

Lake Linganore Association, Inc.
February 19, 2007
Board of Directors Meeting Minutes

CALL TO ORDER

The meeting was called to order at 7:01 p.m. at the LLA Coldstream Drive office.

Board members present were: Brandon Frazier, Jim Cates, Robert Charles, Stephen Hembree, Jim DiMeglio and Jay Decker.

BoD Absent: Ken Allen.

Staff in attendance: GM Clay Edwards, AGM Doug Seligson

APPROVAL of January 15, 2007 BoD MINUTES

Minutes of the January 15, 2007 regular board meeting were approved as amended by Director Hembree who submitted changes to the Resident Forum section regarding the questions posed by Katherine Hembree about Woodridge roads that he believed clarified the discussion. **MOTION:** Director Decker made a motion to approve the minutes with Director Hembree's changes. Director Charles seconded the motion. **VOTE:** six directors voted in favor of the motion; none of the directors voted against the motion.

APPROVAL of February 5, 2007 BoD MINUTES

Minutes of the February 5, 2007 regular board meeting were approved as amended and noted below. **MOTION:** Director Hembree made a motion to approve the minutes as written. Director Charles seconded the motion. **VOTE:** six directors voted in favor of the motion; none of the directors voted against the motion.

BOARD VACANCY

The board of directors' vacancy left by the resignation of Kenneth Allen was briefly discussed. The board decided not to try to fill the position and allow the vacancy to be decided at the annual board election on May 19.

DEVELOPER'S REPORT

Director DiMeglio reported that Land Stewards would go before the Frederick County Planning Commission in late March or early April regarding the 14 lots at the southern tip of Aspen known as Aspen III.

COMMITTEE REPORTS

•**Environmental Control Committee**— AGM Seligson, administrator reported that there was a new application for new builders to complete the work on the partially finished house on Woodcliff Court in Woodridge.

•**Finance Committee**— Director Charles, chair, reported that at the last finance meeting payroll issues were discussed. It was mentioned that the payroll was higher in December due to bonuses and a third pay period.

•**Communications Committee**— Karen Frazier, chair. It was discussed that Brian Jacobs would like to set-up a Lake Linganore chat room.

•**Trailblazers Committee** —Katrinka Westendorf and Cathie Reed, co-chairs. Katrinka reported that on Saturday February 17th the committee met to hike the Westwinds trail. Eight members attended. It was reported that two wood benches will be installed in memory of John Shuey at Coldstream Beach. The committee requested that the lake trail be named in his honor. A motion was made by Director Charles, seconded by Director Hembree. The vote passed 5-1 with Director Cates dissenting.

VILLAGE REPORTS

- **Aspen North Village**— still waiting on 501C approval from IRS.
- **Balmoral Village**— requested a bulletin board at village mail boxes – staff to address.

RESIDENT FORUM

- Cathie Reed reported she thought the snow removal was exemplary considering the conditions
- Tim O'Keefe of Pinehurst spoke about the abundance of people "speeding" through Twin Lakes and Old Barn Road. Tim and staff suggested getting the Sheriff's Office involved as well as additional stop signs at more intersections.

ADJOURNMENT

Director Cates made a motion to adjourn the meeting. Director Charles seconded the motion. The meeting was adjourned at 8:37 p.m.

CDA UPDATE

The LLA BoD, the LLCs and the Contractor performing the water & sewer work and paving for the CDA project met after the regular board meeting to get acquainted and to discuss the staging of the project.