

**LMOA BOARD OF DIRECTORS
Open Session Minutes**

DATE: Thursday, June 25, 2009

PLACE: Terrace Room, LMOA

DIRECTORS: **Present:**
Leighton Cumming, President Ed Seroskie, Vice President
John Platt, Secretary Scott Meiss, Treasurer
Mike Harrison, Asst. Treasurer Ray Gott
Don Fickes

STAFF John Korhonen, General Manager
Marty DeCarlo
Peggy Alexander
Meg Gore

1. CALLED TO ORDER

The meeting of the Lake Monticello Owner's Association was called to order in Open Session by Pres. Cumming at 6:00 PM on June 25, 2009.

MOTION by Treas. Meiss seconded by Director Fickes “that the Board of Directors go into Executive Session to discuss legal, contractual, and personnel issues.”

Motion carried 7-0-0

2. RECONVENE IN OPEN SESSION

The meeting reconvened at 7:12 PM.

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION REPORT

Secy. Platt reported that the Board of Directors met in Executive Session at 6:00 PM to discuss legal, contractual, and personnel matters.

No action was taken during the Executive Session.

The Executive Session adjourned at 7:05 PM.

5. MINUTES AND CONSENT AGENDA

MOTION by Secy. Platt seconded by VP Seroskie “that the Board of Directors approve the minutes of the Executive Session, May 28, 2009 and the Open Session, May 28, 2009 and confirm the June 8, 2009 Consent Agreement for Appointment of John Platt as Acting Chair of the Election Committee.”

Motion carried 6-0-1 Secy. Platt abstained

6. LMOA REPORTS

6.1 President’s Report (Pres. Cumming)

Pres. Cumming stated that the Lake Monticello Owners Association Annual Meeting would take place this Saturday, June 27, 2009. This is when the LMOA residents will make their wishes known. Pres. Cumming thanked all who voted. She also thanked the Election Committee, Broadcast Committee, Wayne Schmidt for the member proposal and the GO volunteers. Pres. Cumming noted that no LMOA funds were used by this organization.

6.2 Treasurer’s Report (Asst. Treas. Harrison)

Asst. Treas. Harrison reported on LMOA finances through May 30, 2009. He stated that a LMOA Board work session on the Eagles Nest would be held after the Annual Meeting.

6.3 General Manager’s Report (GM Korhonen)

GM Korhonen stated that the bulkhead at Beach 4 had been completed and that it would take until mid July for the cement to cure and that dredger operator training will take place in July. He reported on the trash collection and recycling programs and encouraged residents to recycle.

7. FLUVANNA COUNTY REPORTS (10 Minutes per Report)

7.1 Fluvanna County Board of Supervisors Report

No Report

8. MEMBER COMMENTS #1 (5 minutes per member, total of 20 minutes maximum)

None

9. UNFINISHED BUSINESS

None

10. BYLAW AND POLICY CHANGES – SECOND READING

- 10.1 Amend PM 13.03 LMOA Environmental Controls: Construction and Property Maintenance Requirements to revised Dredging Policy (Rich Barringer, Chair Lake Preservation Committee)**

MOTION by VP Seroskie seconded by Director Fickes “that the Board of Directors approve the amendment of PM 13.03 LMOA Environmental Controls: Construction and Property Maintenance Requirements to revise Dredging Policy as presented in the June 25, 2009 Board packet.”

Motion carried 7-0-0

- 10.2 Amend PM 6.05 Boats, Marina and Boat Slips and create PM 21.06 LMOA Invasive Species Prevention Program to establish a policy for invasive species (Ted Makranczy, Lake Preservation Committee)**

MOTION by Treas. Meiss seconded by Director Fickes “that the Board of Directors approve the amendment of PM 6.05 Boats, Marina and Boat Slips and the creation of PM 21.06 LMOA Invasive Species Prevention Program to establish a policy for invasive species as presented in the June 25, 2009 Board packet with a change in PM 21.06 IV.A. replacing ‘Lake Education Group’ with ‘Lake Health Education Group’.”

Motion carried 7-0-0

(No recess)

11. NEW BUSINESS

- 11.1 2010 Budget Guidelines and Calendar (Cole Hunter, Chair Finance Committee)**

MOTION by Director Gott seconded by VP Seroskie “that the Board of Directors approve the 2010 Budget Guidelines and 2010 Budget Preparation Schedule as presented in the June 25, 2009 Board packet.”

Motion carried 7-0-0

- 11.2 Committee Appointments**

MOTION by VP Seroskie seconded by Director Gott “that the Board of Directors appoint John Bauserman to the Planning Committee for a term beginning immediately and ending December 31, 2011.”

Motion carried 7-0-0

12. MEMBER COMMENTS #2 (5 minutes per member)

None

13. STATUS REPORTS

13.1 Strategic Plan Update (Director Harrison)

Director Harrison reported on the 16 Action Items of the Strategic Plan.

14. REMARKS FROM THE BOARD

Asst. Treas. Harrison reminded everyone of the need for water safety and that boats are to be 75 ft. from shore to help preserve the sea walls and the lake shore.

Secy. Platt thanked Director Fickes and VP Seroskie for their service to the Lake Monticello community and reported on the status of the office being constructed in the Marina. He reminded everyone of a golf promotion during the month of July and 5-K Spirit Run on July 4th.

VP Seroskie stated that this was his final monthly Board Meeting and thanked the staff, especially Peggy Alexander, Kym Sampsell, and Meg Gore. He thanked GM Korhonen, the many volunteers who use their time and talents in service to our community, fellow Board members and his wife Kathy.

Director Fickes stated that he had experienced 3 years on the Board and thanked GM Korhonen, fellow Board members, and everyone who encouraged him to run again. He stated that if an owner had not filled a proxy, the property should come to the Annual Meeting and vote.

Director Gott stated that the golf course was in very good condition and thanked the golf maintenance crew and reminded residents to take advantage of the activities scheduled on the 4th of July.

Treas. Meiss stated that he was impressed with the condition of the golf course and reminded everyone that the Ashlawn Grill is serving Sunday Brunch. He encouraged everyone to get involved in the budget process and hoped everyone had taken the opportunity to vote.

15. BYLAW AND POLICY CHANGES – FIRST READING

15.1 Amend PM 6.08 Facilities Rules and Regulations: Tennis and Basketball Courts to update rules for playing tennis (Meg Gore, Asst. Sec. for Policy Review)

16. ADJOURNMENT

Pres. Cumming adjourned the meeting at 8:34 PM.

by: _____
John Platt, Secretary