

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, May 18, 2021

I. Call to Order

John (JJ) Simpson called the meeting of the Ludlow Bay Village Association (LBVA) Board of Directors to order at 10: 02 remotely via Zoom. The following directors were present: JJ Simpson, Diana Smeland, Kori Ward, Rose Lincoln, Terri Ross, Cliff O'Brien and Jessie Short. Dan Ratigan joined the meeting at 10:20am.
Guests present: Lewis Hale
Confirmation of quorum, it was determined that a quorum was present.

II. Approval of Minutes

Rose Lincoln motioned to approve the minutes from the March 16, 2021 meeting. Cliff O'Brien seconded the motion. All in favor, the motion passed (7-0).

III. Public Comment

None.

IV. Reports

- A. Financials:** The board reviewed financial reports from April 2021.
- B. Maintenance and Landscaping:** Maintenance items were discussed including the hole being repaired on Burner Point and the area by the Marina set to be paved.
- C. Shoreline and Berm Update:** JJ Simpson provided an update on the Shoreline project, that depending on permit status the project should begin in late Q3/early Q4 of 2021. Cliff O'Brien reported that county records indicated the Conditional Use Permit was issued May 6, 2021 with the notation: "Final approval of this shoreline application will be made by the Washington Department of Ecology." Rose Lincoln motioned to approve \$29,000 for Coastal Geo Services to revisit the site and update the design plans to take into account the additional stabilization need, Cliff O'Brien seconded. With no objection the motion passed (8-0).
- D. Trails:** Cliff O'Brien added that this permit is still pending but planned to be scheduled to coincide with the shoreline stabilization project.
- E. ARC:** ARC Chair Cliff O'Brien reported there are no new ARC applications.

V. Old Business

- A. Harbormaster Updates:** Second drone application for moss removal is set for next week and street sweepers will be starting soon.
- B. Pond Pumps:** The board discussed the upcoming DNR easement requirement for the pond pumps. More information is needed and item will be tabled until next meeting.

VI. New Business

- A. Spill in Pond:** Letter will be sent to Department of Ecology and US Coast Guard in response to their correspondence to correct their records on the pond being LBVA property and not PLA as well as the steps LBVA is taking to mitigate issue in the future.
- B. Upcoming Meeting:** Discussion was had over continuing to hold meetings remotely via Zoom and the timing of the Annual meeting. It was decided that the Annual meeting will be held at the regularly scheduled meeting time in July (10am on July 20), with business meeting to follow (11am).
- C. Picnic Tables on Burner Point:** Rose Lincoln asked for the record to note the donation of new picnic tables on Burner Point donated by board member Terri Ross.

VII. Adjournment

With no other new business to discuss, the meeting adjourned at 10:39 am.

Respectfully submitted,


Jessie Short