

**Lordship Improvement Association
Board of Governors
Meeting Minutes August 21, 2025**

Attendees: John Florian, Emily Viner, Jim Warren, Susan Birge, Jane Scofield, Marcella Rooney, Christine Griffin

Called to Order 7:06 PM

Previous meeting minutes sent by email were accepted as posted.

Treasurer's Report

July 1, 2025 – August 20, 2025

Previous balance	\$ 8,704.24
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\$24,840.12

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|------------------------------|--------------|
| • Households (194) | \$ 21,229.18 |
| • Event on the Bluffs fees | \$ 500.00 |
| • Security Deposit for Event | \$ 2,500.00 |
| • Calendar Ads | \$ 575.00 |
| • Refund for mulch | \$ 35.94 |

<u>Total revenue</u>	\$33,544.36
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Expenditures

Legal counsel	\$ 270.00
Land Tech retainer (grant)	\$ 4,000.00
Refund for Wedding	\$ 2,500.00
Calendar expenses	\$ 508.00
Aquarion Water	\$ 24.68
Misc supplies	\$ 199.43
Disbursements	<u>\$ 5,002.11</u>

<u>Balance</u>	<u>\$ 26,042.55</u>
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*\$2500 security deposit

Communications Report

LIA 2026 'Lordship by the Sea' Calendar

- Thirty photographers and artists submitted scores of work. This year's focus was to feature one photo or drawing per page, and the Calendar Committee selected nine single-page photos/drawings, and three

theme collage pages with multiple photos. Calendars are now being printed. Following up with local businesses to promote the calendar and calendar sales.

Burgess Report

Status of request for events on The Bluffs

- 2025 – Two requests by OLOP for small gatherings in front of OLOP Rectory.
- 2026 - Two requests for 2026 have been received since the April report.

Environment & Education

- Working on securing family event to showcase wildlife at OLOP in the Fall.
- Working through bulb plantings at various common spaces, exploring plantings at the roundabout by the firehouse.
- Board to explore additional grant leads to support Bluffs restoration project and invasive control plan.
- Call for volunteers to remove mugwort and other invasive plants and assist with plantings.
- Board to finalize plans for mulch distribution in the coming weeks.
- Board to check with invasive plant expert on best way to address Knotweed removal.
- Efforts to finalize community events underway.

Old Business

- Motorized Vehicles on the Bluffs
 - Chief of Police put parking ban into the golf cart registration, Public Works Director has insisted that there is no digging on the right of way. Chief noted that Carnivale is not an event sponsored by the LIA.
- Fire Permits
 - Group agreed to table the discussion for the time being, but will distribute educational information about the risks.
- Name Change
 - Group agreed to explore a name change to more accurately reflect its mission of conservation and stewardship.

New Business

- Board Assignments
 - Board voted all in favor for Burgess and Treasurer to rotate seats
 - Next Board meeting will include a discussion on LIA strategic plan. Next open board meeting will be scheduled.

Next General Meeting is September Thursday 25th at 7pm.

Meeting Adjourned 8:34 PM

Marcella Rooney
Secretary, LIA Board of Governors