

LMOA BOARD OF DIRECTORS
Work Session Record Board of Directors and Committee Chairs

DATE: Monday, July 27, 2009

PLACE: Terrace Room, LMOA

DIRECTORS: **Present:**
Leighton Cumming, President John Platt, Vice President
Don Fickes, Secretary Mike Harrison, Treasurer
Benita Ellen Ray Gott

Absent:
Scott Meiss

STAFF: John Korhonen, General Manager

COMMITTEES REPRESENTED:

Committee	Representative
Audit.....	Bud Mauldin, Chair
Broadcast.....	Ron Krauss, Co-Chair
Buildings, Roads and Grounds.....	Britt Johnson, Chair
Election.....	John Platt, Acting Chair
Finance.....	Chad Brown
Golf.....	Steve Wachenfeld, Chair
Investment.....	Chuck Johnson, Chair
Lake Preservation.....	Rich Barringer, Chair
Planning.....	Burt Marks, Chair
Safety and Security.....	Don Plautz
Solicitation and Contract Review.....	Dick van Nierop, Chair
Storm Water Management.....	Ida Swenson Chair
Wildlife Management.....	Jack Gallagher, Chair

COMMITTEES NOT REPRESENTED:

ECC
Compliance

OTHERS:

Joy Bauserman, Lake Health Manager

1. CALL TO ORDER

Pres. Cumming called the meeting to order at 7:00 PM.

2. OPENING COMMENTS

Pres. Cumming stated that this is a biannual meeting of the BOD and Committee chairs. She announced that in the future all committee meeting minutes received in electronic form will be posted on the LMOA website.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

None

4. REVIEW OF COMMITTEES' CURRENT PROJECTS (Committee Chairs)

Each Committee Chair, or their representative, gave a summary of the issues the Committee had been involved with during the past year, some of the issues the Committee will be addressing in the future, and issues with which the Committee had a concern.

5. REMARKS FROM THE BOARD

Pres. Cumming expressed thanks for the enormous volunteer efforts and that she was pleased with the positive interactions between committees.

VP Platt expressed thanks to committee Chairs and members for the many hours they put in.

Treas. Harrison encouraged the Committee Chairs and members to dispel rumors and wild claims that arise from time to time.

Director Ellen discussed the potential need for BOD liaisons to serve as designated contacts for each of the committees.

Discussions showed that those in attendance thought it would be helpful to the committees and to the BOD.

6. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS

There were no actions taken at the Work Session.

7. ADJOURNMENT

Pres. Cumming adjourned the meeting at 9:13 PM.

by: _____
Don Fickes, Secretary