

BOARD OF TRUSTEE MINUTES

April 7, 2023

(As Approved 5/18/23)

THE LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON FRIDAY, APRIL 7, 2023 IN THE BOARD CHAMBER LOCATED AT 16750 COUNTRY CLUB DRIVE, VILLAGE OF LOCH LLOYD, MISSOURI.

FULL BOARD WAS PRESENT INCLUDING CHAIRMAN ABRAMS, TRUSTEE LITTLE, TRUSTEE DOUGLAS, TRUSTEE LAFATA, and TRUSTEE SCHULTZ. ALSO JOINING WAS BOARDMEMBER-ELECT WITHEY

A quorum being present, Chairman Abrams called the meeting to order at 8:30 a.m. Representatives from each of the homeowner associations were also present.

1. CLOSING/REMARKS OF OUTGOING CHARIMAN

Chairman Abrams provided remarks regarding the state of the Village and the results of the recent election including expressions of gratitude to the seven (7) candidates with particular thanks to the four (4) candidates that did not get elected. Chairman Abrams discussed the history of prior elections that he has been involved in and his decision to not run again. Discussion and gratitude from Chairman Abrams of three (3) trustees, including; Trustee Douglas who was tasked with providing security and safety, Trustee Schultz regarding the future of the Village including financial viability and maintenance, and Trustee Lafata regarding culmination and maintenance of Village records. Thanks expressed to Mr. Murphy and Block Captains for safety and service through the HOAs. Thanks to Village Attorney Zerr. Thanks to the HOA Presidents and HOA managers. Deepest gratitude and appreciation expressed to Trustee Little for his years of service to the Village. Thanks to the Village for allowing Chairman Abrams to serve for the many years on the Board.

2. SWEARING IN OF ELECTED TRUSTEES

Chairman Abrams then administered the oath of office to swear in the successful Board candidates, including Trustee Schultz, Trustee Douglas, and Trustee Withey.

3. NOMINATIONS FOR CHAIRMAN

Chairman Abrams opened the floor to nominations for service as Chairman of the Board of Trustees. Trustee Douglas nominated Trustee Schultz. Trustee Schultz accepted the nomination. Trustee Withey seconded the nomination. Chairman Abrams called for the vote.

Election of Trustee Schultz was approved by a unanimous vote of the Board of Trustees. Gavel transferred to Chairman Schultz.

Comments from Chairman Schultz including expressions of gratitude for the years of service provided by Dr. Abrams and Mr. Little. Chairman Schultz appoints Dr. Abrams as a consultant to the Board of Trustees as an unelected/unofficial position.

4. NOMINATIONS FOR VILLAGE CLERK

Chairman Schultz opens the floor to nomination for service as the Village Clerk. Trustee Withey nominates Trustee Lafata. Trustee Lafata accepted the nomination. Trustee Douglas seconded the nomination. There being no further discussion on the motion, Chairman Schultz called for the vote.

Election of Trustee Lafata was approved by a unanimous vote of the Board of Trustees.

Chairman Schultz identifies John Murphy as an ex officio of the Board, serving in an unelected/unofficial position.

5. APPROVAL OF DECEMBER 15, 2022 MINUTES

Chairman Schultz opens the floor for motion to approve the minutes of the December 15, 2022 Board of Trustee meeting. Village Attorney Zerr provides proposed amendments/revisions including removal of Trustee Murphy, insertion of the vote for allocation of \$2,000 for planning services approved by 4-1 vote, and typographical change for "emergency". Motion to approve the minutes as amended made by Trustee Douglas. Motion was seconded by Trustee Lafata. There being no further discussion on the motion, Chairman Schultz called for the vote.

Minutes of the December 15, 2022 Board of Trustee Meeting was approved by a unanimous vote of the Board.

6. DISTRIBUTION OF JULY 2021-JUNE 2022 AUDIT

Chairman Schultz then opened discussion on the recently completed audit. Chairman Schultz recognized Trustee Lafata for purposes of providing a report to the Board of Trustees. Report provided by Trustee Lafata, including proposed next steps. No action taken at the request of Chairman Schultz.

Item is to be placed on the next regular meeting agenda of the Board of Trustees for further consideration and action.

7. DISCUSSION ON DISASTER RELIEF TEAM

Chairman Schultz then opened discussion on the disaster relief team. Chairman Schultz recognized Trustee Douglas for purposes of providing a report to the Board of Trustees. Report provided by Trustee Douglas including the potential designation of twelve (12) residents to serve on the disaster relief team. Questions and discussion ensued. Trustee Douglas expressed thanks and gratitude to Mr. Murphy for continued assistance. No action taken at the request of Chairman Schultz.

Item is to be placed on the next regular meeting agenda of the Board of Trustees for further consideration and action.

8. DISCUSSION ON POTENTIAL PLANNING & ZONING MEMBERS

Chairman Schultz then opened discussion on the appointment of members to the Planning and Zoning Commission. Chairman Schultz provided a report including a reference to the five (5) members currently serving, expiration of terms, appointment of members of the Board of Trustees, acceptance of applications and process for appointment. Questions and discussion amongst the Board ensued, including comments from Director Douglas. Chairman Schultz seeking active involvement from the community and input for individuals to serve on the Planning and Zoning Commission given the anticipated development. No action taken at the request of Chairman Schultz.

Item to be placed on the next regular meeting agenda of the Board of Trustees for further consideration and action.

9. OTHER MATTERS

a. Signature Cards for Bank Accounts.

Chairman Schultz then opened discussion on other matters including the need to update the signature cards with each of the banks utilized by the Village. Chairman Schultz recognized Trustee Lafata for purposes of providing a report on current signatories and recommendations for signatories. Trustee Lafata suggested inclusion of Chairman Schultz, Trustee Lafata and Trustee Withey for purposes of serving as the signatories on all financial accounts of the Village. Questions and discussion amongst the Board ensued. Chairman Schultz opens the floor for motion. Motion to authorize and designate Trustee Anthony Lafata, Trustee Ruth Withey and Chairman Randal Schultz as the signatories on all financial accounts of the Village. Motion was seconded by Trustee Little. There being no further discussion on the motion, Chairman Schultz called for the vote.

Motion to authorize and designate Trustee Anthony Lafata, Trustee Ruth Withey and Chairman Randal Schultz as the signatories on all financial accounts of the Village was approved by a unanimous vote of the Board of Trustees.

b. Items for Inclusion in the Next Board Agenda

Chairman Schultz then identified items that he desires to be addressed at the next regular meeting of the Board of Trustees including the following:

- i. State of the Village Report- Trustee Lafata
- ii. Sources of Future Revenue/Funding – Trustee Lafata
- iii. Sales Tax / Use Tax Adoption – Trustee Lafata
- iv. State of Village Security – Trustee Douglas
- v. Discussions for potential reclassification as a 4th Class City – Chairman Schultz

- vi. State of the current water sources for the Village (short-term and long-term) – Trustee Little
- vii. Evaluation of Current Ordinances for Green Space Usage – Trustee Withey
- viii. Ordinances to consider for the newly identified City Planner – Chairman Schultz

There being no further items approved for discussion or on the Agenda, Chairman Schultz opened the floor for a motion to adjourn the meeting. Motion to adjourn was made by Trustee Lafata. Motion to adjourn was seconded by Trustee Douglas. There being no further discussion on the motion, Chairman Schultz called for the vote which was approved unanimously. The meeting was adjourned at 9:14 a.m.

Respectfully submitted,



Jonathan Zerr
Village Attorney