

2008-2009 Action Items

At the September 25, 2008 Board of Directors Meeting, the Board members approved an immediate start on the implementation of 16 action items from the Strategic Plan with the highest priority. The approved action items are:

	Action Item
1.3.a.	Hire a compliance officer to enforce the LMOA Rules and Regulations.
1.3.c.	Ensure that those who rent properties at Lake Monticello are given a copy of the rules and regulations and that they understand that they, along with the property owner are responsible for full compliance.
2.2.f.	Complete renovation of bathhouse and other on-going pool improvements.
2.2.t.	Maintain food service at Eagle’s Nest; consider vendor-operation, if beneficial to quality and financial outcomes.
2.3.b.	Continue improvements to the golf course.
2.4.a.	Construct a new marina facility at the earliest possible date.
3.3.a.	Implement a comprehensive and up-to-date emergency response plan; implement a multi-layered emergency warning system, including a low-power FM radio station; conduct periodic drills.
3.7.e.	Encourage action to minimize the odors from the sewage processing plant.
4.1.c.	Improve transparency in the budgeting and financial reporting.
4.1.d.	Develop strategic approach to fund major expenditures.
4.3.a.	Develop a Strategic Plan for Facilities to guide the renovation or replacement of existing facilities and building new facilities.
4.6.a.	Ensure that the Member dues and fees provide the funding necessary to meet our Vision.
5.3.b.	Conduct quarterly "coffee hours" at times convenient to Members to interact with other members, staff and Board and Committee members to exchange information related to LMOA issues and activities.
5.4.b.	Conduct an annual recognition night for staff and volunteers.
6.1.a.	Establish an LMOA working group to provide focus on achieving the Learning goal, determine wants and needs, gather information and publicize opportunities.
6.1.b.	Implement lecture series featuring external speakers.