

MEETING MINUTES

Board of Trustees for the Village of Loch Lloyd, Missouri 16750 Country Club Drive,
Loch Lloyd,
Wednesday, April 11, 2018

Present: Bernard Abrams, Wayne Little, Aaron Aurand, Carol Ware, Jennifer Chiarelli.
Also Present: Paul Campo.
Guest(s) Present: Sharon Slusher.

Mr. Abrams called the meeting to order at 12:02 p.m.

Ms. Ware moved that Wayne Little be designated Village Clerk. Ms. Chiarelli seconded.
Vote: 5-0. Motion passed.

Mr. Little moved that Bernard Abrams be designated Chairman of the Board of Trustees.
Ms. Chiarelli seconded. Vote: 5-0. Motion passed.

Mr. Aurand moved for the 1st and 2nd readings of Bill No. 2018-04-11. Mr. Little seconded. Upon vote, motion passed 5-0. Mr. Aurand read the Bill's title twice. Mr. Aurand moved for adoption of Bill No. 2018-04-11 as an ordinance. Ms. Chiarelli seconded. Vote as follows: Bernard Abrams - yes, Wayne Little - yes, Aaron Aurand - yes, Carol Ware - yes, Jennifer Chiarelli - yes. Motion passed 5-0.

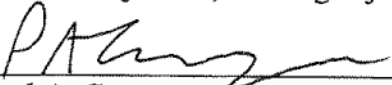
Discussion regarding building permit request from the Loch Lloyd Homes Association. Ms. Slusher discussed the project and need. She noted that there is a clubhouse for people who are members of the club, but there is not a community center in Loch Lloyd. Further discussion occurred regarding process about obtaining necessary land use approval. No action taken.

Mr. Aurand moved to close the meeting pursuant to Section 610.021.1, RSMo. Ms. Chiarelli seconded. Vote as follows: Bernard Abrams - yes, Wayne Little - yes, Aaron Aurand - yes, Carol Ware - yes, Jennifer Chiarelli - yes. Motion passed 5-0.

[Board met in closed session]

Mr. Little moved to pass out the annual audit from Trout Beeman, CPA. Mr. Little moved to approve agreement with Richard Kammer regarding the website. Ms. Ware seconded. Upon vote, motion passed 5-0.

With no objection, meeting adjourned at 1:38 p.m.



Paul A. Campo
Village Attorney