

Ludlow Bay Village Association
Meeting of the Board of Directors
Tuesday, May16, 2017

A. Call to Order

Larry Smith called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:01 am, Tuesday, May 16, 2017 at the Port Ludlow Associates Development Office. The following directors were present: Larry Smith, JJ (John) Simpson, Tony Sasse, Jeanne Joseph, Cliff O'Brien, Diana Smeland and Rose Lincoln.

Absent: Kori Ward and Debbie Wardrop

Guests present: none

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

C. Rose Lincoln made a motion to approve the meeting minutes, seconded by Jeanie Joseph. Minutes were approved for the Tuesday, March 21, 2017.

D. Old Business

1. The Board reviewed February financials. Savings account and CD's were discussed. Finance charges were also discussed. Diana will send an email to Anderson Accounting to put a process in place to charge interest on delinquent accounts in accordance with Section 7.9 of the CC&Rs.
2. General Maintenance items were discussed: Burner Point roses & posts project is complete. A hose bib is needed for watering. Gull Drive drainage work is complete. There was discussion on the bridge anchors, algae bloom and the pumps.
3. The ARC reported that there were no new applications and that all ARC applications are complete. Tony Sasse is tendering resignation so the ARC will need to appoint a new chair.
4. No ruling on the Housing Urban Development (HUD) and Human Rights Commission (HRC) complaint yet. HRC requested and completed an interview with Townhome HOA President, Al Wagner.

E. New Business

1. The Board received a request from an individual who wants to use Burner Point for a fireworks display to celebrate a wedding anniversary. Discussion followed. Based on section 16.3 in the CC&R's and fire concern, the Board denied the request. Suggestions were made for a barge or another location other than on Ludlow Bay Village property.

F. Adjournment

There being no further business, the meeting adjourned at 10:25 am.

Respectfully Submitted,

Diana Smeland
Secretary