

**MINUTES OF POA BOARD MEETING, APRIL 8, 2010**  
**BOARD MEMBERS PRESENT**

Gordon Ackley, Joe Geise, Kitty Kesler, Jill Notter,  
Joe Pollard, Ken Palumbo, John VanDusen, Abs: Mike Whitwam

**Current Budget**

We are on budget to date; everyone is doing an excellent job. \$11,000 was advanced from the 2010/2011 budget year to complete the pool deck resurfacing before the May 1<sup>st</sup> event. We currently have \$88,000 owed in delinquent dues and liens have been placed on properties.

**Long Range Budget Item**

Improvement of Lockwood Folly's front entrance will need approval from the Holden Family Trust as it will be on their property. Contact will not be made until we are in the year the work is scheduled.

**May 1<sup>st</sup> Event**

We are in the midst of working on Children's Miracle Network, a fund raiser which is scheduled for May 1<sup>st</sup> at our Lockwood Folly golf course. A volunteer committee has been organized to assist as well as clean up before and after the event.

**Nominating Committee**

We have five nominees to run for POA director positions. Closing date for return of biographies is May 8<sup>th</sup>. It is important that they concentrate on their relevant backgrounds, and their vision of a future Lockwood Folly.

**2010/2011 Budget**

The last half of the meeting became a discussion with all board members on ideas and questions on the preliminary 2010/2011 budget. Directors need to have their budget requests to Ken by April 23<sup>rd</sup>.

**Community Center**

The USDA Application process continues

**Clubhouse**

The remaining untinted windows on the East side will be tinted to help reduce the Sun's heat in the room. The floor in the handicap elevator will be painted.

**Stormwater Projects**

Stormwater Projects for 2010/2011 budget were discussed. This should be the last year for major work, as most of the remaining projects can wait for future development of vacant lots.

Annual Town Meeting Scheduled for July 24<sup>th</sup> at 10 AM. Notices will be mailed at the end of May.

Submitted by Joe Pollard