

Topic:	Discussion:	Action:
Architectural Committee	<p>1. Rules Enforcement Policy Resolution: Enforcement Policies, Rules and Procedures for Initial Construction Guidelines – Board Resolution 2006-02. Shields motioned to approve Board Resolution 2006-02 as amended and to have the amended Resolution approved by legal counsel. Unanimously approved. Changes include:</p> <ul style="list-style-type: none"> • Adding definition on Page 1, Section I. Definitions and Forms: <u>Agreement for Building Construction</u>: contract that must be executed by Owner and Builder prior to any construction activities. • Inserting “determined to be of a Level 2 nature”. at the end of Page 4, Section IV.B.5 after “that is”, and striking “not otherwise described herein”. • Changing “authorized” to “authorize” on Page 5, Section V.B.3.c.i. on the 3rd line. • Inserting “a” on Page 8, Section VII.F. on the 3rd line to read “determination that <u>a</u> violation exists”. • Amend the Enforcement Procedures section to include the violation penalty amounts for Level 1, Level 2, and Level 3 violations. <p>2. Agreement for Building Construction. Shields motioned to approve as written and to have it approved by legal counsel. Unanimously approved.</p>	
<u>New Business:</u>		
Board Appointment	- Shields motioned to appoint John Martel to the Board, replacing Chuck James position. Unanimously approved.	
Appoint LHCC Treasurer	- Poyer motioned to nominate John Martel as Treasurer of the Board of Directors. Unanimously approved.	
Board of Directors Code of Conduct	<p>- Amend the code as follows:</p> <ul style="list-style-type: none"> • Pg. 4, Section III.D. Insert “having a fair market value in excess of \$25” on line 5 after “gratuity”. • Update to Resolution 2006-01 – Establishing Procedures Governing Members of the Board of Directors, correcting to “Board of Directors” in (2) locations: “NOW, THEREFORE, BE IT RESOLVED that the following policy shall bind members of the Board <u>of</u> Directors”: and 1. “All members of the Board of Directors”... • Seek legal opinion on adding a timeframe for exiting Board members on the Confidentiality requirement. 	Obtain legal counsel on the timeframe for exiting Board members on the Confidentiality requirement. Does “until the information is no longer Confidential” work?
Approval of Compliance Investigator – Gary Ganoë	- Shields motioned to appoint Gary Ganoë as Compliance Investigator. Unanimously approved.	
Compliance Committee Recommendations	- Shields motioned to approve the Compliance Committee recommendations. Unanimously approved.	
Architectural Committee Recommendations	<p>Boat Dock Guidelines – Anderson motioned to approve as amended. Unanimously approved. Amendments include:</p> <ul style="list-style-type: none"> • Delete last sentence on Page 1, 1. Guidelines, 3rd bullet. • Changing 3rd sentence on Page 1, 1. Guidelines, 3rd bullet to read: “No 	