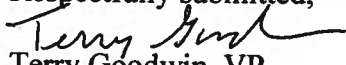


The meeting was called to order at 9:06 a.m. Present were: Connie Ellner, Terry Goodwin, Ed Etkind, Carol Clapp, Steve Strager, Dan Brinzac, Hakki Cinel. Absent: Beverly Klein, Scott French, and Bruce Lovett.

1. Connie presented the new schedule of BOD meetings for 2011-2012. We will need to add a BOD meeting on April 1<sup>st</sup> to review the budget.
2. Connie presented the recommendations of the Safety Committee which was held on Friday. They are as follows:
  - hire a full time traffic controller. The belief is that the temporary person hired during the "high season" was effective, and we should have this enforcement all the time. The belief is that many folks, probably guests and renters abuse our traffic rules creating an unsafe environment. Terry requested that we review the actual tickets and fines that were delivered, estimated to be over 200, and determine how many were for minor violations, i.e., parking outside of the line and for traffic, etc. The other concern is when this person would work? Hakki proposed Wednesday to Sunday. This could be changed. Connie mentioned that the Torrington police also assessed LR, and made some recommendations, including removal of 2 stop signs and placement of new stop signs. Safety Committee will make recommendations based on this.
  - consider an auto guest pass ticket machine
  - complete a survey of 4 problematic parking cul de sacs and make recommendations, including numbering of all parking spots.
3. Committee Liaisons were agreed upon as follows:
  - Carol Clapp – Legal and Grievance (Richard Kahn will be new Co-chair of Legal Committee)
  - Steve Strager – Marketing, (Syma Sambar/Nicole Walsh will be new co-chairs of committee)
  - Ed Etkind – Safety Committee
  - Dan Brinzac – Maintenance, (Howard Danzig is new chair)
  - Bruce Lovett – Finance
  - Terry Goodwin-Recreation and Stables
  - Beverly Klein – Tennis
  - Scott French- ARC
4. Special Session on October 22<sup>nd</sup> to discuss Committee Rules and guidance. Issues such as, term limits, relationship structures, and succession planning will be discussed.
5. Terry gave the members an update on Recreation Committee activity. The Survey has been completed with 193 folks responding. Results to be shared at the next meeting. The RC is creating a simple and short form, similar in nature to the ARC form, which would be used whenever a HO wishes to create, plan or start, and event or program. Currently the RC has received multiple requests and seeks to respond quickly and appropriately. Most HO's ask Debbie to "put something in the flyer" not realizing if, a) Debbie has the staffing resources b)we have space to do it, c)no discussion or plan – how many, any risk/insurance issues etc. and d) whether it might conflict with other previously planned events.
6. Other business. Hakki reviewed a letter from a HO requesting that we eliminate renter fees (Tenant Fees). Response was 'No' due to previous Boards' decisions regarding the same request, and that while the BOD had sympathy for the HOs facing economic hardship; this was not in LR's overall best interest. Feasibility of solar panels and DISHES were discussed. The ROI (return on investment) was not reasonable for our lodges for solar panels, but these two options can be taken to ARC if HOs wished to install their own.

Meeting adjourned 11:05 am

Respectfully submitted,

  
Terry Goodwin, VP  
LR Board of Directors