

The meeting was called to order at 8:05 a.m. Present were: Connie Ellner, Terry Goodwin, Beverly Klein, Scott French, Dan Brinzac, Ed Etkind, Hakki Cinel. Absent: Carol Clapp, Bruce Lovett, Steven Strager.

Regular minutes from December, 2011 meeting were approved with minor revisions.

The revised LR Committee Rules and guidelines were reviewed and discussed. Dan suggested that we remove the word "Rules" from the title to make it warmer and fuzzier since these really are helpful suggestions, albeit strong ones.

**In an attempt to improve committee function, motion made to accept the latest revision of LR Committee Guidelines as presented to the BOD by Terry Goodwin with modifications suggested by the BOD. Motion seconded and approved.**

The BOD discussed when to meet with the committee chairs re how to use the guidelines. It was suggested that we send the chairs an advance copy of the new guidelines asking for their feedback.

Hakki outlined an Emergency Action Management Protocol for LR staff in the event of an emergency or disaster.

**Motion made to approve the Emergency Action Management Protocol for LR staff as presented to the BOD by Hakki. Motion seconded and unanimously approved.**

Terry reported that the Recreation Committee suggested an official opening for the Walking Trails, Phase I. The RC also suggested a contest to name the first portion of the trails.

The issue of whether or not to allow Solar Panels in individual homes was referred to ARC.


The BOD discussed extending the trial period for which roller blading and roller skating are allowed on the basketball courts to give people more time to use the surface in such a manner to see if it will hold up over time.

The BOD received a letter from Steven Strager, officially resigning his position as Director on LR 2011-12 Board of Directors, effective immediately. According to LR by-laws, the BOD has the right to appoint a Director to fill the vacancy for the remainder of the term.

Scheduling a strategy session with Anne Green was discussed in order to continue on a positive course for future planning. The single most important function of the BOD is to work well with the General Manager. Our strategy will be to work to set goals, both long and short term. Terry will get back to us with possible dates.

Respectfully submitted,

Beverly Klein, Secretary  
LR Board of Directors

  
President 2/5/12