of Olde Lyme Park Restroom for year-round usage. This motion was originally submitted with our December 2024 Meeting Minutes but was not in the Board's December agenda. (see attached PAR)*

*Motion 2: Lake Dam requests the Board approve the PAR for the replacement of the Anglia Park Gates at the approved budget amount of \$35,000. (see attached PAR)*

*Motion 3: Lake Dam requests the Board approve the PAR for the New Park Benches and Tables at the approved budget amount of \$6,000.*

*During Lake Dam's meeting, members of the Board who were in attendance recommended purchasing 1 additional table specifically for Olde Lyme Park. This would require increasing the budget for this effort by \$1,300 from \$6,000 to \$7,300. (see attached PAR)*

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— one received. Closed Session Discussion

Water Committee Motions to the board —none received

*Motions to the board assembled by Secretary P Paradise*