

**Minutes of Lockwood Folly POA Board Meeting
For November 11, 2010**

Members Present: Gordon Ackley, Joe Geise, Kitty Kesler, Jill Notter, Charlie Pepe, Ken Palumbo, and John Van Dusen

Members Absent: Joe Pollard and Mike Whitwam

The meeting was called to order at 2:00.

John reported that the pool gate had been repaired. In March or April the pool will be drained and repainted. In light of the recent storm, the Storm Water Management committee will investigate the North Point flooding. The Board approved \$1,000 to explore possible solutions.

Charlie reported that the fence around the maintenance area had been pressure washed.

Joe stated there are five contract bids ready to mail to get bids for a new lot maintenance contract. The current contract will be extended until a new bid is accepted.

Jill reported that the carpet in the Clubhouse has been cleaned.

Ken stated we are on budget.

Kitty reported the *Lines* will be out within the week. The Holiday Sparkle plans are made for the Dec. 3 event. We will hold a welcome for new residents before the January POA Board meeting.

Gordon reported the CSC is up and running again. We purchased a lot to complete the area for the Amenity Center near the Clubhouse.

Since the USDA does not get its budget until after the first of the year, we are exploring other avenues of finance until then.

Joe will begin hosting sewer presentations in January.

The front gate batter back-up has been installed. The security monitor has failed and will be replaced.

An appeal to move the driveway at the Fullwood home under construction was presented and denied.

The meeting adjourned at 3:50

Submitted by Kitty Kesler