

**Lockwood Folly POA Board of Directors
Minutes from January 13, 2011 Meeting**

All members present.

Prior to the meeting we held a reception for new residents. The Collinses and Armisteads attended.

The meeting was called to order at 2:10. The next Town Hall meeting will be held Jan. 22 at 1. After our comments, Joe Geise will do the first presentation on sewers.

Responding to a CSC request, we decided to grandfather in those who were not required to install a lamppost when they built their homes.

We voted to clean out the closet in the library and use it as a temporary office. Mike suggested installing a storage building in the slots the POA owns in the Boat Storage area to replace the storage unit we rent. He will investigate the cost and feasibility.

Gordon showed us a model of the new stop signs. We approved purchase of 13 new signs so that every intersection will have signage. Over time we will repaint the old signs to match the new red ones.

Before we can begin work on the new tennis courts, we must get approval for site plans, storm water management, lighting, etc. from the county. This will lengthen the process of replacing the courts.

Joe reported that we had received five bids on the grounds maintenance contract. After discussion we approved the bid from Grass Roots.

Ken said December was a good month. We are on budget.

Charlie will report on the vegetation pit next month.

John is still looking for a contractor to do boat ramp repair. We approved an amount not to exceed \$12,000 to repair a crack in the pool and apply two coats of paint when weather permits.

Joe reported that one boat illegally parked in the Boat Storage area has been removed.

Jill replaced a battery in a smoke detector in the clubhouse.

Kitty received approval to investigate the interest in having a community yard sale this spring.

Mike reported that the Fullwood home is projected to be done in April. ASC has one septic system being replaced.

The meeting was adjourned at 3:45.

Submitted by Kitty Kesler