

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, March 15, 2022

Attendance

John (JJ) Simpson, President	Diana Smeland, VP	Jessie Short, Secretary
Cliff O'Brien, ARC Chair	Kori Ward	Dan Ratigan
<u>Guests:</u> Richard Bleek, Lewis Hale		<u>Absent:</u> Terri Ross, Rose Lincoln

I. Call to Order

John (JJ) Simpson called the meeting to order via Zoom at 10:00am.

II. Approval of Minutes

Diana Smeland motioned to approve the meeting minutes from January 18, 2022. Cliff O'Brien seconded. All in favor (6-0) the motion passed.

III. Reports

- **Financials:** February 2022 financials reports were reviewed.
- **Landscape Update:** In Rose's absence, Kori stated that the trees were cut above the Marina since the last meeting. Cliff informed the board that the Burner Point settling issue will need to be taken over by the Landscape Committee/Greenstreet Landscaping.
- **Shoreline Project:** JJ reported that Jim from Coastal Geological will return in spring (April/May) to review berm. The board discussed the shoreline.
- **Trails:** Cliff reported that the trails permit has been received from the county and the PLVC Trails Committee will take over with the project when their schedule allows in the upcoming months.
- **ARC:** No new ARC applications. Cliff had nothing new to report on status of planters.

IV. Old Business:

- **Update on Reserve Study:** Diana conveyed most of the information required for the study has been received and hopes to be able to send off within the next 30 days.

IV. New Business:

- **Discussion on hedges and wall/CC&R section 4.15 and LBV Design Standards:** Discussion was tabled.

V. Adjournment

With no further business to discuss, the meeting was adjourned at 10:17am.

Respectfully submitted,



Jessie Short