LCC Board of Directors Monthly Meeting Minutes
October 23, 2025

- Call to Order and Rules: 6:08
- Adoption of the Agenda
- Roll Call
  - Board Members: Mike Gowrylow, Ann Larson, Leslie Turner, Evan Clifthorne, Wendy Harris, Quinn Haithcock, Fred Yancey
  - VIS: Nicole Eby
- Approval of Minutes from September 25, 2025
  - Motion to adopt the meeting minutes from September 25 2025
  - Motion Passed
- Community Comments
  - Audience: Feedback regarding the president's statement in the newsletter
  - Emailed/written: No comments
- Old/New Business
  - Property taxes payments for Urban Forest
    - Motion to seek reimbursement from VIS for penalties and interest on the failure to pay property taxes on the urban forest
    - Motion Passed
  - Compliance review committee info request
    - Discussion only
  - Election and voting specifics
    - Motion to include in the language of the email that goes out to the community about voting that members arrive by 6PM if they want vote at the annual meeting
    - Motion Passed
  - Wristband replacements
    - Motion to authorize charging $5 per guest wristband up to 8 wristbands
    - Motion Passed
  - Covenants revision to comply with upcoming law changes
    - Motion that the board president speak with our lawyer regarding the upcoming covenant changes for 2026 and 2028
    - Motion Passed
    - Motion to table delinquency policy discussion until next meeting
    - Motion withdrawn
    - Motion that we send delinquency and collection policy that VIS developed to our lawyer for review
    - Roll call: Aye: Ann, Leslie, Wendy, Fred, Quinn, Mike
    - No: Evan
    - Motion Passed
  - Executive session to discuss confidential compliance issues and ADU legal action
    - Motion to enter executive session to discuss confidential compliant issues and ADU legal action, for approximately minutes, with a vote to follow
    - Motion Passed
    - Entered executive session: 8:01
    - Exited executive session: 8:18

    - Motion to discontinue pursuit of legal action regarding illegal ADU due to statute of limitations but maintain our position against ADUs as set forth in the covenants
    - Roll call: Aye: Quinn, Ann, Fred, Wendy, Evan, Mike
    - No: Wendy
    - Motion Passed
- Adjournment: 8:19