

VILLAGE OF LOCH LLOYD
BOARD OF TRUSTEES
August 13, 2025
Meeting Minutes

THE VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON AUGUST 13, 2025, IN THE BANQUET ROOM OF THE LOCH LLOYD COUNTRY CLUB LOCATED AT 16750 COUNTRY CLUB DRIVE, VILLAGE OF LOCH LLOYD, MISSOURI. MEMBERS PRESENT INCLUDED TRUSTEE/CHAIRMAN ETHERINGTON, TRUSTEE/CLERK LAFATA, TRUSTEE ELSBERRY, TRUSTEE MURPHY AND TRUSTEE WORSTELL-BENJAMIN.

CALL TO ORDER. Chairman Etherington called to meeting to order at 6:00 p.m. He noted the attendance in person of all Trustees and the confirmation of a quorum.

PLEDGE OF ALLEGIANCE. Chairman Etherington requested all present, as capable, to rise and join in the pledge of allegiance.

APPROVAL OF AGENDA. Chairman Etherington noted that the Agenda for the meeting had been circulated to the Trustees prior to the meeting. He asked for any additions or corrections to the Agenda. None appearing, he entertained a motion for approval of the Agenda as circulated. Upon a motion duly made and seconded, the Agenda was approved unanimously, with no objections or abstentions.

APPROVAL OF MINUTES. Chairman Etherington then opened the floor for a motion to approve the minutes for the Trustees' July 15, 2025 meeting. Upon a motion duly made and seconded, the minutes were approved unanimously, with no objections or abstentions.

REPORTS FROM COMMITTEES AND OFFICERS. There were no reports from committees or officers.

UNFINISHED BUSINESS - Intermodal Update. Trustee Elsberry reported that, based on the Trustees discussion and approval at its prior meeting, he had sent a letter to Belton communicating the Village's support for their revised plan to annex portions of Holmes Road, specifically excludes annexation from just south of the Village's south entrance to Missouri Highway 150. A discussion ensued and Clerk LaFata asked Commissioner Elsberry to provide him a copy of the letter for the Village's files.

NEW BUSINESS.

- a. Board of Adjustment** – Chairman Etherington noted that when a solicitation of interest was circulated in May, no one indicated they would be willing to serve. Since then, Bernie Abrams has indicated he is willing to serve and chair the Board, if necessary. Commissioner Etherington announced that a search for four more volunteers to join Bernie would be begun. He noted that, in the absence of being able to constitute a full board, the responsibilities would remain with the Board of Trustees
- b. Sechrest Preliminary Plat Update** – Clerk Lafata reported that the Developer’s Preliminary Plat was sufficiently advanced to set dates for Planning and Zoning Commission and Board of Trustee consideration. He announced that the Planning and Zoning Commission meeting for considering the Developer’s Preliminary Plat would be held September 10, 2025, at 6 pm in the Loch Lloyd Country Club banquet room, and the Trustee meeting would be September 16, 2025, also at 6 pm in the Loch Lloyd Country Club banquet room.
- c. Neighbors’ Rezoning Update** – Clerk LaFata reported that he had been working with Mike Neighbors on an application to rezone approximately 11 acres due south of Old Secrest Hole #4 for approximately six months. He reported that the application was sufficiently advanced to set dates for Planning and Zoning Commission and Board of Trustee consideration. He announced that the Planning and Zoning Commission meeting for considering the Neighbors’ Rezoning Application would be held September 24, 2025, at 6 pm in the Loch Lloyd Country Club banquet room, and the Trustee meeting would be sometime the week of October 20, 2025. He will circulate details of the date and time once they are finalized.
- d. Finance Committee Discussion** – Chairman Etherington reported that he believed it was important for the Board to establish a Finance Committee that would work with the Village Clerk to help with Village financial oversight, budgeting and reporting, and assist the Board in evaluating and making recommendations regarding the prioritization of future projects and expenditures. A discussion ensued with all Trustees participating. Commissioner Elsberry recommended a committee of no more than 7-9 members. There was a discussion as to whether Trustees should be members of the committee or be optional participants. It was agreed that a draft charter should be drafted and considered by the Board and that solicitations of interest should be emailed to community residents. Following discussion, Commissioner Murphy moved the formation of the Committee and

Commissioner seconded the motion. The motion was approved unanimously, with no objections or abstentions.

- e. **Year-end Financials 7/01/2024 – 6/30/2025** – Commissioner LaFata led a discussion of the Village’s year-end financials for the period ended June 30, 2025. He introduced Teresa Ryan, who serves as the Village bookkeeper. He then reviewed the Village’s annual Profit and Loss statement, the year-end Balance Sheet, and a budget worksheet comparing 2025 actual income and expenditures by line item to the budgeted amount for each such line item. Following his presentation, Clerk LaFata answered questions regarding the reports and their contents. In response to a question from a resident, Clerk LaFata discussed the amount and trend of the Village’s proceeds from the sales and use tax compared to the amounts budgeted.

- f. **Future Meeting Dates** – Chairman Etherington then discussed that the Trustees’ meeting dates for October, November and December needed to be reset due to conflicts. He stated that he would circulate an email to Trustees seeking their availability on alternative dates and select the dates most accommodating to the majority of Trustees.

- g. **Animal Control** – Commissioner Worsell-Benjamin announced that she had spoken to Norm Larkey, the mayor of Belton, regarding the animal control contract. She noted that it was still in the works but could get no commitment on a timeframe prior to September. She will follow up with the mayor.

COMMENTS FROM VISITORS. As has become custom at the regular monthly Trustees’ meeting, the floor was open to comments from residents. Topics included requests for an update on the stoplight, reimbursement of the Village by applicants for professional fees, details on the reduction of the Sechrest plat by one lot, and details about the grocery store Commissioner Elsberry mentioned as part of his report on the Belton Annexation of the intersection of Old Highway 58 and Holmes.

Chairman Etherington reminded those in attendance the next Trustees’ Meeting was scheduled for September 15, 2025, at 6 pm in the Loch Lloyd Country Club banquet room.

ADJOURNMENT. There being no further business to come before the Board, upon a motion duly made, seconded and unanimously passed, Chairman Etherington adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Chuck Etherington, Meeting Secretary