

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

**DATE:** Monday, February 22, 2010

**PLACE:** Faulconer Room, LMOA

**DIRECTORS:**           **Present:**  
Leighton Cumming, President           Don Fickes, Secretary  
Mike Harrison, Treasurer               Scott Meiss  
Benita Ellen                                 Ray Gott

**Absent:**  
John Platt, Vice President

**STAFF:** John Korhonen, General Manager

**COMMITTEES REPRESENTED:**

<b>Committee</b>	<b>Representative</b>
Audit.....	Bud Mauldin, Chair
Broadcast.....	Ron Krauss, Jerry Steffel, Co-Chairs
Buildings, Roads and Grounds.....	Britt Johnson, Chair
ECC.....	Alan Steward
Finance.....	Chad Brown
Golf.....	Cliff Altschull for Rowland Carlson, Chair
Investment.....	Chuck Johnson, Chair
Lake Preservation.....	Rob Beck, Chair
Planning.....	Carol Brown for Burt Marks, Chair
Safety and Security.....	Jerry Guske, Chair
Solicitation and Contract Review.....	Leighton Cumming for Dick van Nierop, Chair
Storm Water Management.....	Ida Swenson Chair
Wildlife Management.....	Valerie Palamountain Co Chair

**COMMITTEES NOT REPRESENTED:**

Compliance  
Election

**1. CALL TO ORDER**

Pres. Cumming called the meeting to order at 7:40 PM.

**2. OPENING COMMENTS**

President Cumming stated that this is a biannual meeting of the BOD and Committee chairs. She announced that all committee meeting minutes received in electronic form are 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 projects and 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 said she was glad to learn that many committees are already beginning to address 2011 Budget issues. She thanked everyone for their hard work throughout the year.

Secy. Fickes reiterated that the Deer Management Ad Hoc Committees are to provide information to the BOD and the BOD will be the decision makers.

Treas. Harrison stated that the current charge for the two Deer Management Ad Hoc committees calls for two members from the Golf, LPC, S&S and WLM Committees for each Ad Hoc Committee. He asked if one member for each Ad Hoc Committee would be more appropriate. He called for volunteers for the Ad Hoc committees from those not currently on a committee to submit names to either himself or to Don Fickes for consideration of appointments by the BOD to the Ad Hoc Committees.

Director Meiss stated that Advisory Committees are consultants to the BOD that provide recommendations to the BOD. He asked that recommendations be accompanied by background descriptions of what factors are driving the recommendations and what research had been performed prior to the recommendation. He called for providing documentation of these requirements for all committees.

Director Gott thanked all committee members for there dedication and hard work.

Director Ellen stated that for those applying as BOD Candidates that all signature sheets must be originals, not copies.

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 9:10 PM.

by:

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Don Fickes, Secretary