

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
REGULAR SESSION  
February 19, 2011  
9:00 AM**

President Freer called the meeting to order.

Board Members in attendance were:           David Freer, President  
  Randy Bowden, Vice-President  
  Bob Burns, Director  
  Joel Dannen, Director  
  Lee Eisenhauer, Director

Also in attendance were:                   Pam McCoy, General Manager  
  Diana Pennington, Secretary  
  Darcy Domoney, POA Attorney

**1. Approval of the January 15, 2011 Board of Directors Meeting Minutes.**

- a. Mr. Bowden moved to approve the January 15, 2011, Board of Directors Executive Session Meeting minutes. Motion was seconded by Ms. Eisenhauer and approved by the Board of Directors 5-0.
- b. Mr. Bowden moved to approve the January 15, 2011, Board of Directors Regular Session Meeting minutes. Motion was seconded by Mr. Burns and approved by the Board of Directors 5-0.

**2. President's Report.**

Mr. Freer reported that the Annual Membership meeting would be February 26th.

**3. Manager's Report.**

Ms. McCoy thanked the City for the purchase of the truck, plow and salt/sand spreader. She did note that the motor had gone out at the sewer lagoon and the quote she got for a new one was \$6,000.00. Mr. Burns asked if there was possibly any GSA pricing for cities and Ms. McCoy said she would check into it. Ms. McCoy added that maintenance would begin working on the roads as soon as the weather breaks and rock had been ordered.

**4. Treasurer's Report.**

Mr. Dannen reported that assessments were good & felt things were going well. He also noted that they were going to look at getting more sales at the golf course and expenses overall seemed to be in line with the budget.

**5. Committee Reports.**

- a. **Architectural** – Mr. Bowden reported that one meeting had been held and three permits had been applied for.
- b. **Recreation** – Ms. Eisenhauer reported that there would be the Easter Egg Hunt towards the end of April.
- c. **Golf** – Mr. Dannen reported that the golf committee was participating in the Golf Show at the Overland Park Convention Center. They were handing out coupons to play golf along with promotion of real estate exposure. He also noted that Ethan was doing an analysis of grasses for the course.

**AGENDA ITEMS:**

**1. 2011 Standing Committees.**

Ms. McCoy reported that the POA still needed people to sign up for the committees.

**2. Snow Plow Truck Lease Agreement.**

Mr. Domoney noted that the agreement needed some minor changes made and he would get with the city's attorney Gary Thompson to make those changes.

**3. 9<sup>th</sup> Addition Roads.**

Mr. Freer noted that the POA Board agreed that they will blade the roads in the 9<sup>th</sup> addition as needed. After a brief discussion, Mr. Domoney stated that the policy probably needs to be reviewed and he would get with Ms. McCoy to review it.

**4. Golf Committee Recommendations.**

**a. Guest Annual Membership.**

Tabled until next month.

**b. Daily rate.**

Tabled until next month.

**c. Handicap Courtesy.**

Mr. Dannen noted he would discuss with the golf committee.

**d. Golf Coupon.**

Mr. Dannen stated that they were trying to use the coupon to get more play on the course. Ms. McCoy will scan the new coupon for \$30.00 and send to Mr. Pennington to put on the website until the end of March. It was then decided that the \$40.00 coupon would be placed back on the website.

**5. Golf Course Fee Sheet.**

It was noted that a correction needed to be made to the Family Membership w/Personal Cart. The fee should be \$605.00. Also noted was sales tax would be included in the annual membership fees and that sales tax would be additionally added to the daily fees. Mr. Dannen made a motion to approve the fees with the one correction and add sales tax to the daily fees. Ms. Eisenhower seconded the motion and the motion carried 5-0.

**6. Appointment of 2011 Ballot Counting Committee.**

The following persons were presented to count the election ballots - Claudette Purtle, Anne Riley, Barbara Riley, and Mary Stringer. Mr. Freer made the motion to approve these persons to count the election ballots. Ms. Eisenhower seconded the motion and the motion carried 5-0.

There being no further business to discuss, Mr. Bowden made a motion to adjourn the February 19, 2011 Board of Directors meeting. Motion was seconded by Mr. Dannen and approved by the Board of Directors 5-0.

Diana L. Pennington, Corporate Secretary