

LCICOA Board Meeting Tuesday, March 24, 2021 Minutes

The LCI Board convened on 3/24/21 via zoom. John called the meeting to order at 7:02 PM. All Board Members were present...John, Itzi, Mike, Ted, and Rich. John asked for a motion to approve the 3/09/21 minutes. Ted made the motion...Mike seconded...vote was 5-0 to approve. Each topic discussed is noted, with a summary of the discussion, any action taken and resulting motion.

Code of Conduct/Ethics Guidelines:

The fact that the LCI is a conditionally approved recreational development, located within the federally designated McKenzie River Scenic Corridor By-Way, concerns were raised regarding the perception of these guidelines once shared with the entire Membership. For example, is it too heavy-handed...how difficult will it be to recruit new Board Members...overall, how will it be received? In response, comments were registered that the Board needed to be held to a truer and more accountable standard than in the past. The suggested and adoptive approach would be to revisit the latest version of the guidelines...each Board Member sign...then send it out to the Membership. There was no discussion of how the Board would respond to any feedback. John asked for a motion...Itzi made the motion to approve...Ted seconded...vote was 5-0 to approve.

Riparian Setback Area:

A productive discussion took place with focus on several aspects: Lane County's authority and jurisdiction...LCI's aggregate liability...how to characterize and respond to the code violations and share this information with the Membership. It was offered by John that he would start a draft memo to the Membership, to summarize the critical and important information. John would circulate the draft memo to the Board Members for additional clarification and comment. John asked for a motion...Mike made the motion to have John begin to prepare the draft memo...Ted seconded...vote was 5-0 to approve.

Other Business Updates:

New generators are tentatively scheduled for installation on or about 4/21.

Tree and limb maintenance project is still scheduled for 3/31. It was unclear whether the contractor would chip all debris for Association use.

Gravel will be deposited along the lower asphalt path, with hopes of spreading some in the parking lot