Lordship Improvement Association Board of Governors Meeting Minutes April 30, 2025

<u>Attendees</u>: Susan Birge, Hans Drenkard, John Florian, Christine Griffin, Marcella Rooney(ohone-in), Jane Scofield, Jim Warren(phone in). Emily Viner,

Called to Oeder 10:04 AM

Golf Cart Paeking Plan

Emily worked out a cart plan with John Amoroso and Bryan O'Connor that would provide golf cart parking areas as follows.

- 3 space area at Laurel St. access
- 3 space area at each Margherita Lawn access
- 6 space area at Victoria access without the fire hydrant
- 4 space area at Lordship Road

These areas would be delineated by marked pressure treated rails and posts procured for the earlier proposed rail fence extension.

Rail material would also be installed at other access points to prevent cart passage. Sign at east end of bluffs would read "No golf carts allowed except in marked parking areas" "

A motion was made and seconded to proceed with the plan,

This plan addresses the following LIA concerns:

- It prevents driving carts on the bluffs near the cliff
- It limits golf cart parking to the periphery of the land trust (if permitted by insurance policy)
- It limits turf wear to a small area.

The board unanimously approved the motion to proceed with the plan.

Action Items

- Hans will create proposal sketch.
- Susan will show the plan to our insurance company for concurrence.
- Susan will provide rail material inventory.

We do not need to meet with Joe Grasko May 3.

Dan Cox is in contact with Susan regarding getting a bobcat.

Old Business

- May 3 Meeting with Joe Gresko regarding lighthouse disposal has been postponed to the next committee meeting.
- Susan is contacting Danny Cox regarding the use of Kubota/Bobcat.

Committee Meeting May 28. Susan will check St Joseph's (first) and OLOP to see if we can use a larger place for the meeting. Meeting Adjourned 10:45 AM Hans Drenkard Secretary Emeritus, LIA Board of Governors