

**Lockwood Folly POA Board of Directors
Minutes from April 14, 2011 Meeting**

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

The meeting was called to order at 2:05. No residents attended with issues to address. The minutes were approved.

Directors' Reports:

Mike reported that there is no new building going on in Lockwood at the moment. Charlie said when Grass Roots take over in July; they will stake the lots that will be maintained by owners.

Jill reported that new appliances have been purchased for the kitchen. Thanks to Jon Peters for installing the new sink & faucets. In the coming months the cabinets will be painted as a sweat equity project.

Joe stated that there is one space available in the boat storage area.

Ken said that we under spent this month because the pool repair/repaint project will be in next month's expenses. The pool project should be done and the pool open for use around May 1.

Kitty announced that plans are being made for the Memorial Day picnic.

Gordon gave John's report. The boat launch repair project is underway. Ten new tables have been ordered for the pool. The repair/painting of the pool will begin next week.

Old Business:

The budget for 2011-12 was discussed, amended, and balanced, and approved.

Sewer petitions will go out by week's end.

Ann Boileau, chair of the Board Election Nominating Committee, reports that three or four residents have expressed interest in running. One has officially filed paperwork.

Permit approval for the Recreation Park continues. We received the Erosion Permit from the state this week.

New Business:

We discussed the poor condition of the roads and when the major road work is scheduled in the strategic plan. Until the decision on sewers is made, we cannot proceed with road replacement. Joe will get estimates for road repair.

Gordon announced an Alliance of Brunswick County Property Owners Association (ABCPOA) seminar and asked for volunteers to attend with him.

The meeting adjourned at 4:05.

Submitted by Kitty Kesler