

LCC Board of Directors Meeting Minutes
Date April 24, 2025, 6:00 PM via Zoom

- Call to Order: 6:01PM
- Virtual/Live Meeting Rules
- Roll Call
 - Board Members: Fred Yancey, Mike Gowrylow, Quinn Haithcock, Wendy Harris, Ann Larson, Leslie Turner
- Approval of Minutes from April 16
- Community Comments & Questions
 - Discussion
- Contractor Reports
 - Security
 - Clerk
 - Common Areas
 - Boat registration
 - Tree cutting
 - Park cleanup
- Committee Reports
 - Compliance
 - Architectural Approvals
 - Finance
 - Events
 - Urban Forest
 - Gardens
 - Goose Deterrent Committee
- Business
 - Liaisons to committees, contractors
 - Directory
 - Website
 - Document storage
 - Meeting minutes
 - Graffiti on fence along 101
 - Process to respond to community letters
 - Compliance process: plan to run throughout summer and hold Town Hall
 - Motion to establish a governance committee to discuss updating bylaws
 - Discussion
 - Motion passed
 - Fred Yancey serves as liaison
 - Motion to establish a code enforcement committee to study the issue of compliance
 - Discussion

 - Motion passed
 - Motion that the code enforcement committee establishes a charter to submit to the board

for approval next month

- Motion withdrawn
- Motion that the code enforcement committee establishes a charter to submit to the board for approval within 3 months with a description of the plan
- Motion Passed
- Meeting schedule for May, November and December
 - 5/21, 5/29 (moved to 5th Thursday for May)
- Legal RFP status
 - Discussion
- Dispute mediation
 - Discussion
- Motion to move to executive session
- Motion passed
- Executive session
- Adjournment 8:27PM