LCC Board AGENDA May 29, 2025, 6 pm by Zoom

- Call to Order and rules: 6:01PM
- Adoption of the Agenda
- Roll Call:
  - Evan Clifthorne, Fred Yancey, Wendy Harris, Leslie Turner, Quinn Haithcock, Mike Gowrylow
  - VIS: Bella Stupina
- Approval of Minutes from April 24th, 2025
  - Motion to strike the individually identified votes (aye/nay) from the minutes unless a roll call has been requested
  - Motion passed
- Community Comments
  - Audience
    - Discussion
  - Emailed/written
    - Request for event for 35 people at main rec from member
    - Motion to approve request from member for event larger than 25 people (specified 35 people) at main rec
    - Discussion
    - Motion passed
  - Committee Reports
    - Common Areas
      - Update on floating dock issues
      - Update on maintenance performed and upcoming maintenance
    - Lake
      - Subcommittees are seeking members
      - Lake treatment upcoming
    - Finance
      - LCC hires are independent contractors
      - In accordance, they should submit documentation to the board to confirm they meet the L&I criteria for independent contractor status
    - Goose
      -
    - ACC
      - Application approved, tree removals approved
  - Old/New Business
    - Selection of new legal representative
      - Motion to seek a contract with Burleigh Law
      - Discussion
      - Mike requested a roll call
      - Aye: Wendy, Fred, Quinn, Evan, Mike
      - No: Leslie
      - Motion passed
      - Motion to accept recommendation from VIS for 4th Tuesday for compliance drive-through with the understanding that this is not a permanent selection
      - Motion passed
    - Meeting dates to allow for adequate notice/availability with VIS

        - Tues Nov 18th for planning session
        - December 10th for planning session
        - Annual/Budget meeting 26th of November – hold for planning due to this being prior to Thanksgiving
        - Wed Dec 17th for board meeting
- Adjournment: 8:02PM