

BOARD OF TRUSTEE MEETING

SATURDAY, April 15, 2023, AT

8:30 A.M. CLUBHOUSE 2

PRESENT: Vice-President Michael Fitzpatrick, Trustee George Fowler, Trustee Phil Oreto, Trustee Alan Martel, Trustee Mark Berry, Trustee Megann Exley, Trustee Scott Davis, Public Works Supervisor Dale McMillan, and Amy Harris, Director of Finance and Administration

CALL TO ORDER: The meeting was called to order at 8:30 a.m.

ABSENT: President Dave Sanfason, Trustee Mary Singelais

CHANGES TO AGENDA: New Business # 1 - New Construction/Building Impact Fee

APPROVAL OF MINUTES

MOTION: Trustee Fowler moved to accept the March 18, 2023, Board of Trustee Meeting Minutes as presented. Seconded by Trustee Exley. **The motion passed unanimously.**

E-MAIL VOTES:

MOTION: Trustee Martel moved to accept the e-mail votes for a donation to a member. Seconded by Trustee Oreto. **The motion passed unanimously.**

TREASURER'S REPORT

The Treasurer reported that as of the end of March, the Overall Budget was 95.45 % spent, the Operating was 95.38 % spent and we are 91.67 % through the Fiscal Year. The Operating Account showed a balance of \$ 24,223 the CD Money Market Account had a balance of \$ 717,883 and Petty Cash showed a balance of \$300.00 for a total of \$ 742,406.

MOTION: Trustee Martel moved to accept the Treasurer's Report as presented. Seconded by Trustee Berry. **The motion passed with Trustee Fowler abstaining.**

DIRECTOR OF FINANCE AND ADMINISTRATION

Amy Harris reported:

- Water Shut Off Notices: We sent out 53 notices for March, with no one being shut off.
- The office has been busy preparing for the end of the Fiscal Year.
- All mailings were sent out the last week of march.
- Lot 1595 wants approval of a fence. The LAC Fence Policy states that the fence needs a 3ft set back from property line. Due to an inground irrigation system the fence would have to be placed closer to the property line. **The Board approved the fence with a 2 ft set back.**
- Lot 1079 wants approval for a fence that would enclose the entire property for training dogs. **The Board denied the request, the member can scale back the design and reapply.**

PUBLIC WORKS MANAGER REPORTS

Dale McMillan reported:

- Spring cleanup is underway, filling potholes and cleaning up the recreation areas and beaches.
- Paved roads will be swept in the next few weeks.

OLD BUSINESS

Beaver Brook Road Repairs

A Release Deed was found, but did not give LAC permission to alter / maintain the Beaver Brook Rd. Right of Way. The Township supports improvement for public safety, but we need to continue research to determine accurate landownership and we need to have the area surveyed. **The Board's decision is to continue research and get quotes for the survey.**

NEW BUSINESS

New Construction/Building Impact Fee

After a lengthy conversation regarding the growth of LAC and the added pressures on our infrastructure the Board decided to raise the Building Impact Fee to \$10,000 for a home that is over 1200 sq ft and \$15,000 for a home under 1200 sq ft.

MOTION: Trustee Fitzpatrick moved to raise the fees. Seconded by Trustee Martel. The motion passed with Trustee Davis opposing.

COMMITTEE REPORTS

Water

Michael Fitzpatrick reported on behalf of Dave Sanfason that the new well building is on hold pending finances.

Lake Improvement

Michael Fitzpatrick reported that the LACC Board has voted to approve the changes needed to finalize the merger of LAC and LACC. To stay in compliance with the 501c3 status there will be two separate Boards with the LACC meeting happening right after the LAC Board Meeting.

Scholarship

Megann Exley reported that we have a scholarship winner. Congratulations to Camden Yale who will be attending Tulane University this fall.

MEMBER CONCERNS

Brandon Williams, Lot 1595 heard people recommending our beaches for non-LAC member use and asked if we can find a way to help ensure our beaches stay privately used by only LAC members and guests. The Board shares the concern, but, unfortunately, there isn't really a way to enforce it. The cost of added staff to monitor all the beaches would be too much.

MOTION: Trustee Oreto moved to adjourn. Seconded by Trustee Martel. The motion passed unanimously.

The meeting adjourned at 9:40 a.m.

Wendy Staples, Recording Secretary