

Lake Linganore Association, Inc.
April 21, 2008
Board of Directors Meeting Minutes

CALL TO ORDER

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

Board members present were: John Allemang, Robert Charles, Jim DiMeglio, Stephen Hembree, Brian Jacobs, Mark Paxton.

BoD Absent: Brandon Frazier

Staff in attendance: GM Edwards, CRM Gurley.

APPROVAL of April 7, 2008 BoD MINUTES

Minutes of the April 7, 2008 regular board meeting were approved as amended and noted below: page 5 of 5- Lot #090085 the first sentence in the text regarding the MOTION should read as follows: Director Allemang made a motion impose the fine but immediately suspend it and to include in the language of the notice that any notification of this same violation within the next 12 months will incur an automatic fine.

DEVELOPER'S REPORT

Director DiMeglio reported that Land Stewards' application for the Development Rights and Responsibilities (DRRA) to the county had been accepted by the Frederick Board of County Commissioners (BoCC). He said a vote to accept the DRRA itself would come later after a public hearing with the Frederick County Planning Commission (FcPc) and a public hearing with the BoCC. The FcPc is to review the document on April 30 and that the BoCC would hear the matter in early May. He said the BoCC could vote on approving the DRRA at the end of that May public hearing.

CDA UPDATE

It was reported that a sewer line was put in across Lake Merle Dam.

NEW BUSINESS

Deed of Easement Water and Sewer/Eaglehead, Aspen I—GM Edwards said he included the information about the easement in the board packet because he wanted them to be aware that the section in question had been included by plat in the 2002 easement agreement with the county but was not specifically listed in the easement language. Director DiMeglio noted that Land Stewards had actually prepared the easement document and noted that it was for a section that connected the water lines to the higher elevation in the Aspen I section. GM Edwards said the board did not need to take any action on this easement because it was already included in the larger document. Director Hembree noted that this easement was not written in the language that was approved for the 2002 easement with the county.

ADJOURNMENT

Director Allemang made a motion to adjourn the meeting. Director Charles seconded the motion. The meeting was adjourned at 7:30 p.m. in preparation for the annual LLA Candidate Forum.

Respectfully Submitted,

Clay Edwards
LLA General Manager

John Allemang
LLA Secretary