

MINUTES OF POA BOARD MEETING,

March 11, 2010

BOARD MEMBERS PRESENT

Gordon Ackley, Jill Notter, Joe Geise, Joseph Pollard, Kitty Kesler, Ken Palumbo, John Van Dusen, Absent: Mike Whitwam

Finances: Ken Palumbo, We are currently on budget. We have approx. \$88,000 owed in delinquent accounts and are placing liens on delinquent properties.

Grounds: Joe Geise, The fallen limbs will be picked up on vacant lots beginning this month and bush hogging will begin shortly

Clubhouse: Jill Notter, The handicap elevator has been repaired. Volunteers are needed for the Children's Miracle Network event on May 1st.

ASC: Gordon Ackley (reporting for Mike Whitwam), The ASC has no new activity.

CSC: Kitty Kesler, The CSC chairmen has retired and we are looking for volunteers.

Pool: John VanDusen, The new federally required drain grates have been installed. The older part of the pool deck needs to be refinished. We are apparently still getting some erosion under the stairs to the lower deck which needs to be investigated.

Storm Water Projects: John VanDusen, We should be able to finish up the major projects this year then continue with minor projects as needed.

Boat Ramp: John VanDusen, side boards are beginning to rot and need to be replaced. Estimates are being received.

General Discussion:

- Community Center: Application to the USDA Rural Development for grant/loan funds for the proposed Community Center continues.
- Sewers: The USDA Rural Development requires the POA to own the system until any loan is paid off. The County will not maintain a POA system without dedication to the County. Therefore we have no way to maintain a system so we will not go forward with an application to the USDA for sewers in Lockwood.
- Voting Delegates: Our current voting system has worked well, but the transparency was questioned by several residents. Therefore a communication will be sent to all property owners asking for their input on a "Delegate System".
- POA Social: Discussion tabled until after May 1st event.

Meeting adjourned 4:00 PM

Submitted by Joe Pollard