

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
EXECUTIVE SESSION
APRIL 19, 2008**

Mr. Freer called the meeting to order.

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

Board Members absent: Dick Atchity, Director
 Raymond Moore, Director

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

1. Legal Issues.

2. Outside Benefit Tournament.

Mr. Brad Heide met with the Board of Directors to discuss the planned benefit tournament they had scheduled for the Jacob Neal Memorial "Everybody's Trailer". Mr. Heide reviewed the foundation and what they do for community

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projects. Mr. Heide proposed that they rent the course for \$1,250 and pay for the extra carts. They foresee 144 players and the tournament will be held on a Sunday at 1:00 pm. Mr. Heide stated a second proposal would be \$20 per player and the POA pay the rent on the extra carts. All food and beverages would be purchased through the Pro Shop. It was the consensus of the Board of Directors to review the proposals and give Mr. Heide an answer by April 25, 2008.

Mr. Bowden moved to adjourn the Executive Session. Motion was seconded by Ms. Eisenhower and approved by the Board of Directors 3-0.

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1. Developer Lots.

2. General Manager's Evaluation.

The Board of Directors reviewed Ms. McCoy's evaluation with her.

Meeting Adjourned.

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4. Treasurer's Report.

Ms. McCoy stated the March financials were available and the assessment collections were up from 2007.

5. Committee Reports –

- a. **Architectural** – Mr. Jerry Moore reported ten permits had been issued since the last meeting.
- b. **Recreation** - Ms. Eisenhower reported the scheduled event would be “Bring Mom to the Movie” on May 4, 2008. Jerry Sampel commended the Recreation Committee on the Easter Egg Hunt.
- c. **Golf Committee** – Ms. McCoy reported everything is greening up. The fairways appear to be filling in that had been damaged by flood waters in 2007. There was not a Committee meeting held in April.

AGENDA ITEMS:

1. Larry Robinson, Linn County Traffic Coordinator – 911 Addressing.

Mr. Robinson reviewed the necessity for the re-addressing of Linn Valley Lakes. The City of Linn Valley determines if this happens or not. There will be a special City Council meeting held April 22, 2008, 6:00 pm, City Hall, to discuss this issue.

2. Spillway Dock Parking.

It was the consensus of the Board of Directors to construct a parking area on the west side (golf course side) of the main dam for the new dock that will be attached to the dam.

3. Proposed ATV Regulations.

With the growing concern of numerous ATV's and dirt bikes at Linn Valley Lakes, the Board of Directors reviewed additional rules that had been recommended by the Comprehensive Planning Committee. The rules stated that only property owner owned ATV's and dirt bikes were allowed at Linn Valley Lakes. They must be registered and be covered by liability insurance. Ms. McCoy was instructed to re-type the rules and submit to the Board of Directors via email for approval. After the Board of Directors approves the

typing of the rules, Ms. McCoy is to forward them to the City of Linn Valley to be included in their Standard Traffic Ordinance. Mr. Bowden moved to

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approve the additional ATV regulations. Motion was seconded by Ms. Eisenhower and approved by the Board of Directors 3-0.

4. Main Dam Seeding.

Mr. Jerry Moore had received two bids for seeding the main dam. Mr. Moore had asked Soil-tek if there was any grass that would not require maintenance. Bermuda would possibly require less maintenance. Mr. Moore stated the bid is based on the measurements he took off the map. A GPS will be used to calculate acreage. A bid will be received and be forwarded to the Board via email. It was the consensus to use Soil-tek and the hydroseeding.

5. Zebra Mussel Discussion.

Mr. Roger Taylor reviewed the potential infestation of zebra mussels and the damage that they can cause. Mr. Taylor presented copies of a flyer about zebra mussels. Mr. Taylor recommended a boat wash area. No action was taken on this item.

6. 2008 Objectives.

This item was tabled until the May 17, 2008, Board of Directors meeting.

There were questions asked of the Board of Directors regarding the charge for the sewage system that is proposed. The engineers performing the study for water and sewage will be in attendance at the next City Council meeting.

There being no further business to discuss, Mr. Bowden moved to adjourn the meeting. Motion was seconded by Ms. Eisenhower and approved by the Board of Directors 3-0.