

## Loon Lake Association August Meeting

August 10, 2013

Agenda Item	Presenter	Outcome/Notes
Welcome, Open the Meeting <ul style="list-style-type: none"> <li>• Announce resignation of current Chair - 1 min</li> <li>• Elect Chairman Pro Tempore -5 min</li> </ul>	Secretary/Treasurer/Clerk	
Discussion and vote to change timing in bylaws <sup>1</sup> specific to when Board vacancies to be ratified – 5 min	Chairman Pro Tempore	
Fill expired board seats (Tony Touchette and Fred Hopkins expired)- 5 min		
Discussion to ratify Board’s election of Brigitte Emmons Touchette to fill remainder of Steve’s term as both Board member and Chair -5 min	Chairman Pro Tempore	
Transition of meeting leadership to Chair		
Welcome Recognition, LLA Mission Statement -10 min Brief introduction Meeting ground rules	Chair	
Other discussion and voting -15 min <ol style="list-style-type: none"> <li>1. Discussion and Acceptance of Minutes from July Meeting</li> <li>2. Discussion on what constitutes an LLA member               <ol style="list-style-type: none"> <li>a. Members per property and update bylaws<sup>2</sup></li> <li>b. Clarify effective dates and update bylaws<sup>3</sup></li> </ol> </li> <li>3. Discussion of invalid July vote on dues increase</li> </ol>	Chair, Treasurer Elect	

Budget Presentation -15-20 min 1. Fiscal Year 2014 2. Vote to approve 2014 budget	Treasurer	
Annual dues -15 min 1. Background and discussion 2. Vote to approve annual dues	Treasurer	
LLA notices by email -5 min 1. Discussion 2. Vote to approve bylaws <sup>4</sup>	Secretary	
Separation of Secretary and Treasurer Duties -5 min Vote to update bylaws <sup>5</sup>	Sidney Wade	
Website overview – 10 min	Treasurer	
Loon Lake Water Updates -15 min 1. Efforts, Outcome of water quality testing -5 min 2. Efforts, Outcome of water clarity testing -5 min 3. Invasive plant update 5-min	Doug Covell Johns Scholz Claudia Scholz	
Welcome new neighbors - 5 min	Chair	
“What does membership get you?” campaign -5 min	Chair	
Solicit outstanding agenda items for next meeting -5 min	Chair	
Close meeting		

Footnotes:

1) Change timing in bylaws specific to when Board vacancies are to be ratified

In Article 7 - Nominations and Elections, change:

All vacancies that occur between meetings shall be filled by vote of the Chairman, Secretary/Treasurer/Clerk and the Board of Directors, to be ratified at the next annual meeting.

To:

All vacancies that occur between meetings shall be filled by a majority vote of ~~the Chairman, Secretary/Treasurer/Clerk and~~ the Board of Directors, ~~effective immediately. The membership will ratify the election of the replacement at the next annual meeting.~~

2) Change re: Members per property:

Article 3 - Membership

Membership shall include dues-paying Loon Lake shore and adjacent property owners.

To:

Article 3 - Membership

Membership shall include dues-paying Loon Lake shore and adjacent property owners. ~~Membership is limited to only one membership per property.~~

3) Change re: Clarify effective dates of director terms:

Article 5 - Length of Service

The Chairman, and Secretary/Treasurer/Clerk shall be elected for a term of two years at the annual meeting on even numbered years. Three members of the Board of Directors shall be elected for a term of two years at the annual meeting on odd numbered years.

To:

Article 5 - Length of Service

The Chairman, and Secretary/Treasurer/Clerk shall be elected for a term of two years at the annual meeting on even numbered years. Three members of the Board of Directors shall be elected for a term of two years at the annual meeting on odd numbered years. **The effective date of the term shall be August 1.**

4) Change to allow LLA notices by email:

In Article 6 - Duties of Officers, change:

b. Keep a roll of the members of the Association with their respective mailing addresses.

To:

b. Keep a roll of the members of the Association with their respective mailing addresses **and email addresses.**

In Article 8 - Meetings, change:

Special meetings of the Association may be called by the Chairman provided written notice of such meeting is mailed to each member not less than 15 days before the appointed time of meeting.

To:

Special meetings of the Association may be called by the Chairman provided written notice of such meeting is mailed **or emailed** to each member not less than 15 days before the appointed time of meeting.

5) See separate document outlining changes required to separate secretary and treasurer duties.