February 20, 2010

1. Members present:

Kathy Deuster, Chair

Mark Anderson

Terrill Chilson

Dana Gruber

Merry Kogut

Mary Turpin

Carole Crowley—Excused absence

Allen Moren—Excused absence

Dick Pugh—Excused absence

Diane Rohrbach—Excused absence

- 2. We identified points for the educational article in the March Beachcomber and our procedures for responding to encroachment issues. Mark Anderson will email drafts of these items to committee members for input.
- 3. A property owner asked the HMC Board to research the possibility of selling HMC lots. The resulting LUC discussion provided no consensus of opinion to sell/not sell during a down market. Instead the LUC will review the HMC web site policy for content, accuracy, legality, etc for the properly selling of HMC property; additionally, if there is an immediate/realistic offer on any lot, the LUC will initiate the existing policy in response.
- 4. A property member requested the HMC Board to allow him to remove the end log at the South boundary of the Nature Park which would give him easier access for bringing his trailer on/off his property. The LUC members inspected the property corner markers in relation to that log placement, live tree impediments, and HMC road right-of-way to make a recommendation to HMC. Trailer was found to be partially on HMC road right-of-way.
- 5. The next meeting of the LUC was scheduled for Saturday March 20, 2010 at 09:30.

Respectfully submitted,

Kathy Deuster, Chair

## LUC Recommendations to HMC

- 1. Requests HMC allow the member remove the log beyond the corner marker that extended into the road right-of-way on the South border of the Nature Park. Likewise inform the member he must relocate his trailer off the HMC road-right-of way.
- 2. Requests HMC office maintains files on all HMC lots to identify HMC costs per lot. This will record how much HMC has invested in obtaining a foreclosed lot, lost assessments, taxes, etc for potential impact on a selling price.
- 3. Regardless of how the LUC receives an issue to address, the LUC will coordinate with the office so that communication remains open and issues will be logged by the office.