

**VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**Loch Lloyd Clubhouse, 16750 Country Club Drive, Loch Lloyd**  
**May 13, 2022**

Chairman Abrams called the meeting to order at 9:00 a.m.

Trustees Present: Bernie Abrams, Stevie Douglas, Randy Schultz, Tony Lafata, Wayne Little.

Mr. Abrams noted that no prior meeting minutes were presented. No action taken.  
The audit was approved.

Mr. Bill Murphy gave an update on emergency preparedness: block captain call-in testing occurred; equipment inspected to ensure good working condition; Loch Lloyd EMP branded safety vests acquired; working on increasing community awareness. He noted that there are vacant block captain positions but that it has been difficult to find volunteers.

Mr. Abrams discussed the Everbridge alert system and noted that residents must register. He also noted that the Village tornado siren is activated by Belton F.D. Through inadvertence, City of Belton has been paying the maintenance contract on the Village's siren.

Discussion regarding Maintenance Agreement with Blue Valley Public Safety, Inc. (Maintenance Agreement No. 509221534); Price Quote from Blue Valley Public Safety, Inc. (Quote No. 506221431) for solar power upgrade; and Price Quote from Blue Valley Public Safety, Inc. (Quote No. 506221434) for siren electrification. Mr. Douglas moved to approve all three agreements/quotes from Blue Valley Public Safety. Mr. Lafata seconded. Vote: 5 in favor, 0 against. Motion passed.

Mr. Abrams discussed various Village/Board functions. Discussion regarding applicability of Missouri Sunshine Law to boards or committees created by the Board of Trustees. Distinction drawn between single Board member liaison roles. Mr. Abrams noted that the roles are as follows: Mr. Douglas – Emergency Preparedness; Mr. Lafata – Succession and finance; Mr. Schultz – Future planning; Mr. Little – Planning and zoning; Mr. Abrams – Intergovernmental liaison.

Mr. Schultz moved to authorize the Chairman to establish subcommittees as needed. Mr. Douglas seconded. Vote: 5 in favor, 0 against. Motion passed.

Mr. Abrams asked each Board member to prioritize their concerns for the Village:  
Mr. Douglas – Intruders (how to respond and notify); planning and zoning (adding 2 more members to P&Z Comm'n); and obtaining a Purchase Card to avoid personal advancements.

Mr. Lafata – creating redundancies for finance and banking administration and better understanding the Village's financial arrangements; updated resident contact information.  
Mr. Little – nothing to report at this time.

Mr. Schultz – exploring future revenue options and converting to a city form of government. Input was also taken from the public focused on the potential redevelopment of the closed golf course portion, unifying the community, and the Village doing more and the HOA's doing less.

Mr. Riggs voiced concern regarding the scope of his house inspection.

Mr. Schultz left the meeting at 10:25 am.

With no objection, the meeting adjourned at 10:30 am.