



LCICOA Zoom Board Meeting Monday, June 21, 2021 Minutes

Meeting called to order by chairperson on June 21st, 2021, at 7:03 PM. All members present: John Jaworski, Rich Scrivner, Mike Schroeder, Ted Gillette, and Collin Strassenburgh.

It was moved to go into executive session to discuss an issue raised by an owner regarding a board members eligibility by Mike; seconded by Rich; motion passed 5-0. It was moved to move out of executive session by Mike; seconded by Ted, motion passed 5-0.

Motion made by Ted to accept board members eligibility that was questioned. Seconded by Mike. Vote passed 4-1 Rich Scrivner dissenting vote.

ARC review concern expressed by an owner that another ARC review was not submitted for repair work done by cabin 4. A discussion followed identifying that prior ARC reviews (10/1/2019 to 12/31/2020) for projects that might damage the common area did not recommend how the owner would repair the damage or require another ARC request. The board felt that future Reviews that impacted the common area have recommendations to owner how to repair damage.

Lack of information of board composition expressed by an owner. John indicated that this was his fault for not communicating in a timely fashion a board change. He stated he would do so to the owners immediately following this meeting.

General Discussion Topics:

