

## LGPOA BOARD UPDATE

6/26/2018

Minutes

### CALL TO ORDER

President Richard Leydon called the meeting to update Board members to order at 5:04 pm at Terrie Weibley's home.

### PRESENT

Marietta Abele, Mary Lou Davidson (by phone), Rhonda Freeman (by phone), Paul Holmes, Richard Leydon, Rhonda Olson (by phone), Terrie Weibley

### TREASURER'S REPORT

Paul Holmes stated that extra liability insurance for the July 4<sup>th</sup> picnic has been paid. Membership applications for the LGPOA as of this date total 248, with 14 new applications received by Paul and 2 online. Total balance in the treasury is currently \$19,200.

### 4<sup>TH</sup> OF JULY PICNIC

Rhonda Olson reported that for the Saturday, June 30<sup>th</sup> noon picnic celebrating the 4<sup>th</sup> of July, Fire Chief Bill Underhill will prepare Boston Butt for sandwiches, Pede Fraser will provide baked beans and cole slaw and Terrie Weibley will provide desserts. Terrie will provide paper plates, napkins, cups, waters, ice, utensils, tablecloths and buns for the sandwiches, containers for leftovers for the set-up and cooking helpers and will bring the LGPOA banner. Ric Weibley and Bruce Templin will deal with trash disposal after the picnic.

Set-up will commence at 9:30 when Ric and Bruce will meet Richard and his truck at Marietta's home to gather 4 long tables, 1 round table, chairs, trash cans, trash bags and tents.

A golf cart parade organized by Deric Flom will assemble at 4 pm to begin at 5.

### EASEMENT ISSUES

Richard Leydon reported that he has been in communication with Julian Grund, Bill Peek's attorney, neighbor Heather Burns, Sea Grape President Dianne Cordell, Tom McCoy and various other attorneys and islanders in need of services on the South end. His aim has been for open discussion in the hope of reaching a solution that best serves individual property owners as well as needs of all islanders so that north-south access is available without resorting to hostile legal action. At present, some south end islanders have experienced disruption of essential services.

A motion was made by Mary Lou Davidson that President Leydon move forward with DMK Associates, using existing surveys to compile potential conceptual plans for a throughway connecting the north and south corridor. Terrie Weibley seconded the motion. The motion carried.

ADJOURNMENT

The meeting was adjourned by Richard Leydon at 6:31 p.m.

Respectfully submitted,

Terrie Weibley

District 8 Representative, Recording Secretary