

**Lockwood Folly POA Board of Directors
Minutes from March 10 Meeting**

Present: Gordon Ackley, Kitty Kesler, Ken Palumbo, Charlie Pepe, Joe Pollard, John Van Dusen

Absent: Joe Geise, Jill Notter, Mike Whitwam

Resident Tim Taraska brought concerns. Roads need fill placed along edges. Crooked landscaping blocks around the guardhouse are unsightly as is the landscaping at the intersection of Clubhouse and Marina. Crooked and unsightly road signs need replacing. Crushed stone is needed around the trash containers. The piles of dirt next to the tennis courts are unsightly. The Board will address these issues when weather and budget permit.

The meeting was called to order at 2:15. The minutes were approved.

Directors' reports

Charlie: Lots which are maintained by owners need to be clearly marked. Charlie will work with Grass Roots to develop a system of stakes to mark these lots.

Joe: There is one slot available in the boat storage area.

Ken: February was a low spending month since pool, roads, and landscaping cannot be fixed during the cold weather. The budget has to be sent out with the June 1st billing to all property owners, thus it has to be complete by end of May. We have scheduled 2 meetings in March and April to complete the budget.

John: Storm water projects are on hold till the contractor finishes a job elsewhere.
Boat launch repair is scheduled for the last half of March.
Thanks to Jim Platukis and Kevin Kelly for fixing the back deck stairs.
Preliminary pool inspection has been completed.
The Board approved \$700 to paint clubhouse doors, benches and other areas by the pool.
Pool repair and painting will begin as soon as weather permits.
Tables around the pool need replacing. John will investigate options.

Kitty: There will be no yard sale in Lockwood. The POA website has a classified section at which residents can list items they wish to sell. Trivia Night is sold out.

Old Business

- Joe and Gordon will investigate solutions for the road in front of E. Hewett's house.
- The maintenance area fence has been power washed and the area cleaned up.
- After a meeting with the County engineer and County manager, Gordon reports that the \$3,000 break on sewers will be available to lot owners as well as to residents who agree to pay the monthly usage fee. More information and the petition are coming.
- Meetings with banks to secure financing for a new community center continue.

New Business

- An announcement will be sent to the community via email to secure volunteers to fill the vacant seats on the Board. Ann Boileau is chairing the nominating committee. April 23 is the deadline for volunteers.
- The Board will meet two or three times over the next months to develop the budget for 2011-2012.
- The Board approved the purchase of new software to improve the website. The LFCCI will split the cost.
- Geese in ponds lead to problems with their droppings around the pond. The Board approved \$200 to purchase decoys (which are supposed to discourage geese) for POA ponds.
- Many homes have rust stains from well water on mailboxes, lamp posts, etc. The CSC will email a reminder to residents along with suggestions for how to clean the stains.

The meeting was adjourned at 4:10.

Submitted by Kitty Kesler