

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
REGULAR SESSION
December 17, 2011
9:00 AM**

President David Freer called the meeting to order.

Board Members in attendance were: David Freer, President
 Bob Burns, Director
 Chris Bouchard, Director
 Lee Eisenhauer, Director
 Joel Dannen, Director

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

1. Approval of the November 19, 2011 Board of Directors Meeting Minutes.

- a. Ms. Eisenhauer moved to approve the November 19, 2011, Board of Directors Executive Session Meeting minutes. Motion was seconded by Mr. Freer and approved by the Board of Directors 3-0 with two abstains due to being absent at last meeting.
- b. Ms. Eisenhauer moved to approve the November 19, 2011, Board of Directors Regular Session Meeting minutes. Motion was seconded by Mr. Freer and approved by the Board of Directors 3-0 with two abstains due to being absent at last meeting.

2. President's Report.

Mr. Freer stated he would make his report later in the meeting.

3. Manager's Report.

Ms. McCoy reported that the restaurant would no longer be serving the buffet to try and reduce costs. She also reported that she had received the final report on the dam inspection and found a few minor things wrong which she noted that she had included in the 2012 budget.

4. Treasurer's Report.

Mr. Bouchard reported that overall assessments and revenues were fine. He also noted that expenses were down. However loans and lease expenditures were up but overall everything looked fine.

5. Committee Reports.

- a. **Architectural** – Mr. Jack Colgin reported that there were a total of 5 permits approved including 1 carport, 2 seawalls, 1 accessory building, and 1 expanded shed. There was one extended dock ramp that was rejected and not approved. He noted that their next meeting would be January 10th.
- b. **Recreation** – Ms. Eisenhower thanked all the volunteers and donations made for the Santa Shop. She also noted that there would be a New Years Eve dance and posters were up with the details.
- c. **Golf** – Mr. Dannen noted that the golf committee had been suspended thru the holiday season and that help was needed on the committee.

AGENDA ITEMS:

1. UDI Sales Agreement.

Ms. McCoy reported that she was working with Mr. Domoney and that they were going to review the agreement.

2. Fireworks Ordinance.

Mr. Freer noted that Police Chief Murrison had given the Board of Directors a standard ordinance package from another city. He stated that the Board of Directors was going to approach the City of Linn Valley to enforce a couple of things in this ordinance. One was in regards to the hours of when fireworks could be shot off.

3. 2012 Assessments.

Mr. Freer stated that Mr. Burns had seen where the National CPI was reported at 3.5%. Mr. Domoney noted that he had seen the Midwest CPI was reported at 3.3%. When Ms. McCoy had prepared the 2012 budget she had built in a 3% increase. Mr. Burns made a motion to increase the 2012 assessments \$10.00 which would make the assessments \$350.00 per lot. Mr. Bouchard seconded the motion. Motion carried 5-0.

4. 2012 Budget.

Mr. Freer reported that Ms. McCoy has prepared the 2012 budget and the budget committee would be meeting following this meeting.

5. 2012 Golf Fees.

Mr. Dannen reported that if a guest was with a POA member the fees would be \$20.00 for nine holes and \$25.00 for eighteen holes. If the guest was not with a POA member they would pay \$20.00 for green fees and \$12.00 for cart fee or if there were two players,

they could play for \$30.00. Mr. Burns made a motion for the fee increase. Mr. Bouchard seconded the motion. Motion carried 5-0.

6. 2012 Golf Show.

- a. **Single Day (18-hole) – Guest \$25 - covered in item 5.**
- b. **Show Coupon 2 for \$40 good thru 6/30/12 – Mr. Burns made a motion to approve the 2 for \$40 coupon that would only be handed out at the 2012 Golf Show. Mr. Bouchard seconded the motion. Motion carried 5-0.**
- c. **Tournament Show Special - \$25 per player 60 Maximum players – After discussion, Mr. Burns made a motion to leave at \$30 dollars. Mr. Bouchard seconded the motion. Motion carried 5-0.**
- d. **Raffle Prize – Camping Lot – After a brief discussion, it was decided against giving a camping lot as a prize. The suggestion was made that the prize be vouchers for 12 rounds of golf. Mr. Dannen made the motion to make the raffle prize vouchers of 12 rounds of golf. Mr. Bouchard seconded the motion. Motion carried 5-0. Mr. Dannen will work with Ms. McCoy on the details.**
- e. **Prorate 1st Year Annual Membership – After a discussion, Mr. Dannen made a motion to prorate the membership, golf cart, and trail fees for first time buyers. Mr. Burns seconded the motion. Motion carried 5-0.**

7. Fish Habitat.

Ms. McCoy reported that the maintenance employees had asked if they could use the old tires in the main lake for fish habitat. After discussing this issue, Mr. Bouchard made a motion not use the tires for fish habitat in the main lake. Mr. Burns seconded the motion. Motion carried 4-1.

8. Land to Prairie View School District.

Mr. Freer gave his report on the proposed new school in the Prairie View School District. After a lengthy discussion, Mr. Bouchard made the motion that the POA donate land and Prairie View pay any relocating fees of the RV storage area. Ms. Eisenhauer seconded the motion. Motion carried 4-1.

9. January 21, 2012 Board of Directors Meeting.

Due to Ms. McCoy's being on vacation it was decided to change the January Board of Directors meeting to January 14, 2012 at 9:00 am.

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There being no further business to discuss, Ms. Eisenhower made a motion to adjourn the December 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