

08-12-23 LACC Board Mtg

excused Dan, Roland, Les
Present: S. Amadio, Brian, Erik, John Silver, Paul Martin, Zoran

motion to approve July 1, 2023 minutes - Brian

2nd - Sharonda

Approved by majority vote of board members present

Insurance Commissioner fee/rates rules.

Caretakers Report: written with oral updates. Peter + April Hull

- o agreement to remove the women's shower wall
- o provided an updated inventory report
- o request of basic lawnmower / push mowers
- o request for string trimmers - walk behind approved
- o ok to investigate prices + options to rent or buy a heavy duty wood chipper
- o approved to secure cloud storage for long term record storage
- o discussion of postage / mailing process for non-profits - explained by Erik.
- o should clear culverts and canals of anything that is or could impede water flow
- o plans to clear muck + foliage from public boat launch
- o New Business: Personnel - caretakers son been tremendous help, Board to consider a more formal role for him

Treasurers Report: Jeanie Briney

yTD checking bal from June 2023	-	57,181.87
MONTHLY income	-	2,085.00
MONTHLY EXPENSES	-	(3,966.46)
yTD checking bal July 2023	-	55,300.41

Insurance - \$ paid yet. Les still working on finalizing the policy

Futurist Century Link - commercial account at Longhouse
- new setup fees about \$100 pmo
- residential account @ Caritaker's
- purchased modems to avoid monthly modem rental-fees
- Landline needed to insure members can access office + so stuff.
Can reach members w/o internet

Other: Signage - No Lifeguard on Duty. Swim at your own risk

Presents - Char, Quinn, Ron, volunteers preparing newsletters for mailing
motion to Approve Reguly Park Plant - passes
John 2nd
Bric 1st

Motion to Approve Treas Rpt - passes

1st Bric

2nd Burton

Board Review and Approved Template Lien Letter

1st - Paul

2nd - Brian

passes

Motion to lock door at 8:50 pm with requirement to be out by 9:00 pm

1st - Bric

2nd - Burton

1st abstain, passes

LACC Newsletter is 2 weeks delayed

Need to prioritize updating Bylaws + Covenants

8/18 - 1st pymt due
- \$100

(- 72 hrs late, lien letter)

- ⊙ missed payment is a breach of contract
- ⊙ missed payment could result in lien fees subject to price increase set by the county

ACC

Kimberly Perez 2031

- letter permits; clearing retaining wall, any necessary for developing sidewalk
- Septic for full-time residency
- good neighbor letter - generator use hours

Jason McMillin 2036

- reissue letter of non-compliance w/property violations
- septic records

- 7016

- vehicles parked in the roadway as truck vehicle subject to tow w/ costs & fees, document tabs. 2nd ltr.

☐ - 1st letter timeline

☐ - 2nd letter will have fines/fees, deadline

☐ - Special Board info

Discuss process for addressing 2021 non-compliance letters to the community

Extensive discussion of setback requirements

Multiple approvals

SILVER 06L44

MONROE 07L22-23

PETERSEN 04L56-58

11/11

Amend to allow adult son to serve
as 1/2 time employee

~~that~~ Allow to use RV as separate
bedroom

St. Sh. Ord
and Burton

passed eff 1st day of next payroll

Admined @ 1300