

Ludlow Bay Village Association
Meeting of the Board of Directors
Tuesday, September 20, 2016

A. Call to Order

Larry Smith called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:03 am, Tuesday, September 20, 2016 at the Port Ludlow Associates Development Office. The following directors were present: Larry Smith, Jeanne Joseph (10:35), JJ (John) Simpson, Kori Ward, and Cliff O'Brien.

Guests also present: Jim and Marcia Krell

Absent. Rose Lincoln, Debbie Wardrop, Tony Sasse and Diana Smeland

B. Confirmation of quorum, at 10:05 it was determined that a quorum was not present. Upon the arrival of Jeanne Joseph at 10:35 it was determined that a quorum was present

C. Cliff O'Brien made a motion to approve the meeting minutes, seconded by Larry Smith. Minutes were approved for the Tuesday, July 19, 2016 meeting.

D. Old Business

1. Brief discussion on reserve and Burner Point steps. Cliff O'Brien spoke on liability issues of step replacement and recommended talks with the County. No action taken.
2. "Tiny Library" is in place along Gull Drive on the lagoon side.

E. New Business

1. Discussion of new pond pump purchase.
2. Jim and Marsha Krell expressed concern in brief discussions on the following issues:
 - a. ARC application form having clear approve or disapproved box
 - b. Discussion on RCW that states all the minutes recorded and provided upon request
 - c. Should all comments be shared with the townhome representative, concern being whether or not it is privileged information.
 - d. Tract C discussion of no trespass sign due to possible danger at high tide. Possible solutions discussed of bringing in trail committee and education of inn staff of informing guests of dangers at high tide. No action taken
 - e. Should ARC committee requests be placed on Townhome website. No action taken.

F. Adjournment

There being no further business, the meeting adjourned at 11 am.

Respectfully Submitted,

John Simpson
Board Member