

Regular Minutes

Sunday, May 15, 2011

The meeting was called to order at 9:05am in the East Lodge. Present were: Connie Ellner, Terry Goodwin, Beverly Klein, Alvin Rapp, Bruce Lovett, Scott French, Richard Kahn, Dan Brinzac, Hakki Cinel.

Regular minutes from April 3, 2011 were unanimously approved after minor changes.

Connie read aloud proposed minutes from the April 3, 2011 HO meeting. These minutes were unanimously approved.

The BOD reviewed and discussed the proposed Grievance Committee Mission Statement. The mission statement described a process designed to put a structure in place whereby grievances between homeowners, renters and employees could be aired and, hopefully, resolved. The BOD made minor modifications, clarifying language in Paragraph 1 and changing "seven" days to "fourteen" in procedure 2.

**Motion made to accept the Grievance Committee Mission Statement with specific modifications.** Motion unanimously approved.

Connie mentioned that she received three letters of complaints re the proposed temporary Doggie Park. The BOD discussed the situation and while appreciating the input of these HOs, the DP has already been approved on a trial basis. The success of the DP will be monitored carefully and their input will be a valuable part of the ongoing evaluation process of this trial. Alvin suggested that we put up "no barking" signs. Hakki mentioned that our "no deer allowed" signs are not as effective as we'd hoped.

Since Ed Potter no longer wishes to continue as chair of the Nominating Committee, and no other past BOD president (as has been tradition) is available, Tom Cassidy, who has served on the BOD as Vice President for three consecutive terms, has agreed to step up and serve as chair.

The BOD discussed possible BOD candidates for the future.

The Marketing Committee proposed that instead of one 30-day minimum rental and one 60-day minimum rental per year, we offer the possibility of two 30-day minimum rentals. This will enable a HO who wishes to rent his unit for July and then separately for August to do so in order to capitalize on high season.

**Motion made to approve the change in rental policy as suggested by the Marketing Committee as outlined above.** The BOD unanimously approved this motion.

Richard suggested that Scott head up a committee to make LR a Wi-Fi community if and only if we can do this in a cost effective way. The BOD unanimously approved establishing such a committee and named Scott as its chair.

Terry reported that the Recreation Committee reviewed the current Regs and would like to propose, in the interest of safety, raising the minimum age of children w/o adult supervision (when no lifeguard is on duty) from 10 to 12 years of age in the pool areas. Additionally, children from 12 – 16 should be accompanied by a “buddy” in these areas.

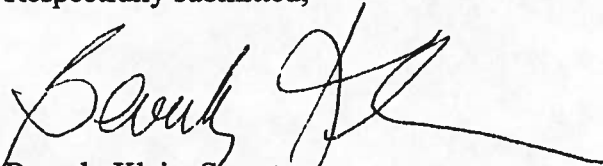
Richard suggested that as long as we are reaching into the future, is it possible to have license plate recognition capabilities at the front gate?

Alvin reported that our Insurance Consultant provided us with a comprehensive overview and an eye-opening work product. Alvin strongly recommends that we offer this consultant the opportunity to be our broker/consultant going forward. Alvin also thanked Richard for suggesting him to the BOD.

Connie thanked everyone for reading materials sent to us in advance and thereby contributing to efficiency of the meeting.

Meeting adjourned at 10:05 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Beverly Klein', with a long horizontal flourish extending to the right.

Beverly Klein, Secretary  
LR Board of Directors