

5. Committee Reports.

- a. **Architectural** – Mr. Freer stated no meetings were held this month.
- b. **Recreation** – Ms. Eisenhower reported that the Easter Egg Hunt would be on April 23rd.
- c. **Golf** – Mr. Boyd mentioned that there would be a party at the clubhouse on Sunday, March 20 from 2:00pm to 5:00pm. He noted everyone was welcome. He also stated that \$400.00 had been raised for flowers and trees at the golf course and that they would be raising money on Sunday for this purpose as well. Mr. Boyd told the Board that the committee was sending out thank you letters for different company's support and inviting them to play golf and they would be doing this for the Breast Cancer tournament as well. Ms. McCoy noted that they had received four coupons from the Golf Show in Overland Park and had received five coupons from the website.

AGENDA ITEMS:

- 1. **Election of Officers.**
 - a. **President**
 - b. **Vice-President**
 - c. **Secretary**
 - d. **Treasurer**

Mr. Dannen made a motion to elect Mr. David Freer as the President. Mr. Bouchard seconded the motion. Approved 4-0. Abstained – 1.

Mr. Freer made a motion to elect Mr. Joel Dannen as Vice-President. Mr. Bouchard seconded the motion. Approved 5-0.

Ms. Eisenhower made a motion to nominate Mrs. Diana Pennington as Secretary. Mr. Bouchard seconded the motion. Approved 5-0.

Mr. Joel Dannen made a motion to nominate Mr. Chris Bouchard as Treasurer. Ms. Eisenhower seconded the motion. Approved 5-0.

- 2. **Appointment of 2011 Standing Committee Appointment.**

Mr. Burns made a motion to accept the appointment of the 2011 Standing Committees as presented. Mr. Bouchard seconded the motion. Approved 5-0.

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

Mr. Freer made a motion to appoint Mr. Bob Burns as the Nominating Committee representative. Mr. Bouchard seconded the motion. Approved 5-0.

Mr. Freer made a motion to appoint Ms. Lee Eisenhower as the Recreation Committee representative. Mr. Bouchard seconded the motion. Approved 5-0.

Ms. Eisenhower made a motion to appoint Mr. David Freer as the Architectural Control Committee representative. Mr. Dannen seconded the motion. Approved 5-0.

Mr. Freer made a motion to appoint Mr. Joel Dannen as the Golf Committee representative. Mr. Burns seconded the motion. Approved 5-0.

Mr. Dannen made a motion to appoint Mr. David Freer as the Finance Committee representative. Mr. Burns seconded the motion. Approved 5-0.

4. Snow Plow Truck Lease Agreement.

Mr. Domoney addressed concerns with the city's attorney Gary Thompson regarding the snow plow truck lease agreement and he noted that Mr. Thompson had met those concerns. Mr. Burns made a motion authorizing Mr. Freer to sign the agreement with the addition of the word "days" being added after the number "30" under the "Option to Purchase". Mr. Bouchard seconded the motion. Approved 5-0.

5. Carlton Company – Maximum Assessment Amount to Turn Over.

Ms. McCoy stated that the Carlton Company would like the Board to determine a maximum amount of past due assessments that would be turned over to the Carlton Company for collections. After a brief discussion, Mr. Dannen made a motion that past due assessments of three years with being able to have some flexibility would be turned over to collections. Mr. Bouchard seconded the motion. Approved 5-0.

6. Golf Committee Recommendations.

- a. Guest Annual Membership.**
- b. Linn Valley/Golf Course Brochures.**
- c. Directional Signs at "Y" and Golf Course Entrance.**

After a brief discussion, the Board's consensus was not in favor of having Guest Annual Memberships.

Ms. Eisenhower noted that she felt a need to put the golf brochures out in different surrounding businesses. After a brief discussion, Mr. Dannen stated he felt the Board should form a marketing focus group to look into this idea. It was the consensus of the Board that Mr. Dannen and Mr. Burns would form that group.

Ms. Eisenhower also brought a recommendation to direct golf course visitors to go to the right of the "Y" so that the visitors could see all of Linn Valley's amenities. After a brief discussion it was decided that the new focus group being formed would review this idea also.

7. Ninth Phase Development Policy.

Mr. Domoney noted that he discussed with Ms. McCoy the policy that was in place and they believe the policy is fine but the map of what needs to be maintained should be updated. After a brief discussion, Mr. Freer noted that he wanted the other Board members to take a tour and survey the area. The issue would then be discussed at next month's meeting.

8. Drexel Golf Team.

Mr. Freer asked that Ms. McCoy let the Drexel Golf Team know what Linn Valley has to offer and see what would work best for them.

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

Diana L. Pennington, Corporate Secretary