

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, November 17, 2020

I. Call to Order

John (JJ) Simpson called the meeting of the Ludlow Bay Village Association (LBVA) Board of Directors to order at 10: 03 remotely via Zoom. The following directors were present: JJ Simpson, Diana Smeland, Kori Ward, Rose Lincoln, Cliff O'Brien and Jessie Short.

Directors absent: Terri Ross

Guests present: Lewis Hale

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

II. Approval of Minutes

Upon review of the minutes from 9/15/2020 meeting Rose disputed that under New Business, it should read JJ reaching out for bids for the fences. Rose motioned to approve the minutes with that correction made. Diana seconded the motion. No opposition, the motion passed (6-0).

III. Public Comment

None.

IV. Reports

- A. Financials:** The board reviewed financial reports from October 2020. Discussion included adjusting the landscape budget in the future and looking into a reserve study for 2021-2022.
- B. Maintenance and Landscaping:** General maintenance items were discussed including the fence bids from Vespro and Green State Landscaping.
- C. Shoreline and Berm Update:** Cliff reported that the application is open for 30 day public comment period.
- D. Trails:** Application is open for public comment.
- E. ARC:** Cliff reported there are no new ARC applications.

V. New Business

- A. New Rep:** The townhome association has selected a new representative, Terri Ross. She will be replacing Mike Stelte.
- B. Street Signs:** Discussion over private road signs ie: Heron Rd, Gull Drive, Pintail Rd.
- C. Harbormaster:** Discussion over status of Harbormaster and landscaping around the building.

VI. Adjournment

With no other new business to discuss, the meeting adjourned at 10:49 am.

Respectfully submitted,



Jessie Short