

## **Minutes of POA Meeting, October 23, 2009**

### **BOARD MEMBERS PRESENT:**

Gordon Ackley; Kitty Kesler; Jill Notter; Joe Geise; John Van Dusen;  
Joseph Pollard; Ken Palumbo; Abs: Mike Whitwam and

Guest: Samuel B. Franck, Attorney at Law

**OUR ATTORNEY:** Most of the first two or more hours were devoted to meeting with POA's newly retained attorney; Samuel B. Franck P.A. will be handling any POA cases-at-law as well as Para-legal recommendations from him and his selected colleagues of the law office of WARD AND SMITH P.A. of Wilmington.

Discussions with our attorney primarily covered Lockwood Folly covenants, regulations, collection of delinquent member's dues and penalties, as well as their legal rights. Mr. Franck had been given many documents on these subjects by Gordon and Ken and he has been studying them with care, reporting results as he finishes how they relate to us. Our material is still in process with him and he stated that much of it is legally correct, and complimented the board on its overall respect of member's rights. He then took many questions from board members, answering them verbally on legally solving problems where they were not sure of the legality. President Ackley chimed in occasionally with our current rules, most of which were accepted by our legal eagle as "well written". He also noted that we need to select a registered agent who is had strong experience with the POA. The law would work with him or her directly. He then left all of us with his business cards and better ways to stay within the law. He will be available on our call.

### **REPORTS FROM BOARD MEMBERS**

Amenities: John VanDusen ---Tennis Courts are scheduled to be replaced next year. We have material now to fill cracks but have been unable to do with because of weather etc.

Security: Kitty Kesler:

We have been experiencing some trouble with LF gates. We've had a number of relay problems etc that have been corrected.

Road Side Landscapes: Kitty Kesler: Long discussion on getting better landscape on medians between auto lanes or roads. There was some discussion of possibly installing hardscape in areas that will not grow grass. Calling County Extension to get some advice form them as what planting can be started in January, and what kind should be held off to early spring. Possibly come up with plan that may be taken up by sweat equity group.

Finance: Ken Palumbo: Ken reported we are with-in budget

Boat Launch: John Van Duesen: Launch area needs repair. John may try to do some temporary repair personally, has talk to contractors, but not seeing any interest from them. Discussion continued about other areas around launch ramp that need work. There are funds in the long range budget for extensive repairs.

Clubhouse: Jill Notter: Toilet that wouldn't flush and few other minor matters corrected. Thank you Micky Manor for the sweat equity to re-paint the walls leading to the library and pressure wash the floor.

Trash Area Recycling: Joe Pollard: Member sent letter to POA stating that she has seen paint cans and other non-recyclable items in the recycling bin at the trash area. Joe Pollard talked with Waste Management and found that there is little chance of items like this getting through when material is delivered to the processor. Waste Management no longer sorts these items, since there are now recycling organizations that take the material that he brings to them. They run them through machines that segregate non-recyclable items. It is rarely done by hand today as it was in the past. He has now pasted excellent signs on the bin that read "Recycling Bin Instructions" that are complete on what can be put in the bin. It is also important that everything brought in plastic bags be removed from the bags, as the bags are **NOT** recyclable and need to be placed in the trash dumpsters..

Meeting adjourned 5:30 PM

Minutes submitted by,  
Joe Pollard