MEETING MINUTES

Board of Trustees for the Village of Loch Lloyd, Missouri 16750 Country Club Drive, Loch Lloyd, Friday, April 27, 2018

Present: Bernard Abrams, Wayne Little, Aaron Aurand, Carol Ware. Absent: Jennifer Chiarelli. Also Present Paul Campo.

Guests Present: Rod Hoffman, Sharon Slusher, Jim Tiehan, CK Baber.

Mr. Abrams called the meeting to order at 11:32 am.

Mr. Campo explained the proposed amendment.

Mr. Aurand moved for the 1st and 2nd readings of Bill No. 2018-04-27. Ms. Ware seconded. Upon vote, motion passed 4-0. Mr. Abrams read the Bill's title twice.

Mr. Aurand moved for adoption of Bill No. 2018-04-27 as an ordinance. Ms. Ware seconded.

Mr. Abrams opened the floor for discussion from the public. Mr. Tiehan stated that they were pleased with the ordinance. Mr. Hoffman stated that he didn't think it was required, but that the Homes Association was nonetheless willing to go along with it.

Vote as follows: Bernard Abrams - yes, Wayne Little - yes, Aaron Aurand - yes, Carol Ware - yes. Motion passed 4-0.

There was brief discussion of a cable or power cord going across a road or driveway. No action was taken.

There was brief discussion regarding banners located about the dam. No action was taken.

With no objection, the meeting was adjourned at 11:51 am.