Ludlow Bay Village Association
Meeting of the Board of Directors
Tuesday, September 18, 2018

A. Call to Order

Diana Smeland called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:10 am, Tuesday, September 18, 2018 at the Development Office. The following directors were present: JJ (John) Simpson, Cliff O'Brien, Debbie Wardrop, Mike Stelte, Diana Smeland and Kori Ward.

Absent: Rose Lincoln

Guests present: Jim Krell, Linda Brown and Elizabeth Sicktich

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

C. Diana Smeland made a motion to elect JJ Simpson as President, Mike Stelte as Vice President and Jessie Short as a new board member and to serve as Secretary. JJ Simpson seconded. Motion carried.

D. Kori Ward made a motion to approve the meeting minutes, seconded by Cliff O'Brien. Minutes were approved for the Tuesday, July 17, 2018 regular Board meeting. Going forward the draft should be sent to the Board with the Agenda and financials at least one week before the meeting.

E. Old Business

1. The Board reviewed June financials. A motion was made to move $30,000 from checking account to restricted account. Diana Smeland will also follow up to ensure the budget for 2019 was received.
2. General Maintenance items were discussed: Discussion on Burner Point foundation, Burner Point hole, Pond algae and a view issues with Rugose Roses. Rose Lincoln reported that there was one visible hole at Burner Point. Cliff O'Brien will follow up with the landscape company. Path around the beach was discussed.
3. The ARC Chair, Cliff O'Brien, reported no new applications.
4. The path in Tract C was discussed to make it safer. Cliff O'Brien had met with the trails committee and with Jefferson County Department of Community Development. Cliff O'Brien made a motion to apply for a Shoreline Exemption Permit. Debbie Wardrop seconded. Motion carried.

F. New Business

1. Debbie Wardrop made a motion to add two new trash cans and dog bags to the area around the Harbormaster and the gravel parking up to $800. Cliff O'Brien seconded. Motion carried.
2. Erosion discussion on a second consultant that would review most of Tract C rather than just a small area of Tract C. Diana Smeland made a motion to approve an additional $500 to add to the approved $2,000 from last month and to accept the contract from Coastal Geologic Services, Inc. Motion carried.
3. Discussion on the 5 MPH sign in the bay. Mike Stelte will follow up and bring information to the next Board Meeting.
4. Davis Financial has completed the 2017 tax return. Diana Smeland will sign and mail the document. No taxes are due.

G. Adjournment

There being no further business, the meeting adjourned at 11:09 am.

Respectfully Submitted,

Diana Smeland

Diana Smeland
Secretary