

LUDLOW MAINTENANCE COMMISSION
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA
September 22, 2011
1:00 p.m. – Bay View Room

Trustees: Richard Babaian, Vaughn Bradshaw, Teddy Clark, Glee Hubbard, Mike Larkin, Sally Orsborn, Jerry Purdy, Sharron Sherfick, & Elizabeth Van Zonneveld

1. CALL TO ORDER: Roll Call & Changes to Agenda
2. VICE PRESIDENT’S REMARKS: – Elizabeth Van Zonneveld
3. MEMBER COMMENTS:
4. APPROVAL OF MINUTES: August 25 Regular & Executive Session Meeting Minutes
5. STAFF & COMMITTEE BUSINESS:
 - a. General Manager Brian Belmont
 - b. Operations Jim Goode for T. Satterlee
 - c. Architectural Control Vaughn Bradshaw for B. Clark
Board Representative Assignment Change
 - d. Communications Sue Milner
 - e. Finance Ned Luce
 - f. Covenants & Regulations Carol Shamhart
Regulation V Amendments – first reading
 - g. Greenbelt Elizabeth Van Zonneveld for J. Purdy
6. REPORTS: Lot Owners Association - Condominium Associations - Port Ludlow Village Council
7. MEMBER COMMENTS:
8. BREAK
9. BOARD BUSINESS:
 - a. 10 min. Correspondence – V. Bradshaw, Secretary
 - b. 10 min. Board Goals Status Report – E. Van Zonneveld
 - c. 10 min. PLVC Beach Club Trail Extension
 - d. 15 min. Legal Opinion Discussion – regarding swimming pool laws – B. Belmont
 - e. 5 min. #1-2-023 Tree removal status report
 - f. 5 min. #1-2-038 Compliance status
 - g. 10 min. #2-1-059 Compliance status
10. MEMBER COMMENTS:
11. CLOSING REMARKS, EVALUATION & ADJOURNMENT