

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
EXECUTIVE SESSION
JULY 19, 2008
8:00 AM**

Mr. Freer called the meeting to order.

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

Board Member absent: Randy Bowden, Vice-President

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

1. Legal Issues.

Ms. Eisenhauer made a motion to adjourn to the Regular POA Board of Directors meeting. Motion was seconded by Mr. Moore and approved by the Board of Directors 4-0.

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
REGULAR SESSION
JULY 19, 2008
9:00 AM**

President Freer called the meeting to order.

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

Board Member absent: Randy Bowden, Vice-President

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

1. Approval of the June 21, 2008, Board of Directors Meeting Minutes.

- a. Mr. Moore moved to approve the June 21, 2008, Board of Directors Executive Session Meeting minutes. Motion was seconded by Mr. Robb and approved by the Board of Directors 4-0.
- b. Mr. Moore moved to approve the June 21, 2008, Board of Directors Regular Session Meeting minutes. Motion was seconded by Ms. Eisenhauer and approved by the Board of Directors 4-0.

2. Approval of the June 28, 2008, Board of Directors Special Executive Meeting Minutes.

Mr. Moore moved to approve the June 28, 2008, Board of Directors Special Executive Meeting minutes. Motion was seconded by Mr. Robb and approved by the Board of Directors 4-0.

3. President's Report.

Mr. Freer commented on Mr. Bonanno's offers to the POA and emails that Mr. Bonanno had sent regarding a gentleman's club. Mr. Freer stated that the Linn County News had printed two articles on Linn Valley Lakes.

4. Manager's Report.

Ms. McCoy stated that the main dam had been reseeded. The POA received almost \$26,000 for damages from the June 2, 2008, hail and wind storm. The dock that will be attached to the main dam near the spillway should be

completed in two weeks. The summer newsletter will be mailed on June 21, 2008. Ditch work had been completed on several roads with more to come.

5. Treasurer's Report.

Mr. Robb reported that current year assessment collections are up compared to last year. Many departmental revenues are down this year. Total available funds was \$405,370.23. Revenues to date were \$1,162,522.27 and expenses to date were \$698,540.87. Payments for loans, leases and capital improvements totaled \$127,974.05.

6. Committee Reports.

- a. **Architectural** – Mr. Moore reported 17 permits had been approved since the last meeting. There was discussion on lot violations and the procedure to follow in regards to violations.
- b. **Recreation** – Ms. Eisenhower stated everything over Fourth of July weekend went well and it was a busy weekend. Ms. McCoy stated that the fireworks for 2009 will be on July 3rd.
- c. **Golf** – Ms. McCoy reported that the golf associations will be paying for a memorial for Jim Chambers. Mrs. Stringer asked if others could donate. Donations may be left at the POA office for the memorial.

AGENDA ITEMS:

1. Offer on Lot 3257.

Ms. McCoy presented an offer that she had received on Lot 3257. The offer was for \$2,000 and the lot is listed for \$4,000. Ms. Eisenhower moved to not accept the offer. Motion was seconded by Mr. Robb and approved by the Board of Directors 4-0.

2. Community Day Report.

Mr. Tiehen reviewed activities scheduled for Community Day.

There being no further business to discuss, Mr. Moore made a motion to adjourn the July 19, 2008, Board of Directors meeting. Motion was seconded by Ms. Eisenhower and approved by the Board of Directors 4-0.