

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
REGULAR SESSION
SEPTEMBER 18, 2010
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
 Darcy Domoney, POA Attorney
 Diana Pennington, Secretary

1. Approval of the August 21, 2010 Board of Directors Meeting Minutes.

- a. Ms. Eisenhauer moved to approve the August 21, 2010, Board of Directors Executive Session Meeting minutes. Motion was seconded by Mr. Bowden and approved by the Board of Directors 4-0.
- b. Ms. Eisenhauer moved to approve the August 21, 2010, Board of Directors Regular Session Meeting minutes. Motion was seconded by Mr. Dannen and approved by the Board of Directors 4-0.
- c. Mr. Bowden moved to approve the September 17, 2010, Board of Directors Executive Session Meeting minutes. Motion was seconded by Ms. Eisenhauer and approved by the Board of Directors 4-0

2. President's Report.

Mr. Freer stated the board had voted to appoint Mr. Bob Burns to fill the open board position vacated by Mr. Raymond Moore.

3. Treasurer's Report.

Mr. Dannen reported that assessments were good & felt things were going well.

4. Manager's Report.

Ms. McCoy reported that they were working on some Fall Projects. The projects consisted of the golf course, community center drainage problem, and there were holes in the spillway on the 10 acre lake. She noted that the 5th Annual Car Show would be held on September 25th, Rally for The Cure Golf Tournament would be October 2nd, and the Rose Harper "Bite Me" Golf Tournament would be October 16th.

5. Committee Reports.

- a. **Architectural** – Mr. Lantz reviewed what permits had been approved. There were 13 permits approved.
- b. **Recreation** – Ms. Eisenhauer reported that the activities for October would be the Family Fall Festival on October 9th with a pumpkin decorating ~~contest~~ along with a hotdog roast. The Trunk or Treat event would be October 30th to celebrate Halloween.
- c. **Golf** – Mr. Duddleston reported that Ethan, the assistant superintendent has been working on getting the course reseeded and aerification would also be done. There would be 9 holes open each day & they could use some volunteers to help with this. He also reported that they were waiting on some of the equipment to come back from being repaired. They were also looking at leveling & reseeding the women's tee boxes after the October 2nd tournament. The #8 fairway will also need to be leveled and reseeded. He reported that on October 4th they will have a new committee in place and he would be stepping down due to job commitments.

AGENDA ITEMS:

1. Codes Enforcement Officer Wages.

In July 2007 the Board of Directors voted they would help with the City's Codes Enforcement Officer's wages. The current City Council rehired Mr. Bill DeMay. Mr. Freer stated that he wanted to make sure that the current board members would still be in agreement with that vote. The board of directors stated that they were still in agreement with that vote.

2. 2-for-1 Golf Coupon.

It was recommended by Mr. Duddleston that changes be made to the 2-for-1 coupon. The suggestions were to remove the 1:00 pm time restriction, and change the coupon to an all day rate including cart rental. The thoughts were that if these changes were made it would draw people from farther distances. The change recommended was 2 players all day with cart - \$40.00 and 1 player all day with cart - \$25.00. Mr. Bowden made a motion to accept these changes and Mr. Burns seconded the motion. Motion carried 5-0.

3. Golf and Camp Special.

Mr. Duddleston brought a suggestion from interim superintendent that the POA offer a Golf and Camp offer. After a lengthy discussion it was decided to offer 2 players one night of camping and one day of golf for \$80.00. If an additional night of camping was requested the additional charge would be \$15.00 per night. Mr. Lantz volunteered to try marketing this idea. Mr. Bowden made a motion for the POA to try marketing this idea and Mr. Burns seconded the motion. Motion carried 5-0.

4. Judy Branine – Business Expo.

Mrs. Branine apologized for missing last month's meeting and wanted to give the Board an update on what businesses she had contacted to participate. She reported that she was going to have jewelry, arts and crafts, handbags, chiropractor, and an agency that would offer day care for adults. The event is scheduled for November 6th from 10:00 am to 2:00 pm. Ms. McCoy offered to open the front gates during the 10:00 am to 2:00 pm time frame. Mrs. Branine also said she would like to find someone who would like to serve lunch such as the auxiliary, youth group or the Women's Bible Study. Ms. Eisenhower said she would check with the church to see if there was any interest in doing this.

There being no further business to discuss, Mr. Bowden made a motion to adjourn the September 18, 2010, Board of Directors meeting. Motion was seconded by Mr. Dannen and approved by the Board of Directors 5-0.

Diana L. Pennington, Corporate Secretary