

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

DATE: Monday, July 19, 2010

PLACE: Terrace Room, LMOA

DIRECTORS: **Present:**
Scott Meiss, President Benita Ellen, Vice President
Gary Dillon, Secretary Mike Harrison, Treasurer
Don Fickes Ray Gott
Britt Johnson

STAFF: John Korhonen, General Manager
Peggy Alexander, Communications Manager
Linda Adams, Solicitations and Contracts Administrator

COMMITTEES REPRESENTED:

Committee	Representative
Audit:	Bud Mauldin
Broadcast:	Ron Krauss and Jerry Steffel, Co-Chairs
Buildings, Roads and Grounds:	Cam White, Chair
ECC:	Alan Steward, Chair
Finance:	Chad Brown, Chair
Golf:	Rowland Carlson, Chair
Investment	Chuck Johnson, Chair
Lake Preservation:	Rob Beck, Chair and Steve Carney
Safety and Security:	Gerald Guske, Chair
Solicitation and Contract Review:	Dick van Nierop, Chair
Storm Water Management:	Mel Podwysocki
Wildlife Management:	Patrick O'Rourke, Chair

COMMITTEES NOT REPRESENTED:

Compliance
Election
Planning

1. CALL TO ORDER

Pres. Meiss called the meeting to order at 7:02 PM.

2. OPENING COMMENTS

Pres. Meiss opened the meeting by offering thanks to the committee representatives for their hard work. Pres. Meiss stated the Board liaisons with the committees would continue.

3. **MEMBER COMMENTS (5 MINUTES PER MEMBER)**

None

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

Audit: Mr. Bud Mauldin gave a brief introduction of this committee's purpose. This committee is authorized for seven (7) members, but currently has five (5).

BR&G: Mr. Cam White spoke regarding focusing on attainable projects for the next year. This committee currently has three (3) members but is authorized for seven (7). This committee will be focusing on volunteer efforts, items for the reserve study, details of component inventory and preventative maintenance.

Broadcast: Mr. Ron Krauss and Mr. Jerry Steffel reported for the committee. This is a twenty-four (24) member group which five (5) of those are committee members. This committee needs help from people with technical skills and those experienced using Microsoft Powerpoint. Mr. Krauss discussed streaming audio/video capabilities and some legal issues they are working through to bring this project to fruition.

ECC: Mr. Alan Steward reported for the committee. There are currently three (3) permanent members and three (3) alternate members. Mr. Steward discussed their process of inspecting properties and the most commonly seen violations.

Finance: Mr. Chad Brown reported for the committee. There are currently eight (8) members and one (1) vacancy. They plan to update the Reserve Advisors Study. Budget workshops will begin on August 24.

Golf: Mr. Rowland Carlson reported for the committee. This committee has a full complement of nine (9) members. This committee is working on several projects, including, but not limited to:

- developing methods to increase income
- introducing special contract memberships for weekend golfers at a reduced fee for nine (9) holes including cart
- researching ways to receive bequeaths, gifts and wills
- trying to reduce costs, and
- conducting youth group classes.

Investment: Mr. Chuck Johnson reported for this operating committee which is fully staffed at five (5) members. There are four investment accounts: ERA, Lake Reserve, Road Reserve, and STORFA.

Lake Preservation: Mr. Rob Beck reported for this committee which currently has five (5) members and two (2) vacancies. Mr. Beck is focusing his committee on dredging, dam work and recertification, and the low-level drain.

Safety & Security: Mr. Jerry Guske reported for this committee which currently has eight (8) members and one (1) vacancy. The committee is preparing for the annual inspection of facilities which will be provided to the General Manager upon completion. Mr. Guske also mentioned the poor condition of the marina docks which can cause someone to trip.

Solicitation: Mr. Dick van Nierop reported for this committee which currently has four (4) members and one (1) vacancy. Mr. van Nierop discussed the outsourcing of the Eagle's Nest and the Pool Snack bar for a cost avoidance. This committee was heavily involved in the solid waste contract that was recently awarded. Other completed projects were the resurfacing of the Ashlawn tennis courts and the replacement of the pool chemical equipment.

Storm Water Management: Mr. Mel Podwysoki reported for this committee and spoke briefly about funding for drainage work and how well sites are complying with erosion control.

Wildlife Management: Mr. Patrick O'Rourke reported for this committee where they are currently working on fencing/animal barriers and educational information for residents.

5. **REMARKS FROM THE BOARD**

Pres. Meiss thanked the members again for their commitment to LMOA.

VP Ellen thanked members for their commitment to LMOA.

Secy. Dillon as a new Board member looked forward to working closely with the committees.

Treas. Harrison briefly discussed budget preparation.

Director Gott thanked the committees for their hard work.

6. **SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS**

There were no actions taken at the Work Session.

7. **ADJOURNMENT**

Pres. Meiss adjourned the meeting at 8:35 PM.

by: _____
Gary M. Dillon, Secretary