

Regular Minutes

Sunday, May 29, 2011

The meeting was called to order at 8:55a.m. at the East Lodge. Present were: Connie Ellner, Terry Goodwin, Beverly Klein, Bruce Lovett, Evelyn Rogoff, Dan Brinzac, Hakki Cinel. Alvin Rapp, Scott French, Richard Kahn were absent.

Regular minutes from Sunday, May 15, 2011 were unanimously approved as written.

Hakki reported that a HO questioned why HO's couldn't make comments about the proposed budget via email. It specifies in the TD ordinance that comments about the proposed budget must be made on 8½" x 11" paper and mailed, then circulated to all HO's. Since the Ordinance controls the TD, for convenience LR applies the same rules to the Association.

When we take action to change or modify the by-laws, we can consider revising this rule as well.

Hakki reported that we are missing only 20 email addresses (in case of an emergency). Using emails instead of snail mail results in a big savings for LR.

Bruce reported that close to 100 HO's have signed up for the ACH option.

The BOD continued to discuss the proposal raised by the Recreation Committee in the March 27 minutes that, in the interest of safety, LR raise the minimum age of unsupervised children in the pool and pond areas from 10 to 12 years of age.

Motion made for the BOD to endorse the recommendation of the Recreation Committee to raise the minimum age of unsupervised children in the pool and pond areas from 10 to 12 years of age. Children from 12 to 15 years of age must be accompanied by a "buddy" of the same age or older. Motion unanimously passed.

Hakki reported that LR is about to sign new contracts with our Tennis Pro (Peter) and Pam, our Stable Manager. After discussing the contracts, Hakki also reported that as a direct result of our recent insurance overview, LR is now requiring the Tennis Pro (Peter) and the Stable Manager (Pam) to have their own payrolls, workers' compensation and general liability insurance. Hakki recommends that the BOD authorize the extra expenditure to cover these costs for these two key people.

Motion made for LR to increase contract fees as recommended by LR insurance consultant. LR will cover all additional costs to Peter and Pam as described above. Motion unanimously passed.

Lynn Padwe came to discuss her new proposed LR Arts Program. She described her proposal and reported that the first meeting of interested people took place last week and just by word of mouth she had over 40 people in attendance! The following courses were suggested at that meeting and committees immediately formed putting the wishes of the

suggested at that meeting and committees immediately formed putting the wishes of the community into action! Lynn said that they already had courses set up in **photography, figure drawing, ceramics, and watercolor ready to begin**. There is also a **monthly film night, a weekly crafts circle and speaker's bureau**. The proposed children's program has not yet been worked out.

Connie asked how LR can support this idea. She suggested forming a separate sub-committee under the Recreation Committee to oversee this exciting new program and Beverly volunteered to be the liaison.


Lynn envisions a permanent space where classes can be held and supplies can be stored. The ski lodge was suggested as a perfect place to begin. The Bistro and the Children's Camp room can be used only from spring to late fall since the EL closes for the winter months. The Quiet Room can be used for some events.

Terry suggested that LR needs a good, effective way to "get the word out." She suggested posters, targeted emails and maybe Survey Monkey in addition to the *Link*.

Susan Matz came to discuss the problems with the temporary doggie park. She suggested that ARC should have been involved with the design. Instead, she recommended that the existing doggie run be fixed. Bruce mentioned that the new park came from a specific request and was created as an experiment. Its advantage is that it's near running water and only intended to be temporary. Susan suggested that since no one uses the Bacci Court area, we could consider moving it there. She also suggested that before any changes were made, the HOs from nearby units should have been consulted. Connie pointed out that this was in the works since last summer and was publicized in minutes from BOD meetings. No one came forward before.

Meeting adjourned at 10:00 am.

Respectfully submitted,


Beverly Klein, Secretary
LR Board of Directors