

LUDLOW BAY VILLAGE ASSOCIATION
Meeting of the Board of Directors
Tuesday, September 17, 2019

I. Call to Order

John (JJ) Simpson called the meeting of the Ludlow Bay Village Association Board of Directors to order at 10:07 am, Tuesday, September 17, 2019 in the conference room at the PLA Development Office, 70 Breaker Lane, Port Ludlow, WA 98365. The following directors were present: JJ Simpson, Kori Ward, Rose Lincoln, Cliff O'Brien and Jessie Short.

Directors absent: Dan Ratigan, Diana Smeland, Mike Stelte.

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

II. Approval of Minutes

Kori motioned to approve the minutes from the 7/16/19 meeting. Cliff seconded. All approved, the motion carried (5-0).

III. Public Comment

None.

IV. Reports

- A. The board reviewed financial reports from August 2019.
- B. General maintenance items were discussed: Moving the rugosas that are re-growing this fall.
- C. Berm and Shoreline Erosion was discussed: Mike Stelte and Elizabeth Sicklich previously sent notice they would not be attending but to inform the board there has been no update since last meeting.
- D. Cliff reported that the Shoreline Conditional Administrative "C(a)" (SDP18-00022) is still waiting for a Geotechnical report to submit to the county.

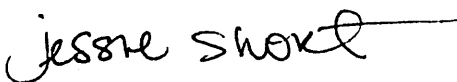
V. New Business

- A. Kori discussed parking in the common space by the pond. As some of the space is Tract C and some is PLA property, Cliff offered to research it and bring options for next steps to the Nov. board meeting.
- B. Kori discussed the need for a permit for the pond intake pipes for an easement with DNR.

VI. Adjournment

With no further business, the meeting adjourned at 10:39am.

Respectfully submitted,



Jessie Short