

## **Minutes of POA Board Meeting, June 10, 2010**

Board Members Present:

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

Meeting called to order at 2:05 PM  
Minutes of May 13, 2010 approved as submitted

### Directors Reports:

#### Clubhouse

ATMC digital conversion scheduled for Thursday June 17th

#### July 4<sup>th</sup> Party

Plans for a July 3rd community party were discussed. Information will be sent out to the community soon

#### Boat Storage

There is one opening in the boat storage area.

#### Roads/Infrastructure

Improvements, grading of pond bank and irrigation of the area, on Fairway Ct. 3 "park" will begin next week.

Potholes were discussed and will be addressed after July 1<sup>st</sup>.

#### Current Budget

With about three weeks left in this fiscal year, we are on budget.

#### POA Board of Directors Elections

Dead line to return ballots is June 23<sup>rd</sup>.

#### Tennis Committee Report:

Two options were discussed with no final decision, as all cost estimates are not available.

#### Pool:

The recirculation pump needed to be replaced

#### Fitness Center:

The circuit board and motor burned out on one of the treadmills. Considering the age and cost of repair a new treadmill will be purchased in July.

Complaints from a resident:

- The POA and LFCCI fencing along Purple Finch Rd. is twenty years old and is not in keeping with community standards. The POA Board will address replacing the POA portion of the fence. This will be done in coordination with the LFCCI in the hopes that they will also replace their portion of the remaining fence.
- Commercial vehicles are in violation of our covenants. It was found that the vehicles are not currently in violation and that a review of our Covenants may require an amendment to the definition of commercial vehicles. The Board will discuss an amendment at future meetings.

Delinquent Account:

The documents submitted on the issue were reviewed and the Board agreed to the advice of counsel. A settlement may be forth coming.

Gate Code:

A new gate code will be sent out in the July billing to all property owners.

USDA application:

The application for a low interest loan to fund the proposed new community center is ready to be submitted.

**The Annual POA Town Meeting is July 24, 2010 at 10 AM**

Adjourned 4:45 PM

Submitted by Gordon Ackley (acting Secretary)