

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
January 17, 2023

Attendance

John (JJ) Simpson, President	Diana Smeland, VP/Treasurer	Jessie Short, Secretary
Cliff O'Brien, ARC Chair	Rose Lincoln	Kori Ward
Dan Ratigan	Terri Ross	<u>Guests:</u> Lewis Hale and John Witte from Townhome Board

I. Call to Order

John (JJ) Simpson called the meeting to order via Zoom at 10:01am.

II. Approval of Minutes

Diana Smeland motioned to approve the minutes from November 15, 2022 meeting. Rose Lincoln seconded. The motion passed unanimously.

III. Reports

- **Financials:** December financials were reviewed.
- **Landscape Committee:** Rose reported that the blackberries bushes by the gravel pathway have overgrown and that there are piles of trimmings being discarded by Burner Point. Dan Ratigan will contact the landscaper to determine who may be responsible.
- **Berm & Shoreline Erosion:** The board discussed the recent king tides and the effects to the shoreline. JJ will contact the geologist, Jim Johannessen with Coastal Geologic Services and Earl Lincoln the contractor and discuss returning to remediate the current issues. JJ suggested floating the displaced log back into place.
 - After discussing Townhome owner (16), Jennifer Harrison's email regarding the beach/safety, the board agreed to review quotes for High Tide warning signage. Jessie will research options and send to the board for review.
 - Rose made a motion to cut the displaced log up if it cannot be floated back into place on Tuesday during the next high tide. Kori seconded the motion. The motion carried unanimously.
 - The Townhome Association presented the recent proposal from Peter Joseph for building up the berm with dune fencing. Rose motioned to approve an amount of \$1000 to purchase materials and labor for installation of the dune fencing. Diana seconded, the motion passed unanimously (8-0).
- **ARC:** Cliff O'Brien reported one new ARC application that he approved for the replacement of patio doors from wood to vinyl.

IV. Old Business:

- **Road Maintenance:** JJ reported that he was finally contacted by Rainbow Sweepers from his initial outreach last year. Other contractors had declined to bid because the project was too small. Rose mentioned that speeding is an issue and suggested the addition of speed bumps. Jessie will research speed limit signage options for the board to review.
- **Snow Removal/Parking Lots:** The board discussed the recent snow/ice storm and Diana detailed the agreement with a local contractor, Huntingford Construction, to remove snow for LMC/SBCA and PLA's Village Center. Diana will reach out for bid on adding the Master LBVA parking lot/roads to the scope of work.

VI. Adjournment

With no further business to discuss, the meeting was adjourned at 11:02am.

Respectfully submitted,

Jessie Short

