

November 2021 Board Meeting Minutes

Present: Dave Landis, Joy Downs, Mike Kirk, Jim McGrath, Nancy Nelson-Embler, Debi Lafayette, Sue Banks, Linda LeFebvre, Chris Osborn

President Dave Landis opened the meeting at 7:10 pm. He introduced the newest member of the board: Debi Lafayette. The board members introduced themselves to Debi. Debi gave us her background and indicated she would be interested in doing Facebook.

Dave said that the 2022 boat show had been canceled due to low inventory.

Dave is interested in doing a powerpoint presentation and finding ways to use it.

Linda LeFebvre said she would help with this.

Treasurer did not have a report. Dave shared a memo from Len Lesslie regarding our E&O insurance. The application has been submitted and a total premium of

\$701.00 has been scheduled. A motion was made to accept and it was seconded.

Environmental Chair Jim McGrath went over a conversation he had recently with Tripp Jones. There are a lot of weeds at his home on Hollywood Road. Tripp said he had called the DNR in July but had no response. He is looking for more contact information for follow up. Jim indicated that he might drop one of his sites he monitors and add Hollywood.

Mike Kirk informed the board of a concern that Steve Bell has with shoreline conditions in Harbour Watch. He has been contacting FERC regarding rules on

buffer zones infractions. Homeowners are pushing back on following the rules.

He has asked FERC to respond with rules and specifications. Mike furnished a letter from 2016 regarding 75' buffers. Homeowners are building on the buffer zones. The issue is that depending on the lot, different rules might apply depending on the date property was closed. The Board was asked to provide their position on enforcing letter of law. Dave and Joy to work on it with input from Mike and Jim.

Chris Osborn asked why we should make a position statement. Dave explained that LMA was a stakeholder in these decisions.

Membership Chair Chris Lykes was not in attendance. He said there had been some summer activity. However, he is not getting any information forwarded to him. Dave asked Len to pull names of who has paid and get to Chris.

4-H20 will be next year.

Discussion about whether to have an online quarterly meeting or in person. Sue Banks said she will man the Welcome Table. Debi Lafayette said that if it is virtual, let her know and she can set it up. Dave said he is shooting for January with virtual and in person.

Meeting was adjourned at 9:11pm.

Respectfully Submitted,

Nancy Nelson-Embler, Secretary