

LFA Board Meeting-April 26th, 2017

Held at Daniel Pomp's

In attendance- Jac, Russ, Evan, Angela, Chris, Ellen, Clark

The meeting was opened by Jac and the first order of business was review of the March meeting minutes previously circulated. Approved.

Finance Report-Russ:

- The finance report was sent out prior to the meeting. No questions.
- The approved forebay final payment will be made in the 2d Q and is not reflected in the numbers yet.
- John is still working on getting the removed material hauled away for free.

Associate Membership-Clark:

- There are 82 associate members currently.
- LFA will go up to the approved 90 associate members which will clear most of the waiting list
- Clark will send out the invitation letter.
- The board will consider an extension of the geographic boundaries for associate membership in the future

Real Estate-Russ:

- The report was sent out prior to meeting.
- The Steward house has gone to contract.

Boat Rack:

- We have tried in numerous ways to get owners to place their boats back in their slips.
- We have not been able to clear up the issue.
- Will discuss further to decide what to do.

Pavilion:

- The Board approved going forward with the planning process
- Structural engineer's drawings, architectural drawings and a survey may be needed
- We will send an email to members for their input
- The Board approved spending \$188 to purchase a new grill

June Social-Audrey:

- June 4th is the confirmed date
- Audrey will organize and manage the event

Review of Membership and Dues Payments-Jac:

- An analysis was sent out prior to the meeting
- There are 415 members (regular and associate)
- 64.1% are now paid up for the season. This is normal for this time of year.
- Paid up dues usually gets to 75% before the end of the season
- There are 46 who still owe for 1 year or more; 5 are 2 years behind.
- Angela to call the 5 members who owe \$500; after the letter is sent, she'll call others to follow up on their payment

Summer Program Planning-Audrey:

-Jac has ordered the weather station and a lighting detector for the park (expenditure approved at prior meeting)

WiFi- John:

-John will be installing Wifi in the park before the social (expenditure approved at prior meeting)

Finance Committee-Russ:

-The committee will handle audits, help with budget creation, long term planning, strategic planning over time, provide informed counsel and do deeper leg work on select financial issues

-The board approved the committee members-Russ Cole (Chair), Clark Troy, Jeanette Bench, Rich Guerin, and Chris Barker.

Bylaws Changes:

-Jac, Ellen Pat Oglesby and others will meet with Henry Jones in Raleigh 5/5 to review the various proposals, their legality and feasibility.

-Jac will forward the proposals to consider and be discussed at the meeting.

The New Website:

-It is not ready to go live.

-Once up, board minutes will be posted. There is no place on the current website to post.

-On the new site, there will be a mechanism for members to provide feedback, and ask questions directly.

The resumption of the Fall General Meeting to vote on bylaws changes will be May15th at Expand Church

The next board meeting will be May 24th.