February 28, 2023

Date: February 28, 2023

James Byrne, President called to order the regular meeting of the Board of Directors at ­­­\_\_\_\_\_ pm.

Board Members Present:

Absent:

Others Present:

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic** | **Discussion/Vote** | **Action Assignee** | **Action**  **Due Date** |
| **Approve Previous Minutes** | January Board Meeting minutes  Motion:  Second:  Aye:  Oppose:  Abstain: | **N/A** | **N/A** |
| **OFFICER REPORTS** | | | |
| **President** |  |  |  |
| **Vice President** |  |  |  |
| **Treasurer** | **Treasurer Report- Sylvia Banzon**   * Balance Sheet * Statement of Activities   **Purchase order approvals- Sylvia Banzon** |  |  |
| **OPERATIONS** | | | |
| **Office** | **Mass mailing cost**   * Transitioning to email ballots |  |  |
| **Maintenance** | **Water leak at gazebo – Don Huibregtse**  **Restroom door – Craig Chase**   * Installation   **Drain Issue Boat Launch- Don Huibregtse**   * Swanson Bid |  |  |
| **Patrol/Compliance** | **Speed Sign update- Don Huibregtse** |  |  |
| **Lake Management** | **Committee Resolution 27 –Peter Nash** |  |  |
| **COMMITTEES** | | | |
| **Architectural Control (ACC)** | **Answer Request- James Byrne** |  |  |
| **Public Affairs** | **Sheriff’s Report – Maureen Allen** |  |  |
| **Hearing** | **Drainage, Dog Fine- James Byrne** |  |  |
| **Safety** |  |  |  |
| **NEW BUSINESS** | | | |
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| **OLD BUSINESS** | | | |
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| **PUBLIC COMMENTS** | | | |
|  | **Concern:**  **LLVCC response:** |  |  |
|  | **Concern:**  **LLVCC response:** |  |  |
|  | **Concern:**  **LLVCC response:** |  |  |
| **EXECUTIVE SESSION** | | | |
| **If needed** | Motion:  Second:  Aye:  Oppose:  Abstain: |  |  |
| **PRIOR ACTION**  **ITEMS** | | | |
| **See Chart** |  |  |  |
|  |  |  |  |
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| **UPCOMING MEETINGS** | | | |
| **Tues., Feb 28** | **7:00 pm Community Meeting – Budget/Election** |  |  |
| **Wed. Mar. 22** | **5:30 pm Board Meeting** |  |  |
| **Wed. April 26** | **5:30 pm Board Meeting** |  |  |
| **UPCOMING EVENTS** | | | |
| **April 8, 11:00 am to 2:00 pm** | **Easter Egg Hunt w/ Allyn Community Association** |  |  |
|  |  |  |  |
|  |  |  |  |
| **MEETING**  **ADJOURNMENT** | | | |
|  | Motion:  Time:  Second:  Aye:  Opposed:  Abstained: |  |  |