

To: Mark Orlovsky, President LLAA  
From: Carol O'Keefe, Lifetime Member  
September 2, 2025  
RE: LLAA Meeting 8/30/2025

Please read to all board members and enter into the official minutes at next board meeting the following:

In regard to the Lake Lucerne Advancement Association meeting 8/30/25 issue on survey for Banning Wake Surf Boats, I believe the vote might be null and void. Please review with board members the following:

Concerns that procedure was not followed about proposal for survey and proposal to amend survey at 8/30/25 meeting of Lake Lucerne Association.

- Specific item about discussion to ban surfing wake boats using ballast on Lake Lucerne was not on the agenda
- A quorum of members for vote was not present at 8/30/25 meeting; only 25%
  - Present approximately 42 people.
  - Present Lake Lucerne Association Paying Members 2025 @ 169
  - 2/3 quorum would be 113 members present
- Discussion/vote about the proposed survey and the amendment to survey proposal did not follow Roberts Rules

Also, for consideration, does the LLAA board know how the cost of a potential law suit brought by wake boat owners and/or wake boat companies might affect the taxes of residents of the Town of Lincoln?

If the Lake Lucerne Advancement Association starts to ban one group, how far does it go before we turn neighbor against neighbor with other issues? **Lake Lucerne Advancement Association is not a just entity, nor is property secure under it, where arbitrary restrictions, exemptions, and monopolies deny to part of its citizens that free use of their facilities.**

I thought the agenda item under New Business, Lake Boating/Education, was an opportunity to address Lake Boating Etiquette, Education and Safety for recreational use by all boaters. I believe Jenny's comments reflected a building of community and a need for information about boat safety and etiquette which should have been followed up by a committee appointed to develop awareness about lake use etiquette and education. I volunteered to be on the survey committee with hope that we develop ways to educate lake users about the effects Wake Surf Boats may have on Lake Lucerne. What is the purpose of the survey?

As a 61-year resident on Lake Lucerne, I support the mission of the LLAA as stated below. Quote-

"The purpose of the Association is to preserve and protect Lake Lucerne and its surroundings and to enhance the water quality, fishery, boating safety and aesthetic values of Lake Lucerne, as a public recreational facility for today and for future generations."