

VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES

MEETING MINUTES

Loch Lloyd Clubhouse, 16750 Country Club Drive, Loch Lloyd

Thursday, June 27, 2019

Chairman Abrams called the meeting to order at 11:53 a.m. Present: Bernard Abrams, Wayne Little, Carol Ware, Jennifer Chiarelli, and Aaron Aurand (arrived at 11:57 am). Also present: Paul Campo, Michelle Canales.

Mr. Abrams, Mr. Aurand, and Mr. Chiarelli signed their oath of office. Mr. Aurand moved to designate Mr. Little as the Village Clerk. Seconded by Ms. Chiarelli. Vote 5 in favor, 0 against. Motion passed. Mr. Little moved to elected Mr. Abrams as Chairman. Seconded by Ms. Chiarelli. Vote 5 in favor, 0 against. Motion passed.

Mr. Little presented the 2019/2020 budget. Ms. Chiarelli moved to approve the budget. Seconded by Ms. Ware. Vote 5 in favor, 0 against. Motion passed.

Mr. Abrams gave an update on the fire protection service from Mt. Pleasant Fire Protection District. He stated that he has received information that the district may contract with Western Cass FPD next year instead of Belton. Overview of applicable fire protection district statutes was given by Mr. Campo. Mr. Abrams stated that he intends to attend the next Mt. Pleasant FPD meeting (July 11) and obtain more information.

Ms. Ware presented information on community wide CPR training to be provided by the Belton FD. Ms. Chiarelli moved to approved spending up to \$9,000 (\$35 per person) to cover participant fees for CPR training to Village residents and employees of the Country Club. Mr. Little seconded. Vote 5 in favor, 0 against. Motion passed.

Ms. Ware gave a status update on the Block Captain program. She noted that she needs more volunteers and will be sending out communication asking for volunteers.

With no objection, meeting adjourned at 1:48 p.m.