LCC Board of Directors Monthly Meeting Minutes
June 26, 2025
6:00 p.m. via Zoom

- Call to Order and rules: 6:04PM
- Adoption of the Agenda
- Roll Call
  - Board members: Mike Gowrylow, Ann Larson, Quinn Haithcock, Wendy Harris, Fred Yancey, Evan Clifthorne, Leslie Turner
  - VIS: Nicole Eby
- Approval of Minutes from May 29, 2025
  - Motion to amend minutes regarding employee eligibility documentation for L&I status and also that the lake committees are seeking members
  - Motion passed
- Community Comments
  - Member expressed interest in reforming a security committee due to various concerns
  - Member feedback regarding the temporary suspension of the compliance committee and results
  - Member comment on the nature of future of board elections to eschew polarization
- Committee Reports
  - Security
    - No specific updates from the previously established security committee, discussion to follow regarding a new security committee with a different scope (pursuant to community comments)
    - Mailbox near Compton Ct pried open on May 16th
  - Common Areas
    - Updates regarding tree removal, pickleball/tennis court maintenance, westside dock status, sprinkler repair at main rec
  - Lake
    - Al Hatten, chair: Lake at 77 degrees, 3" low
  - Finance
    - John Ulmer, chair: Committee charter has been drafted and submitted
  - Goose
    - No committee members present
  - ACC
    - Jeff Shock, chair: 2 fence installations approved, 2 tree removal items
  - Events
    - July 4th event lacking volunteers, some portions may need to be canceled
  - Technology
    - Elle Burger, chair: Circulate poll, offer to moderate Zoom meetings, possibility of hybrid meeting support, update of website
  - Gardens
    - Event Sat July 12th 10AM-12PM
  - Treasurer
    - Taking budget requirements, draft to be sent to board for comment in August, then to the community for comment, then to VIS

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- Old/New Business
  - Decision on whether the compliance committee or full board should review and approve potential covenant violations before notices are mailed.
    - No discussion required as it was discussed at a prior meeting
  - Discussion on legal representative
    - Motion to engage with Sound Legal Partners (specifically Stephen Smith) for legal representation
    - Discussion
    - Roll call requested by Mike and Evan:
    - Aye: Leslie, Wendy, Ann, Mike
    - No: Evan, Fred, Quinn
    - Motion passed
    - Motion to approve letter drafted regarding interpretation of legal compliance question regarding covenants 7B, to address ADU issue, and investigate options to address the issue of dock contractor to be sent to legal representation
    - Evan requests roll call vote:
    - Aye: Wendy, Mike, Leslie, Fred, Ann, Quinn
    - No: Evan
  - Report of members of new committees and liaison selections
    - Motion to approve Elle Burger as tech committee member
    - Motion passed
  - Status of dock repair bids
    - Still under discussion
  - Status of the new community directory
    - Bids are being sought for printing
  - Possible vote on Finance Committee charter
    - Motion to approve finance committee charter
    - Motion passed
  - Status of Security Committee and potential chair
    - Motion to ask Alicia Frank to create a charter for the security committee to be approved in July board meeting
    - Motion passed
  - Executive session to discuss confidential compliance issues
  - Motion to enter executive session at 7:45 to discuss confidential compliance issues with no expectation of a vote to follow
  - Motion passed
- Adjournment: 8:04PM

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