

KLCC Approved Minutes Special Meeting, April 2024
4/3/24
Via Zoom

- Call to Order: 6:02
- (Virtual) Meeting Rules: Read by Dani Clark
- Additions to Agenda
 - Planning sessions
 - Strategic plan and board priorities
 - Budget adjustments
 - Deletion of management report
- Approval of Agenda
 - Movement to approve, seconded; vote passed
- Roll Call
 - Board Members:
 - Dani Clark, President
 - Alicia Roberts Frank, Secretary
 - Evan Clifthorne, Vice President
 - Leslie Turner, Treasurer
 - Ann Larson
 - John Ulmer
 - Community Members:
 - Doug Osborne
 - Rita Westling
 - James Waugh
 - Ellen Wendt - 2160 Lakemoor Dr SW
 - Karen Rogers and Becki Lee - 1534 Colonial Ct SW
 - Wendy Harris
 - Maggie Marchand
 - Michele Rothman
 - Anne Chernoff
 - Alice Elizabeth Hart
 - Marian Bailey 2111 Lakemoor Dr
 - Mark Mahaffey
 - Pat Andersen
 - Shaun Coombs
 - Rob Panowicz
 - Linda Panowicz
 - Dirk Havlak
 - Rick Stence
 - Other:
 - Ana Levchuk from VIS
- Approval of Minutes from March

- Movement to approve, with addition that Ann had given her proxy to Joel, seconded
 - vote held and passed
- Community Comments & Questions
 - none
- Appointment of 7th board member
 - Motion to appoint Wendy Harris, until either the next election or the following, to be determined at a later date – seconded
 - Vote held and passed
- Compliance Committee make up
 - Motion to appoint Ann, John, and Wendy as compliance committee and empower them to choose their own chair – seconded
 - Vote held and passed
- Planning meetings
 - Motion to schedule monthly work sessions, open to the public, and at a date to be determined later. These meetings would not be formal board meetings, with no need for quorum or voting. – seconded
 - Vote held and passed
- Strategic plan and board priorities – to prioritize, set objectives, report on progress at monthly meetings
 - Items mentioned
 - Lake and stormwater
 - Board communications
 - Motion for the board to develop a list of strategic priorities for 2024 – seconded
 - Vote held and passed
- Budget adjustment – recent work done in parks was paid for out of the operating budget and needs to be reassigned to the reserve budget, per the recommendations of CEDCORE; additionally, a sand refurbishment needs to be added to the reserve study after bids are obtained
 - Motion made to move the transactions from operating to reserve to correct the budgeting process – seconded
 - Vote held and passed
- Executive session to address appeals, delinquencies and violations & contract employee matters –
 - Motion to move to executive session – 7:03
 - Return from executive session – 7:39
- Adjournment
 - Motion to adjourn at 7:40: seconded
 - Vote held and passed

Upcoming Meeting: Monday, April 22nd, 6-8pm