

Minutes of POA Board Meeting, July 8, 2010

Board Members Present:

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

Election of officers: Gordon Ackley, president; Joe Geise, vice president; Kitty Kesler, secretary; Jill Notter, assistant secretary; Ken Palumbo, treasurer; Charlie Pepe, assistant treasurer.

New Responsibilities: Gordon Ackley, Security/Front Gate; Joe Geise, Infrastructure and Amenity Upgrades; Kitty Kesler, Social Events and Lockwood Lines; Jill Notter, Clubhouse; Charlie Pepe, Grounds; Joe Pollard, Boat Storage, Trash and Recycling area; John Van Dusen, Pool, Ramp & Docks, Tennis and Fitness Center; Mike Whitwam, ASC and CSC.

Boat Storage: There is one vacant spot.

Budget: We ended the fiscal year \$60,000 under budget.

Social/Lines: Nearly 150 adults and children attended the July 4th picnic. Writing and layout of the August issue of the Lines has begun.

Clubhouse: The air conditioning has been adjusted. Jill is contacting a repairman for the elevator.

Community Center Update: Joe was absent because he was working on the presentation for BB and T. Gordon reported that the Community Center Financing ballots will be sent in mid July, be due back August 3, and be counted August 7.

Tennis Courts: The tennis committee is working with Tom Vallante on the site plan for the new tennis courts and with Bob Galletto on the landscaping & irrigation design.

New Business:

The LFCCI and POA split the cost of upgrading our mail server so that we can communicate more efficiently with surveys to the members.

Gordon will investigate the cost of replacing the wooden fence on Purple Finch by the maintenance area.

Adjourned: 3:15

Submitted by Kitty Kesler