



STR (Short Term Rentals) Ad Hoc Committee Open Meeting
Saturday August 21st, 2021 09:00 AM @ Ralph Wagner Bldg. Conference Room

Members Present: Chris Wilson (Chair, not present), Jim Hannon, Jack Tingley (Acting Chair for this meeting), Michelle DiSimone

Quorum Present

Resource Persons: Dana Merola

ALA Member Guests: 2

APPROVED

(STR furthermore shall be recognized to stand for Short Term Rental)

Call to Order: 9:00 a.m.

1. Approval of Minutes-

July 16th, 2021 Open Minutes

Motion: by: *Jim Hannon motioned and Jack Tingley seconded to table the minutes until the question of the difference between a dismissed violation will be considered a strike or not and the ones that were given warnings.*

Motion Carried: *Vote 3 in favor*

2. Member Comments

This portion of the agenda is reserved for Members to provide comments related ONLY to items on the current agenda. A time limit of three (3) minutes per Member will be allowed. Members may only comment ONCE.

- Member asked if she could be considered to join the STR Committee. She was instructed to send an email to Chris Wilson and copy Dana Merola as to her interest.

3. Staff Report

Dana Merola went over the report as follows, The Committee heard 7 hearings, two were dismissed as non-violations, one was dismissed with a warning, one was tabled awaiting more information, one was assessed a fine of \$1000 with \$500 suspended for a 12-month period, to be assessed if another violation is received. 2 were postponed until the next meeting. This month the Committee will hear 5 hearings in closed session.

4. ALA Members Questions and Answers

- Member commented that she lives next to an STR and was made aware by asking the guests of the STR that they were able to access the beach club. She asked why this is so. The time was confirmed that it was after hours that staff would be there to cover. She also stated that she witnessed another occasion that STR guests access the lake somehow during the day with a kayak and seemed to not get caught. She stated she does not know how we can remedy this but would like for something to be done. A second question was how do we know when people are cited or stopped. Response given was to call lake safety.

Next Meeting TBD

ADJOURNED: 10:08 a.m.

Minutes prepared by Shoreline/Lake Ops Administrative Assistant Dana Merola
Minutes reviewed by