## VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES

## MEETING MINUTES

Loch Lloyd Clubhouse, 16750 Country Club Drive, Loch Lloyd

Friday, November 8, 2019

Chairman Abrams called the meeting to order at 11:01 a.m. Present: Bernard Abrams, Wayne Little, Carol Ware, and Aaron Aurand. Absent: Jennifer Chiarelli. Also present: Paul Campo, C.K. Baber, Louis Monaco.

Mr. Abrams provided an update regarding the Mt. Pleasant Fire Protection District service issue. Discussions continue between Belton and the Fire District.

Mr. Abrams noted that Gary Haggard will no longer be able to serve in emergency management. Mr. Abrams to prepare a request for a volunteer(s) to replace him. Ms. Ware noted that more block captains are needed.

Mr. Campo noted that the election is April 7, 2020, and that 2 Trustee positions are up for election.

Mr. Little moved to approve preparing a resolution honoring the service of Mr. Haggard and Ms. Ware for their emergency management work. Seconded by A. Aurand. Vote 4 in favor, 0 against. Motion passed.

Ms. Ware conveyed her thanks to the Board of Trustees for sponsoring the CPR training. She stated that 9 classes were held with 77 attendees. Final cost was \$3640.

With no objection, meeting adjourned at Noon.