

LFA Board Meeting - Minutes 4 December 2017

Present: Ellen Stolzman, Evan Erickson, John Watkin, Audrey Green, Chris Senior, Russ Cole, Clark Troy, Daniel Pomp, Angela Hill

Location: Angela Hill's house

Ellen opened the meeting. Minutes will be approved by email.

We discussed the idea of moving the Spring Meeting to a gathering at the park to attract more members who are often unable or less likely to attend.

We discussed the location of the Pavilion and our goal of communicating clearly with the members, allowing for their feedback. We are working with an architect on size, location, and look. We will communicate plans to the membership for feedback before proceeding.

We reviewed the 2018 Working calendar. We discussed and agreed to the opening of the season a couple weeks later, on May 25th, due to data on lower attendance numbers and staffing costs. We can still arrange staff for private events prior to opening day.

We discussed holding a local Board Retreat in February. Our goal would be to set the year's plans in motion and decide who is in charge of which responsibilities. It was agreed that Feb. 25th would be the date, the retreat would be held at John's home and start at 10AM. Audrey, Ellen and others will prepare and send out in advance as much as possible so the board can consider specific proposals at the retreat.

We would like to clarify what each board member does so that we are better informed about how we each contribute and how we can streamline some responsibilities Audrey has met with Jac Chambers to identify his responsibilities to facilitate the transfer in leadership. She has all the documents and will organize them for future reference. Russ suggested that Audrey compile a list of all the functions that are performed, and those that should be added to the list and do the same for policies, procedures and rules. . We voiced an interest in creating a mission statement.

Russ hopes to have the framework of the Long Term Financial Plan to review at the retreat. Audrey will collect data from Chapel Hill HOAs and other HOA's or organizations that have lakes to determine what dues are charged, and what services provided are.

We discussed next steps in addressing OWASA regarding their spill on Kensington that dumped three truckloads of mud into our forebay and their insurance company's rejection of our claim and request for \$6400. We need an attorney to represent LFA and write a letter. Emily has the name of an attorney with HOA experience who might do the work pro bono or low bono. Clark has identified another attorney with insurance experience. It was agreed that Emily would select and hire the attorney and be the LFA contact. The letter needs to go out asap and should include a demand for the second spill as well. .

Ellen adjourned the meeting at 9:09pm.

Respectfully submitted,

Angela Kileff Hill