

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, March 19, 2019

I. Call to Order

JJ (John) Simpson called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:02 am, Tuesday, March 19th, 2019 in the Olympic Room at the Inn at Port Ludlow, 1 Heron Rd, Port Ludlow, WA 98365. The following directors were present: JJ Simpson, Kori Ward, Rose Lincoln, Mike Stelte, Diana Smeland, Cliff O'Brien, and Jessie Short.

The following guests were present: James Krell, Peter Joseph, Randy Deering, and Richard Bleek.

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

II. Approval of Minutes

- A. Diana Smeland made a motion to approve the previous meeting minutes (from 1/15/19) with the correction of the date in Section I. Cliff O'Brien seconded and the motion was carried.

III. Public Comment

- A. None

IV. Reports

- A. The Board reviewed financial reports from February 2019.
B. General maintenance items were discussed: the removal of the rugosa roses, finding of scotch broom in the propane field.
C. Shoreline Erosion was discussed.
D. Trails Update: Cliff O'Brien reported on the status of the DCD permit for beach trail improvements. Cliff motioned to submit the Shoreline Conditional Administrative C(a) permit, with a fee of \$1,773.45 and approve up to \$6,000 for assessments (Biological & Geotechnical) necessary for application. Rose Lincoln seconded. All in favor, the motion was carried.

V. New Business

- A. The Board accepted the email resignation of Board Member, Debbie Wardrop, and Cliff O'Brien nominated Dan Ratigan as representative for the Inn.
B. July 16 at 3pm was decided as the tentative date for the Annual Member Meeting.
C. Jim Krell ARC Application Appeal. After further discussion it was decided that the appeal was not an ARC issue.
D. Kori Ward reported that intake pipes for the pond encroach on DNR property and will require an easement or removal. Kori will research and report more at next meeting.

VI. Adjournment

With no further business, the meeting adjourned at 11:10am.

Respectfully submitted,



Jessie Short