

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
REGULAR SESSION
November 20, 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
 Diana Pennington, Secretary
 Darcy Domoney, POA Attorney

1. Approval of the November 20, 2010 Board of Directors Meeting Minutes.

- a. Ms. Eisenhauer moved to approve the September 18, 2010, Board of Directors Executive Session Meeting minutes. Motion was seconded by Mr. Bowden and approved by the Board of Directors 5-0.
- b. Mr. Burns moved to approve the September 18, 2010, Board of Directors Regular Session Meeting minutes. Motion was seconded by Mr. Dannen and approved by the Board of Directors 5-0 with one correction.

2. President's Report.

Mr. Freer reported that resumes were due into the POA office by December 1st at 5:00 pm for the upcoming Board of Director election in February. He also noted that the survey for the Chlorine Contact Basin Grant was sent out by the Southeast Regional Planning Commission to Linn Valley residents currently buying water from the POA. This survey is due in by November 30th and they need 51% of the surveys returned so they can be assessed to see if the city will qualify for the grant. At the present time 35% had been returned.

3. Treasurer's Report.

Mr. Dannen reported that assessments were good & felt things were going well. He also reported that the POA had not yet had to borrow the money to pay for the asphalt repairs that were recently completed.

4. Manager's Report.

Ms. McCoy reported that they were working on tying up loose ends. The plow truck was ready to go along with a supply of fly ash to treat the roads. She also asked that if anyone knew of bad spots on the gravel roads to please let her know so that they may be taken care of.

5. Committee Reports.

- a. **Architectural** – Mr. Bowden reviewed what permits had been approved. There had been four meetings and there were 20 permits approved.
- b. **Recreation** – Ms. Eisenhower reported that there were approximately 70 children that attended the fall festival activities on October 9th. There were approximately 170 children that attended the Trunk or Treat on October 30th. She also noted that there would be the kids Christmas shopping event on December 11th from 9:00 am to 12:00 pm. Santa would be at the clubhouse at 11:00 am. The recreation committee is still taking donations for new or like new items for this event.
- c. **Golf** – Mr. Larry Boyd is the new chairman for the Golf Committee. He stated the golf course has been coming along well and that Ethan had been doing a good job as the new superintendent. Ethan has created a sod farm on #15 with irrigation and filled in bunkers because of poor drainage or due to not being used. Mr. Boyd also noted that Ethan could use a computer to keep up with knowledge and employees. Mr. Boyd then presented a marketing plan to the board. Mr. Dannen suggested that he and Mr. Boyd meet to put together a long range internal plan.

AGENDA ITEMS:

1. Storm Siren – Fire Chief Todd Stone.

Fire Chief Stone stated that a grant for a new storm siren had come to his attention and he needed the Board's approval to provide the City with some common ground for this siren to be placed if the City was to receive this grant. After a brief discussion Mr. Domoney suggested a lease to provide the City with the common ground needed to place the siren. It was decided that the siren would be placed at the south end of the dam on the paddleboat (7-acre) lake. Mr. Burns made a motion to lease the common ground to the city for the storm siren. Mr. Bowden seconded the motion and the motion carried 5-0.

2. Main Road Striping.

Ms. McCoy was approached by a resident regarding putting a center stripe on the main loop. The City can do the striping provided the POA makes the request. Ms. McCoy asked the City council members present if a center stripe as well as turn lanes at the exit gate be done. They stated yes that it could. Mr. Dannen made the motion to request the city to stripe the paved roads including Timber Valley and Lakeview Lane. Mr. Freer seconded the motion and the motion carried 5-0.

3. Golf Coupons

After a brief discussion it was requested the Board of Directors approve to continue the 2 for 1 coupon with an expiration date of March 31, 2011. There was a consensus of the board to continue with these coupons.

4. Tee Times Golf Guide Advertisement.

Tabled for further research.

5. Golf Now.com.

Tabled for further research.

6. Board Representative for Nomination Committee.

Due to the resignation of Mr. Raymond Moore, a new board representative for the Nomination Committee was needed. It was decided by the board that Ms. Eisenhower would be the new representative.

7. CPI – 2011 Annual Assessments.

Ms. McCoy stated that per CPI records the Consumer Price Index increase .8% for 2010. Since there was no increase for 2010 annual assessments, Mr. Freer made a motion to increase the 2011 annual assessments to \$340.00 per lot which is a \$3.00 increase from 2010. Mr. Dannen seconded the motion and the motion carried 5-0.

There being no further business to discuss, Mr. Burns made a motion to adjourn the November 20, 2010, Board of Directors meeting. Motion was seconded by Mr. Bowden and approved by the Board of Directors 5-0.

Diana L. Pennington, Corporate Secretary