

**LMOA BOARD OF DIRECTORS
Work Session Record
Board of Directors and Fluvanna County Supervisors**

DATE: Monday, March 7, 2011

PLACE: Terrace Room, LMOA

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

STAFF: John Korhonen
 Peggy Alexander

Fluvanna County Supervisors:
 Joe Chesser
 Chris Fairchild

Fluvanna County Administrator:
 Jay Scudder

1. CALL TO ORDER

Pres. Meiss called the meeting to order at 7:03 PM.

2. OPENING COMMENTS (Pres. Meiss)

Pres. Meiss welcomed all and gave an overview of the purpose of the work session.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

Jane Reuss	363/12
Len Bozza	46/11A

4. DISCUSSION

The discussion included the following topics:

- Land Swap – use of land by Lake Monticello
- Dam inundation zones
- Erosion/drainage and engineering
- Offer of LMOA Broadcast services to assist the county
- Use of LMOA Clubhouse as an emergency shelter
- Stop sign, adoption of enabling legislation

5. REMARKS FROM THE BOARD AND SUPERVISORS

None

6. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS

Pres. Meiss suggested that this work session take place three or four times per year.

7. ADJOURNMENT

Pres. Meiss adjourned the meeting at 8:09 PM.

by: _____
Gary Dillon, Secretary