LCC Board of Directors Monthly Meeting Minutes
August 28, 2025

- Call to Order and rules: 6:02PM
- Adoption of the Agenda
  - Motion to approve the rollover of CDARS maturing 9/4
  - Motion passed
- Roll Call
  - Board members: Mike Gowrylow, Ann Larson, Fred Yancey, Wendy Harris, Leslie Turner, Quinn Haithcock, Evan Clifthorne
  - VIS: Nicole Eby
- Approval of Minutes from July 24, 2025
  - Motion to approve minutes
  - Motion passed
- Community Comments
  - No community comments
- Contractor Reports
  - Security: No July incidents reported, discussion of speed checking options
  - Common Areas: Waiting on bids for dock repair, met with arborist regarding dead tree evalution, bark and stone survey for playgrounds, lake muck removal and disposal discussion
- Committee Reports
  - Events: Discussion of past dog day and music in the park events, events continue to be scheduled (another dog day, social, other potential events)
  - Safety and Security: Looking for new members, requesting liaison to be assigned and approval of charter, request for Ralph to monitor speed/form a relationship, town hall listening session regarding security, possibly 9/18 at main rec, request for arborist to look at roots of trees at entry of west side
  - Treasurer: Budget approval timeline discussed
  - ACC: 5 approvals, dock replacement, fence replacements, tree removal
  - Lake: Lake is 28” below max, 10” below normal rain, lake health remains good, 85 degrees, brochure being sent to lakefront property owners to assist in identifying noxious weeds, lily growth is extensive, lake treatment MSDS available on request, no heavy metals found, shoreline management in covenant discussion for lakefront property owners, continuing to seek volunteers
  - Goose: Alicia and Randy cleared some goose poop off docks
  - Urban Forest: No report
  - Gardens: No report
  - Finance: Reviewing CDARS options , $250k FDIC per account insurance limit reached
  - Technology: First iteration of website underway, not yet ready for presentation, discussion of poll changes
  - Governance: On hold awaiting revisions of pending legislation changes
  - Code Enforcement Review: Awaiting board feedback, board to review via email
- Old/New Business
  - Motion on new CDARS, moving from reserve $35k to 60 day CDARS, moving from reserve $20k to 6 month CDARS

- Motion passed
- Motion to allow finance committee to rollover CDARS for reinvestment subject to approval of treasurer
- Motion passed
- 2026 budget review: Assessments increasing from $720/year to $800/year due to prices going up and unusual expenses occurring, board approval 9/25
- CEDCORE Reserve Study: Report expected in several weeks.
- Safety committee charter approval and liaison assignment
  - Motion to approve the charter and assign Wendy as liaison
  - Motion passed
- Establish election timeline
  - Send VIS email regarding election timeline information
- Covenant 7B interpretation second opinion
  - Discussion
- City proposal for density zoning increase
  - Business Everywhere discussion
- Technology committee poll approval
  - Postponed pending review of poll
- Care committee authorization
  - Motion that the board solicit volunteers for a care committee to establish a charter for submission to the board
  - Motion passed
- Wristband discussion
  - Some members are requesting additional guest bands, seeking direction on how to handle replacement guest band replacement, revisit the issue next month
- Boxes of records held by VIS
  - Mike will be going to VIS to check boxes for Watersmith contract
- Executive session to discuss confidential compliance issues
  - Motion to enter executive session
  - Motion passed
- Entered executive session: 8:03
- Exited executive session: 9:32
- Motion to approve recommendations from compliance committee
- Motion passed

- Adjournment 9:32