

2010-2011

Lake Monticello Board of Directors Goals

This document outlines the goals of the 2010-2011 Board of Directors. The assigned director will be responsible for guiding the process related to these goals and achieving results. Updates will be provided on a bi-monthly basis or as needed during director comments.

Strategic Plan Goal Reference <i>Board Goal/Project</i>	Responsible Director
Management of LMOA Assets <i>Main Dam Activities</i>	<b>TBD</b>
<ul style="list-style-type: none"> <li>• <i>Obtain full report for necessary dam maintenance including cost estimates</i></li> </ul>	
Management of LMOA Assets <i>Develop multi- year capital budget</i>	<b>Mike Harrison</b>
<ul style="list-style-type: none"> <li>• <i>Bring greater focus to future financial needs of the community</i></li> </ul>	
Management of LMOA Assets <i>Review of facilities usage and future facilities needs</i>	<b>TBD</b>
<ul style="list-style-type: none"> <li>• <i>Include a review of staff office space</i></li> <li>• <i>Utilization of amenity space</i></li> </ul>	
Management of LMOA Assets <i>Review of LMOA Land usage</i>	<b>TBD</b>
<ul style="list-style-type: none"> <li>• <i>Pursue land swap with Fluvanna County</i></li> <li>• <i>Explore “possibilities” of campground</i></li> </ul>	
Well maintained amenities <i>Golf course improvement plan</i>	<b>Ray Gott</b>
Well maintained amenities <i>Assist Bo’s Pier Working group to facilitate construction of fishing pier</i>	<b>TBD</b>
Well maintained amenities <i>Explore the possibility of community gardens within LMOA</i>	<b>TBD</b>

2010-2011

Lake Monticello Board of Directors Goals

Strategic Plan Goal Reference <i>Board Goal/Project</i>	Responsible Director
<p>Safety and General welfare</p> <p><i>Review and exercise of emergency, disaster recovery and crisis management plans</i></p> <ul style="list-style-type: none"> <li>• <i>Conduct crisis simulation exercise</i></li> </ul>	<b>TBD</b>
<p>Preservation of Beauty</p> <p><i>Plan and coordinate implementation of "LMOA Cares Days"</i></p>	<b>TBD</b>
<p>Open Dialogue</p> <p><i>Identify and partner with Communications manager to implement new communication methods</i></p> <ul style="list-style-type: none"> <li>• <i>Explore "on demand" internet video</i></li> <li>• <i>Explore methods for enhanced face to face communication between Board members and the community</i></li> </ul>	<b>TBD</b>
<p>Learning</p> <p><i>Identify and implement new learning opportunities</i></p> <ul style="list-style-type: none"> <li>• <i>Explore "on demand" internet learning opportunities</i></li> <li>• <i>Determine interest in ongoing lecture series</i></li> </ul>	<b>TBD</b>
<p>Open Dialogue</p> <p><i>Increased collaboration between LMOA and Fluvanna County and LM Fire and Rescue</i></p>	<b>TBD</b>