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## RESOLUTION PROPOSAL

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**DATE:** April 22, 2010

**SUBJECT:** Strategic Plan 2010

**SPONSOR:** Leighton H. Cumming, President LMOA Board

**BACKGROUND INFORMATION:**

Strategic Plan Update 2010

LMOA's Strategic Plan was approved by the Board June 26, 2008, with sixteen action items approved September 25, 2008. The LMOA Strategic Plan is a living document, updated annually by the Planning Committee following community and committee input. The Board then approves changes to the plan.

The Board usually sets goals for the year in July when a new board takes office. Those goals often include a number of action items with high priority from the Strategic Plan. During the budget process, new initiatives from the Strategic Plan are identified and discussed by staff, committees and the Board. Listing an action item on the plan does not automatically mean that it will be funded, only that it should be considered when the time is appropriate, funding is determined, and a project manager (if needed) can be identified.

**STAFF RECOMMENDATION:**

**PROPOSED FINANCIAL IMPACT:** To be determined.

**PROPOSED SOURCE OF FUNDING:** To be determined.

**POSSIBLE MOTION(S):**

Move that the Board of Directors add to the Strategic Plan item 2.2 f to install playground equipment at beaches 2, 3, and 4.

Move that the Board of Directors add to the Strategic Plan item 2.2 l to add bathrooms at Lafayette ball field.

Move that the Board of Directors add to the Strategic Plan item 2.2 t to improve lighting outside the Main Clubhouse.

Move that the Board of Directors add to the Strategic Plan item 2.3 b to continue improvements to the golf course per the Golf Committee Plan.

Move that the Board of Directors add to the Strategic Plan item 2.4 c to provide convenient and secure in-season and off-season storage facilities for boats (power, sail and paddled) and RVs.

Move that the Board of Directors add to the Strategic Plan item 2.4 d to provide additional auto parking, improve driveway and drainage at the Marina.

Move that the Board of Directors add to the Strategic Plan item 3.2 e to create a new entrance gate (Lafayette).

Move that the Board of Directors add to the Strategic Plan item 3.6 d to relax LMOA rules on deer fencing.

Move that the Board of Directors add to the Strategic Plan item 3.7 b to provide lifeguards at the Main Beach.

Move that the Board of Directors add to the Strategic Plan item 4.8 b to press Fluvanna County to enforce watershed management rules on all properties that drain into the Lake Monticello community and monitor county diligence.

Move that the Board of Directors add to the Strategic Plan item 5.2 d to implement means of including Channel 10/14 content on satellite TV and/or Internet services.

**PERSON RESPONSIBLE FOR FOLLOW-UP:** Board President