

LLPOA

Office Committee

August 10, 2009

Meeting Minutes

Attendance is noted on the attached Committee Roster file
(8-10 tab)

Recognized that Gary Grueneberg has resigned from the Committee and verified that all had reviewed the emails.

Purpose of Committee remains the same -

to determine what is best for the Membership of the Association for office requirements. The Committee is looking for different opinions and ideas and open to facilitate them all to obtain a consensus of what is best for the membership and to communicate the reasoning to all.

1) The 7-27 meeting minutes were read and accepted by the
Committee.

2) Sub Committee Reports (Meeting Minutes attached):

- Pat Wynn -NEEDS (Rent or have office owned by LLPOA).
Pro's and Con's of Office current and proposed.
Discussion on health for employees in current Office.
Major concern of the Committee.
Projected State items given to Marty's Sub (Avail.).
Reviewed strawman matrix for rent vs. own.
Office Committee concurred with findings.
- Steve Kissenger -BUILD (Requirements, Foot Print).
No report at this time.
- Marty Seitz - AVAILABLE (All potential Locations).
Three locations identified and discussed.
Suggestion to purchase new/used Office Trailer.
Cost at this time to be no more than \$100,000.
Would like to use property LLPOA owns.
Too early in the process to use realtor/buyers agent.
The Board tabled the vote on the US-12 building
- Office Committee established.
More locations identified by Office Comm.
Members.
Office Committee concurred with findings.

- Tom Tuttel -SPECIAL INTEREST (Father Richard Park).
 Agreement that cleared area needs improvements.
 Pros and cons of having Office at this location.
 Was not perceived properly by membership.
 Deed restrictions, etc. need to be acknowledged.
 Office in treed area could be a security issue.
- 3) Motion 'to have the Board Re-Open Father Richard Park'
 by Pat Wynn/Theresa Grey and seconded by Greg Milbourne passed by unanimous vote.

NEXT STEPS:

- 1) Tom Tuttle Special Interest
 Develop a layout of proposed improvements for Father Richard Park for cosmetic appearance and erosion.
- 2) Pat Wynn Needs
 - A) Finalize the cost vs. own analysis.
 - B) Utilize the strawman matrix for a presentation of the data.
- 3) Charlie Scouten Build
 Follow up with Steve Kissenger on:
 - A) What are the minimum requirements for an LLPOA Office.
 - B) Can there/should there be a phase one, phase two, etc.?

4) Marty Seitz Available

- A) Itemize all available locations for an LLPOA Office.
- B) Have the Sub Comm. prioritize those that are best suited.
- C) Pat Wynn will be a resource to this Sub Committee.

- Ray York and Bill Wehrwein write up on the history and intent for the Father Richard Park.

Meeting began at 7:10 PM and was adjourned at 8:15 PM

Next Meeting is August 24, 2009 at 7 PM at the LLPOA Office.

Submitted by: Jeannie York