

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
EXECUTIVE SESSION
JUNE 21, 2008
8:00 AM**

Mr. Freer called the meeting to order.

Board Members in attendance were: David Freer, President
 Randy Bowden, Vice President
 Raymond Moore, Director
 Lee Eisenhauer, Director
 Andy Robb, Director

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

1. Lot 1898 – Building Permit Request.

Mr. Charles Wrigley presented his proposed plan to dredge the lake in front of his lot 1898. After much discussion, Mr. Randy Bowden made a motion to approve the dredging and Mr. Andy Robb seconded the motion. Approved 5-0.

2. Legal Issues.

Mr. Raymond Moore made a motion to adjourn to the Regular POA Board of Directors meeting. Motion seconded by Mr. Randy Bowden. Approved 5-0.

**Extended Executive Session
June 21, 2008**

2. Legal Issues (continued)

3. Personnel.

Ms. McCoy stated that the Fish Summary has been received.

Due to the recent hail storm, the roof on the Golf Course Pro Shop and the siding on the north side of the building needs replaced.

It was noted that Dale Moles is working on the bunkers at the golf course and that the 'deco' rock looks great.

Mr. Freer and Ms. McCoy recently met with Jackie Taylor & Brad Allen of the Linn County News regarding an upcoming issue on the progress in Linn County.

There being no further business to discuss, Mr. Moore made a motion to adjourn and Mr. Bowden seconded the motion. Approved 5-0.

Ann Keffer, Corporate Secretary

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
REGULAR SESSION
JUNE 21, 2008
9:00 AM**

President Freer called the meeting to order.

Board Members in attendance were: David Freer, President
 Randy Bowden, Vice President
 Raymond Moore, Director
 Lee Eisenhauer, Director
 Dick Atchity, Director

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

1. Approval of the May 16, 2008, Board of Directors Meeting Minutes.

- a. Mr. Bowden moved to approve the May 17, 2008, Board of Directors Executive Session Meeting minutes. Motion was seconded by Ms. Eisenhauer and approved by the Board of Directors 5-0.
- b. Ms. Eisenhauer moved to approve the May 17, 2008, Board of Directors Regular Session Meeting minutes. Motion was seconded by Mr. Robb and approved by the Board of Directors 5-0.

2. President's Report.

Mr. Freer had nothing to report.

3. Manager's Report.

Ms. McCoy, General Manager, reported there had been damage to several of the common properties as a result of the high winds and massive rain amounts on June 2, 2008. The seeding on the dam will need to be redone this time using a hydro mulch method. She reported that the new boat dock is ready to be put in place but the lake is too high due to all the rain and the cement pad cannot be poured.

4. Treasurer's Report.

Ms. McCoy reported that we have received \$722,000 in 2008 assessment payments and \$91,665 in past years' assessments. This is more than had been received, at this same time period, in past years.

5. Committee Reports.

- a. **Architectural** – Mr. Jerry Moore reported that the Architectural Committee reviewed 15 new applications, which included 1 new home.
- b. **Recreation** – Ms. Eisenhauer announced that the next activity would be the July 4th activities. The Parade will begin at 10:00. Of special note, there will be a Boat Parade on July 5th. Kid's Crafts will be on the afternoon of July 4th. Ms. McCoy announced that the Linn Valley Community Church Women's Bible Study would sell hot dogs, chips and drink at the Clubhouse following the parade.
- c. **Golf** – Mr. Spitzenberger announced that the golf course is in excellent condition in spite of the bad weather recently, thanks to Dale Moles and his crew. The outside tournaments are going well. They are averaging 70 – 80 golfers per tournament.

AGENDA ITEMS:

1. Election of Corporate Treasurer.

Mr. Moore made a motion nominating Mr. Andy Robb as Corporate Treasurer. Motion was seconded by Ms. Eisenhauer. Approved 5-0.

2. Road Work / Dust Control.

It was the consensus of the Board to hire Carr's to assist with the blade work needed on the roads at the same rate as Mr. Moore. It was noted that the golf course needs fill dirt. Larger drainage whistles are needed on Lakeview Lane and a couple of other areas in Linn Valley Lakes. Chip & Seal patching will begin when the weather permits.

Mr. Domoney answered several questions regarding the pending legal issues. Mr. Freer distributed the President's Letter that will be mailed out in our Summer Newsletter.

Mr. Bob Burns addressed problems that he believed were caused by the clearing of trees and brush at the end of the 10-acre Lake. He presented pictures of the area. It was the consensus of the Board to have Mr. Jerry Moore look at the area and find a solution.

There being no further business to discuss, Mr. Bowden made a motion to adjourn the June 21, 2008, Board of Directors meeting. Motion was seconded by Mr. Moore and approved by the Board of Directors 5-0.

Ann Keffer, Corporate Secretary