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

A. Call to Order

Larry Smith called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:12 am, Tuesday, November 21, 2017 at the Port Ludlow Inn. The following directors were present: Larry Smith, JJ (John) Simpson, Jeanne Joseph, Cliff O'Brien, Diana Smeland, Kori Ward, Debbie Wardrop and Rose Lincoln.

Absent: none

Guests present: none

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

C. JJ Simpson made a motion to approve the meeting minutes, seconded by Cliff O'Brien. Minutes were approved for the Tuesday, September 19, 2017 regular Board meeting.

D. Old Business
   1. The Board reviewed financials. Diana Smeland to follow up to ensure the $30k was moved in conjunction with year-end 2017 to the reserve. The Marina dues payment was misapplied, will ask Anderson Accounting to fix.
   2. Audit was discussed from Annual meeting. Glessing & Associates will perform a compilation without disclosures as described in the letter dated 8/23/17. The period for the compilation would be the fiscal year 2017 (July 2016 through June 2017).
   3. General Maintenance items were discussed: Discussion on Burner Point landscaping, Totem Pole maintenance and foundation repair.
   4. Larry Smith discussed maintenance on LBV fences which was performed through the Townhome contractor. The work was completed and invoice submitted to reimburse the Townhome HOA.
   5. Aspect Consulting completed their initial work on beach erosion in front 18 Heron. Following their report the Board received email from Peter Joseph with additional historical information and photos. The Board agreed that the consultant should amend the scope of work to include interviewing Peter. Once all of that is complete, the Board can discuss the findings. There was further discussion on a path that may be contributing to the issues and the ARC was asked to review.

E. New Business
   1. The ARC Chair, Cliff O'Brien, reported one new request for a recycling center at the Inn. The request was approved.
   2. Discussion on noxious weeds and some clean up around the Inn.

F. Adjournment – The Board adjourned to Executive Session to discuss a legal matter. The Business meeting adjourned at 11:07 a.m.

Respectfully Submitted,

Diana Smeland
Secretary