

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
MARCH 5, 2010  
3:00 PM**

President Freer called the meeting to order.

Board Members in attendance were:           David Freer, President  
  Randy Bowden, Vice President  
  Raymond Moore, Director  
  Lee Eisenhower, Director  
  Joel Dannen, Director

Also in attendance were:                       Pam McCoy, General Manager  
  Ann Keffer, Secretary

**1. Election of Officers.**

- a. **President:** Mr. Moore nominated Mr. Freer and seconded by Mr. Bowden. Approved 4-0. Abstained – 1.
- b. **Vice-President:** Mr. Moore nominated Mr. Bowden and seconded by Mr. Dannen. Approved 4-0. Abstained – 1.
- c. **Secretary:** Mr. Moore nominated Ann Keffer and seconded by Ms. Eisenhower. Approved 5-0.
- d. **Treasurer:** Mr. Moore nominated Mr. Dannen and seconded by Mr. Bowden. Approved 4-0. Abstained – 1.

**2. Appointment of Standing Committees.**

Ms. Eisenhower made a motion to approve the Standing Committees as presented. Mr. Moore seconded the motion. Approved 5-0.

**3. Board of Directors Standing Committee Appointment.**

- a. **Nominating Committee:** Mr. Moore
- b. **Recreation Committee:** Ms. Eisenhower
- c. **Architectural Control Committee:** Mr. Bowden
- d. **Golf Committee:** Mr. Moore
- e. **Finance Committee:** Mr. Freer

**4. Golf Committee Recommendations.**

**a. POA Open Tournaments:**

It was recommended to hold two (2) POA sponsored tournaments this year. The suggested dates were: June 26, 2010 and October 16, 2010.

**b. Golf Cart Sheds.**

Mr. Moore made a motion for the following Cart Shed Lease Regulations:

1. Beginning March 1, 2011, Trail Fees will be added to all Cart Shed Lease Fees. Payment due date will be same as Annual Fees which is March 1 each year.

For the year 2010, Cart Shed Fees which are due on June 1, July 1 and October 1, will be prorated. All renters will be notified of the new rate for 2011.

2. Discussion was also held on establishing a fee for electric cart use by Cart Shed users. Mr. Moore made a motion to charge \$60.00 per year and Mr. Bowden seconded the motion. Approved 5-0.

**c. Golf Course Entrance Speed Limit.**

Mr. Bowden made a motion to establish a speed limit of 15 MPH on the entrance road to the Deer Trace Golf Course and Mr. Moore seconded the motion.

Approved 5-0. Ms. McCoy will order the signs:

Speed Limit sign @ \$18.95

Golf Course warning sign @ \$21.95

**5. 2-for-1 Golf Coupons.**

After much discussion, this item was tabled until the Regular March Meeting.

**6. Water/Sewage Transfer – Instrument Signatures.**

Discussion was held on different ways to collect property owners' signatures on the Instrument. There is one Instrument placed at the POA Office and one will be placed at the Pro Shop. Several property owners have offered to take the Instrument door-to-door.

**7. Utilizing UDI/Membership.**

The possible marketing plan of combining the cost of a UDI in a package that would include assessments and a golf membership was tabled until the Regular April Meeting.

**8. Office Computers.**

Ms. McCoy stated that Mr. Kelly McLaughlin has submitted a bid of \$6,200.00 to install 5 computers to operate on one server for the POA office. Discussion was held on the possibility of adding the golf course computer to that system. This item was tabled.

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**9. Open Forum.**

Mayor Dick George announced that the City Council meeting on March 8, 2010 will be held in the newly remodeled annex at City Hall. Court will also resume their meeting at the annex.

There being no further business to discuss, Mr. Moore made a motion to adjourn the March 5, 2010 Board of Directors meeting. Motion was seconded by Mr. Bowden and approved by the Board of Directors 5-0.

Ann Keffer, Corporate Secretary

