

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, May 17, 2022

Attendance

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

I. Call to Order

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

II. Approval of Minutes

Cliff O'Brien motioned to approve the meeting minutes from March 15, 2022. Diana Smeland seconded. Terri Ross and Rose Lincoln abstained, the motion passed (6-0).

III. Reports

- **Financials:** April 2022 financials reports were reviewed.
- **Landscape Update:** No update to report.
- **Shoreline Project:** JJ reported that Jim from Coastal Geological has been contacted and will schedule a visit to review berm. Rose suggested that Jim review the settling in Burner Point during his visit.
- **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. This can be removed from agenda moving forward.
- **ARC:** No new ARC applications. Cliff had nothing new to report on status of planters and will follow up with the Townhome Board/Lewis, who is currently out of the country.

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:

- **Heron Road:** Cliff recommended contacting Lakeside Industries regarding the asphalt on Heron Rd. JJ volunteered to contact them.
- **Harbormaster Roof:** Drone was supposed to put baking soda on Harbormaster building but was cancelled due to rain. Company that does drone services is Roof Tec based out of Bainbridge Island <https://www.roof-tec.net/>
- **Discussion on date and time of annual meeting.** Regularly scheduled meeting is set for July 17. The board discussed and decided on scheduling annual meeting at 9am with board meeting to follow. Budget will be setup and annual meeting packet out within the appropriate timeframe.

V. Adjournment

With no further business to discuss, the meeting was adjourned at 10:26am.

Respectfully submitted,

Jessie Short