

**THE TOWN HOMES AT LUDLOW BAY ASSOCIATION
BOARD OF DIRECTORS MEETING
July 9, 2019**

1. The meeting was called to order by President Richard Bleek at 1300. Present were all newly elected directors Richard Bleek, Lynn Griffes, John Witte, Linda Brown and Lewis Hale.
2. After discussion the officers for the new fiscal year were appointed as follows: Lewis Hale, President; Linda Brown, Treasurer; Lynn Griffes, Secretary; Richard Bleek and John Witte, Vice Presidents.
3. The shoreline was discussed and the importance of having a proposal for approval at the upcoming Master meeting. Rick will pursue this.
4. The recent communications from the county on rentals was discussed. Lewis will follow-up with the county for clarification.
5. The list of annual maintenance projects was discussed. A walk around to assess the fences will be scheduled within the next week. Sunshine has inspected the propane system, but the status of the anodes was a question and Linda will check with Sunshine. The list of routine annual inspections, like the fire sprinkler system, was reviewed.
6. The board will tour the property in late July/early August and advise owners individually of any items needing attention.
7. Linda will contact the owners who volunteered to be on the audit committee and schedule a meeting.
8. The association power washer has not been used for several years and storage is an issue. Options for sale/donation were discussed and it was agreed to give to Alice.
9. Meeting adjourned at 1415.

Respectfully submitted, Lewis Hale