

**Lockwood Folly POA Board of Directors  
Minutes from May 12, 2011 Meeting**

Present: Gordon Ackley, Joe Geise, Kitty Kesler, Ken Palumbo, Joe Pollard, Jill Notter, John Van Dusen.

Absent: Charlie Pepe, Mike Whitwam

The meeting was called to order at 2:00. A number of residents were present to address issues.

- Angela Calabrese and her mother Christa Lilkendey spoke about an on-going concern with renters next door to the Lilkendeys. The Board agreed to review the general issue of problems with renters.
- Theresa Tese expressed concern about the awarding of the maintenance contract and urged the Board to consider fairness in future decisions. She asked that at future town meetings the Board control the audience so that each speaker is allowed to express views (within a time limit) without interruption from the audience. She also asked for a clarification on who may post notices at bulletin board at the front gate. POA and LFCCI notices take precedence. After that notices of opportunities open to all residents and sponsored by a resident are allowed.
- Ronald Dziejzina urged residents to avoid Morgan Mechanical when having their HVAC systems serviced.
- Trish Bernardo and Joe Parnell spoke for a group of residents concerned about the stockade style fence on North Court. They cited covenants that seem to prohibit such a structure and questioned whether a quorum was present when the decision was made. They recommend that the fence be removed at the expense of the LFPOA. The Board agreed to review the covenants cited.

The April 14, 2011 minutes were approved.

The Board approved a moratorium on all fencing until we examine the residents concerns about the North Court fence. Joe Geise will review the covenants and report back.

A resident requested payment for an injury suffered at the clubhouse. The request will be reviewed by our attorney.

In order to save the planting along the median of Clubhouse Drive, Grass Roots was hired to find the leak in the irrigation system. They currently have 50% of the system back in service.

Joe Geise will work on a revision of the covenants regarding rental property.

In response to the threat of a lawsuit by two residents over the amenities park, Gordon reported that the Planning Director of Brunswick County encouraged us in the project because we are a PUD (Planned Unit Development) and PUDs typically don't have enough green space. The threatened suit will be reviewed by our attorney.

The question of purchasing the maintenance buildings owned by Dwayne Masser was raised. Joe Pollard will have them appraised to determine market value.

### Director's Reports

Joe Pollard—An unregistered boat in the storage area will be reported to the sheriff.

Jill Notter—Nothing new to report.

John Van Dusen—The pool repair and repainting has been completed. It has been refilled and inspected and is ready to open. Ron Horensky is taking over operation of the fitness center. The Board thanks Jim Perry for his many years of service to the community. John is getting bids for the final three planned waste water projects. These are at Oyster Shoals and Genoe's Point Road, on Purple Finch at the driveway to the maintenance area, and at Genoe's Point and East Lakeview. He is still gathering information about whether the standing water on East Lakeview can be drained.

Ken Palumbo—We spent more than usual this month because of the cost of the pool and boat ramp repairs. These expenses were anticipated and budgeted so we are not over budget. A letter will go out to all residents in June explaining the new semi-annual billing system.

Kitty Kesler—Because of a conflict with the LGA, the Memorial Day picnic will be cancelled. Instead she will schedule a picnic for July 4 weekend. The May issue of the *Lines* should arrive within the week. We discussed the possibility of eliminating printing of the *Lines* and just offering it on-line. The consensus was to continue with the paper copy because it serves as an advertising tool for the community and only a small number of residents have opted out of the paper version.

The meeting adjourned at 4:45.

Submitted by Kitty Kesler