

Ludlow Bay Village Association
Meeting of the Board of Directors
Tuesday, March 21, 2017

A. Call to Order

Larry Smith called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:00 am, Tuesday, March 21, 2017 at the Port Ludlow Associates Development Office. The following directors were present: Larry Smith, JJ (John) Simpson, Kori Ward, Jeanne Joseph, Debbie Wardrop, Diana Smeland and Rose Lincoln.

Absent: Tony Sasse and Cliff O'Brien

Guests present: Al Wagner

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

C. Debbie Wardrop made a motion to approve the meeting minutes, seconded by JJ Simpson. Minutes were approved for the Tuesday, January 17, 2017.

D. Old Business

1. The Board reviewed February financials. Diana Smeland will follow up with Anderson Accounting to find out when CD's mature.
2. General Maintenance items were discussed: The landscape committee presented their plan for Burner Point roses & posts. Also discussed future weeding of Dune Grass areas and drainage work to be performed on Gull Drive.
3. The ARC reported that there were no new applications and that all ARC applications are complete. The ARC met with a firm that specializes in ADA compliance issues. The verbal opinion is that the latch on the gate at 34/36 Heron is ADA compliant, with the report to follow.
4. No ruling on the Housing Urban Development (HUD) and Human Rights Commission (HRC) complaint yet.

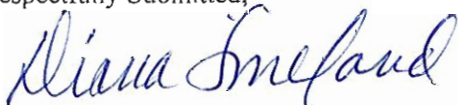
E. New Business

1. The Krells sent an email (followed by a certified mailing) alleging CC&R violations and a request to overturn their appeal and schedule a new hearing. Discussion followed resulting in the Boards opinion that no CC&R violations occurred. Motion was made by Rose Lincoln and seconded by JJ Simpson to respond to the email with no violations and that their request is denied.

F. Adjournment

There being no further business, the meeting adjourned at 10:50 am.

Respectfully Submitted,



Diana Smeland
Secretary