

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, September 15, 2020

I. Call to Order

John (JJ) Simpson called the meeting of the Ludlow Bay Village Association (LBVA) Board of Directors to order at 11:05 remotely via Zoom. The following directors were present: JJ Simpson, Rose Lincoln, Cliff O'Brien, Diana Smeland, Dan Ratigan (arrived at 11:20) and Jessie Short.

Directors absent: Kori Ward, Mike Stelte

Confirmation of quorum, it was determined that a quorum was present.

II. Approval of Minutes

Diana Smeland made a motion to approve the minutes from the 7/21/20 meeting. Rose Lincoln seconded, with no opposition, the motion was carried.

III. Public Comment

None.

IV. Reports

- A. Financials:** The board reviewed financial reports from August 2020.
- B. Maintenance and Landscaping:** General maintenance items were discussed including the grass between Burner Point and the Inn's front lawn.
- C. Shoreline and Berm Update:** Application has been submitted to county, next step will be opening to public comment.
- D. Trails:** Application has been submitted to the county. May coordinate with Shoreline application for public comment.
- E. ARC:** Cliff O'Brien reported there are no new applications.

V. New Business

- A. Fence:** Discussion on property lines between Inn and Master property and the condition of the fences. JJ will reach out to get two bids, one for repair and one to replace fences.

VI. Adjournment

With no other new business to discuss, the meeting adjourned at 11:41 am.

Respectfully submitted,



Jessie Short