

Ludlow Bay Village Association
Meeting of the Board of Directors
Tuesday, January 16, 2018

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, January 16, 2018 at the Development Office. The following directors were present: Larry Smith, JJ (John) Simpson, Cliff O'Brien, Diana Smeland, Kori Ward and Debbie Wardrop.

Absent: Jeanne Joseph and Rose Lincoln

Guests present: Peter Joseph

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

C. Kori Ward made a motion to approve the meeting minutes, seconded by JJ Simpson. Minutes were approved for the Tuesday, November 21, 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 Davis Financial (former Anderson Accounting) to fix.
2. Audit was discussed. Glessing & Associates has the material and is working on the compilation. Diana Smeland will follow up with Katie to see when the compilation will be completed.
3. General Maintenance items were discussed: Discussion on Burner Point landscaping, Totem Pole maintenance and foundation repair. Landscape committee was asked to review dune grass overall and routinely make recommendations for enhancement.
4. Aspect Consulting provided a report regarding possible beach erosion in front 18 Heron. The Board agreed to monitor the area for the next year, which was one of the recommendations in the report. Larry Smith will identify a consultant other than Aspect to develop and conduct monitoring to assess if the erosion is continuing and if so, at what rate. This information will be used to guide future erosion control activities if warranted.
5. The ARC Chair, Cliff O'Brien, reported no new applications.

E. New Business

1. Mr. Krell sent an email to the Town Home Board to which Lewis Hale responded. One item of interest to our Board was the allegation that an owner had sprayed Roundup on dune grass and rose bushes. Larry Smith will send a reminder to owners that work in the common areas, particularly pesticide or herbicide application is the responsibility of the LBV Association.

F. Adjournment

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

Respectfully Submitted,

Diana Smeland
Secretary