

**LCICOA Board Zoom Meeting  
December 14, 2020, 7 PM**

**A quorum was present – JJ, IC, RS**

**Election of Officers.**

Itzi indicated she would be willing to serve as Treasurer, Richard was willing to serve as Secretary and John was willing to serve as President. Ted was unanimously supported for Vice-President. The officers were then elected by the Board. I will notify LCI owners.

**Janis, Cabin 1 Dead Tree Issue.**

John indicated that Janis asked if the LCICOA would participate in the removal of a large tree next to his cabin. He had received prior approval to remove the tree via an ARC Review. It would cost \$500 to \$600 to cut down the tree and another \$600 to remove the debris. A lengthy discussion followed regarding LCICOA responsibilities in the common area and that this common area had a Riparian Zone overlay. The Riparian Zone restrictions were revisited to ensure we were within what was allowed. LCI has a policy where we are responsible for common area tree removal. Owners are responsible for limbs, etc. over their cabins. The board decided to participate in the removal. We would pay for the cutting down the tree and Janis for the debris removal. I will notify Janis.

**Committees.**

The owners responded to the current committee list and two individuals volunteered to join. Janis volunteered for the ARC Review Committee and Itzi for the Washer and Dryer Feasibility Committee.

Since Janis would be added to the ARC Committee, I saw it as an opportunity to remove myself and focus on other duties. I contacted the other committee members to ascertain if one of them would be the contact person. Neither volunteered. At this point Richard volunteered to be the contact person. I will change the ARC contact form and distribute to LCI owners.

The Board then discussed the Washer & Dryer Feasibility Committee. I brief the board on prior feasibility studies conducted by David Rea. He initially suggested that the laundry facility be in the pumphouse, determined to be too small, and later felt it could be in the sheds. Estimated cost more than \$20,000. The Board reviewed and felt that at that price there was not enough interest and passed on the suggestion. Itzi suggested that rather than investigate where it could be located, how much it would cost, etc., that the committee send a survey to the owners to see if there was enough interest. The Board agree with Itzi and Richard suggested that the wording of the survey be reviewed by the Board prior to being sent to LCI owners. All agreed. I will notify LCI owners of the new committee listing composition.

**Other Business.**

There was none.

**Zoom Meeting adjourned at 7:50 pm.**

Submitted by John Jaworski