

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

Attendance

John (JJ) Simpson, President	Diana Smeland, VP/Treasurer	Jessie Short, Secretary
Cliff O'Brien, ARC Chair	Rose Lincoln	
<u>Absent:</u> Kori Ward, Terri Ross, Dan Ratigan		<u>Guests:</u> None

I. Call to Order

John (JJ) Simpson called the meeting to order via Zoom at 10:03am.

II. Approval of Minutes

Rose Lincoln motioned to approve the meeting minutes from September 20, 2022 with the change of wording re: gravel replacement to read "raked back into the pathway." Diana Smeland seconded. The motion passed (5-0).

III. Reports

- **Financials:** October financials were discussed. Diana reported that the tax return was submitted to the IRS and copy was filed into book of record.
- **Landscape Committee:** Rose reported that Luis of Greenstate Landscaping will be working on the areas around the pond bridge.
- **Berm & Shoreline Erosion:** The board discussed different ideas for next steps on the shoreline project.
- **ARC:** Cliff O'Brien reported there were no new ARC applications.

IV. Old Business:

- **Road Maintenance:** JJ informed the board that the contractors he reached out to are not doing any bids until the spring. Diana suggested Northern Asphalt as another contractor to reach out to.

V. New Business:

- **Slip and Fall on Burner Point:** JJ reported that a recent Resort guest that slipped and fell in the grass on Burner Point and that he was informed PLA's insurance company is denying her claim.

VI. Adjournment

With no further business to discuss, the meeting was adjourned at 10:22am.

Respectfully submitted,

Jessie Short

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