

Minutes of the Lockwood Folly POA Board  
of Directors September 8, 2011  
lockwoodfollypoa.org

Present: Gordon Ackley, Mike Collins, Kitty Kesler, Charlie Pepe, John Van Dusen  
Absent: Paul Boileau, Joe Geise, Mike Whitwam

The meeting was called to order at 3pm.

Dave Suter addressed the Board about the formation of a Republican Club open to all Lockwood residents.

Ben Galletto of Grass Roots reported that besides the usual trimming, mowing, and repair to the irrigation system, he also removed the abandoned boat trailers and had five street or parking lot lights repaired. New stop signs will be installed next week. Hurricane clean-up went well. His men put in 305 man hours on regular maintenance and storm clean-up the week of the storm. Trees down in vacant lots will be removed during the next weeks before Grass Roots begins bush-hogging vacant lots in October. He distributed a pre-hurricane checklist which the Board will review and vote on adopting at the October meeting.

Work on the tennis court should begin in two weeks.

Blocks have been installed to define the vegetation pit area so that we do not encroach on Holden property. The fence around the trash dumpsters that extends about two feet onto his property will be moved.

The septic system was checked. The grease trap needs to be pumped out.

A maintenance building roof was damaged by Hurricane Irene. The Board voted unanimously to replace the metal roof with a plywood and shingle roof.

The Board voted unanimously to spend not more than \$250 to purchase three cement benches to be placed around a tree by the water. A plaque commemorating Joe Pollard's service to the Board will be affixed to one bench.

The Board voted unanimously to purchase and install grab bars in all POA restrooms.

The Board voted on Presentation 1. (Kitty Kesler was the only dissenting vote.) Presentation 2 was passed unanimously. A first presentation will be presented on October 1 at 1 pm and again on October 2 at 1 pm. Also an email notice will be sent out to the community. The other presentation will be in late October.

We voted unanimously that since the Akers property is vacant, has violated CSC covenants, and has been non-respondent, Charlie Pepe will form a committee to rake the yard and clear debris.

Gordon Ackley explained the CSC (Community Standards Committee) process. Charlie Pepe said that the Board has some responsibility for oversight of the CSC. Gordon said he trained them for six months, and they regularly come to him with questions. Yet, the covenants' definition of standards for landscaping remains very subjective. After further discussion, a committee headed by Charlie and Kitty with Donna Craig and Ray Compton will work on establishing more specific guidelines for landscaping standards. The CSC will provide the committee and the Board the addresses of the 28 active landscaping violations to help with setting standards. The CSC will provide monthly reports to the Board.

Mike Collins explained the accounting reports he will be issuing monthly to the Board. At an executive meeting the Board will discuss how to proceed with those who have not paid their dues or fines. Mike will meet with Janette Schroeder to standardize the billing process for boat storage.

The boat launch area was damaged by the storm. John Van Dusen has had it repaired. Solar panels will be turned on Sunday and chemicals have been added to the pool to reduce the cooling of the water. We will try to keep the pool open as long as weather permits.

Charlie reported the tree canopy along Clubhouse from Stone Chimney to the Gate will be trimmed. The canopy within the community will be trimmed next year as funds permit. He spoke to Dale Clemmons about debris falling from his truck. Dale said his crew comes back after the last load and cleans up what has fallen out. We may budget next year to expand the concrete barrier to enlarge the vegetation pit.

Donna Craig asked if we were going to fill the seat left by the death of Joe Pollard. We voted unanimously not to fill the seat because it's difficult to bring a new person up to speed. Gordon has assumed responsibility for the boat storage area until the term ends in July 2012.

Sharon Van Dusen asked about trimming overhanging trees. This year because of budget restraints we will trim to a height of eight feet. Sharon agreed to identify areas in Windward Village that need attention. Sharlene Ackley will do the same for Marshview.

Ray Compton thanked us for looking into the landscaping standards and said he agrees with our procedure.

The meeting adjourned at 4:30.

Submitted by Kitty Kesler