

Motions to the Board
3-21-2026

| # | Committee | Motion | Yes | No | Abstain |
|---|-----------------------------|---|-----|----|---------|
| | Compliance | Closed | | | |
| | Greenbelt-Trails | None | | | |
| | Greens | None | | | |
| | Hearing | None | | | |
| | Inn | None | | | |
| 1 | Architecture | Attached -- approval of new residence for Lot 3-187 | | | |
| 2 | Staff: Jason Howerton (AGM) | Lake Lebrechaun Dam Wall: Recommend approval of the PAR and Phase III of planned work. | | | |
| 3 | Staff: Jason Howerton (AGM) | Blarney Room Entrance & Mens RR: Recommend approval of additional funds needed to complete the scheduled work> Original budget approved at \$21K, current bid is \$27,841 | | | |
| 4 | Lake Dam Parks | LDP Committee recommends the Board of Directors hire a professional arborist to evaluate the trees at all parks and identify those that require removal due to disease or safety risk to members. | | | |
| 5 | Lake Dam Parks | LDP Committee recommends the Board of Directors transition the distribution of new guest park passes and membership ID cards to mail delivery rather than in-office pickup. | | | |
| 6 | Lake Dam Parks | LDP Committee recommends the Board of Directors approve Janet Mitchell as a park host. | | | |
| 7 | Lake Dam Parks | LDP Committee recommends the Board of Directors expand the paid Park Ambassador position for the upcoming season to include coverage on Friday, Saturday, Sunday and holidays (extending the current Monday – Thursday schedule). | | | |

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| 8 | Lake Dam Parks | LDP Committee recommends the Board of Directors allow LDP to sponsor a committee volunteer as primary point of contact for Park Host escalation and assistance, with a defined support group as backup. | | | |
| 9 | Lake Dam Parks | LDP Committee recommends the Board of Directors approve the purchase of one T-Mobile phone for Lake Patrol and four T-Mobile Hotspots for Park hosts, and have the Hotspots installed in designated parks by May 1st. This recommendation is considered an element of the staff study on transitioning to T-Mobile service. The estimated costs (recurring and nonrecurring) are shown in Attachment 1. | | | |
| 10 | Water | Pursue the purchase of space for potential additional well site. Seconded by John Ingemi | | | |
| 11 | Water | Grant the one-time forgiveness request of \$273 (lot 01-101 at 570 E Ballantrae) | | | |