

LPPO Association

Ad Hoc Board Meeting Minutes: 05/19/2020

The LPPO Association Board of Directors held an ad hoc board meeting via Zoom teleconference and telephone on the above date to discuss preparations for the Annual Meeting to be held in July, 2020, including preparation of written materials to be sent to the membership.

A quorum was verified. Board members present included Tom Clutinger, John Oxley, Terri Farmer, Keith Brant. Property owners present included Jill Haviland, Greg Haviland, Laura Clutinger, Ginger Stage, and Hans Van Der Leden.

The meeting was called to order at 6:09 p.m. by Tom Clutinger.

Meeting Notice:

The meeting will be held on Saturday, July 11, 2020 at the Hermosa Cliffs Fire Station at 1:00PM. Should COVID-19 precautions necessitate social distancing the board will plan accordingly.

LPPO Ballot:

The board reviewed the LPPO ballot and the need for a quorum. Membership will be reminded of this issue. The ballot item to address short-term rental bans was discussed in detail. Short-term rentals are defined as less than 30 days long. The items on the forthcoming ballot will include a complete ban of rentals or a ban of winter rentals from November 1st through March 31st of each year. Definitions and further information will be sought by attorney, Paul Kosnik. There may be a need for bylaws or covenant changes. There was brief animated discussion on how to address safety, how to get information out to property owners who rent their properties, and other ways to address traffic problems on Lake Purgatory Drive. Statements supporting rentals will be included as well those opposed to short-term rentals. A cover page discussing the vote about rentals will be included with the annual meeting information.

The word “proxy” on the ballot may be a confusing term to some property owners. The word “ballot” will be used instead on the mailed materials. Email may not be used to send the meeting notice and ballots; information will be sent by USPS. Any information needing to go into annual meeting information needs to be sent to Terri Farmer, secretary by May 31, 2020.

The meeting was adjourned at 6.53 p.m.

Terri J. Farmer
Secretary, LPPO Board