

**Lake Redwine Plantation Board of Directors**

**Meeting Minutes**

**Date/Time: Tuesday, March 28, 2023 /7:00 PM**

**Meeting Location: Clubhouse**

**Purpose/Objectives of the Meeting:** The objectives of the meeting are:

1. To receive Treasurer’s and Community Manager’s Reports
2. To discuss and decide on current agenda items

**Preparation for Meeting: Read/Bring:**

1. Board Packet
2. Calendar/Rankings of Proposed Business Items
3. All additional documents and correspondence received as applicable to the Board meeting objectives

**Call to Order:** David Boivin – President

**Visitor Registration and Roll Call:**  Steve Sharp– Secretary

**Attendees:**

Present Absent

 David Boivin – President x \_\_\_\_\_\_

 Bill Cassels – Vice President x \_\_\_\_\_\_

 Myra Kibler – Treasurer x \_\_\_\_\_\_

 Steve Sharp– Secretary x \_\_\_\_\_\_

 Ben Callaway– Director At Large x \_\_\_\_\_\_

 Jamie Shear – Community Manager x \_\_\_\_\_\_

**Welcome/Opening Comments /Announcements:** David Boivin, President

**Reading of the Minutes:** No Meeting Minutes – Open Discussion Meeting in Feb 2023

**Reports and as Applicable, Action Requested:**

1. Treasurer’s Report: Myra Kibler
2. Community Manager Report/Information: Jamie Shear
3. Committee Reports

**Unfinished Business:**

1. Covenant and Bylaws Amendment Process – David Boivin – Covenants and Bylaws Committee worked several hours to omit useless, dated language from documents. The committee agreed on several areas to strengthen leasing restrictions. The proposed amendments are with the attorney. There will be a vote this summer.
2. Capital Projects List – Playground, New Shades and Seating at the courts and playground area, Clubhouse Repairs and Maintenance, South Shore Boat Ramp, and Marina Extension

**New Business: List of Items/Presenters/Time and Action Required**

1. Marina Expansion Project w/Martin Docks- Bill Cassels- New Docks are in manufacturing process. ETA is mid-summer 2023.
2. Lake Committee- Dam drainage, dredging for 2023, spillway maintenance, long term silt removal process- Dave Boivin/Chad Bilotti – No plans to dredge any areas in 2023.
3. Playground Updates/Kayak Racks -New Playground installation ETA mid -summer to mid fall depending on manufacturer. New kayak racks were ordered and will be installed at the south shore park/boat ramp area this spring.
4. Fence Repairs – Ben Callaway received fair quote to repair existing LRP fencing perimeters. This will take place in spring/summer 2023.
5. Clubhouse Improvements – Pressure washing of all buildings, roofs, pergolas, concrete surfaces, and gutters will take place in early April 2023.
6. Parkway Clean Up Project – The Landscape Committee will move forward with the parkway clean up in April. All residents along the parkway are invited to pile limbs and backyard lawn debris at the tree line for mulching.

**Other Matters Not on Current Agenda:**

**Invitation to Residents to Speak: David Boivin –** Residents asked about replacing front entrance signs and expressed concern about removing the word Plantation from the front. The board will look into any legal ramifications regarding front entrance.

**Board Meeting Adjournment:**

**Motion:**

Next Scheduled Regular Meeting of the Board of Directors: May 2023, TBA

Regular Board meetings begin at 7:00 P.M. on the fourth Tuesday of each month and the meeting location is held at the clubhouse unless a change notice is announced through the community web site and bulletin boards.

Agenda prepared by Jamie Shear, LRP Community Manager