

LVPOA
Board of Directors
April 13, 2020
Minutes

Meeting called to order at 6:08PM by Connie Condict

Members Present: Connie Condict, Kari Brashers, Pam Vaughan, Tom Bauer, Linda Strait, Shannon Russell

Absent: Jacqueline Jadidian, Eric Gatewood, Ryan Nobles

Meeting held via Zoom Video Conference

6:08: Call to order. Minutes from March 9, 2020 meeting: Were reviewed and approved via email prior to the meeting.

6:10: Finance Committee Report – Connie Condict:

- Financial Report sent via email for review prior to the meeting. No one had any questions.
- Robinson Lien released. Invoice being prepared. 3 property owners still haven't paid dues for first half of this year, and a five owe late fees. If not paid by May 1 they lose trash service and can't use pool. This information will be included when we send next notice.
- Agreed to waive late fee to new property owner whose initial invoice was sent to previous owner. Dues have been paid.
- Connie needs Kari's signature for Guaranty Bank.

6:12: Swimming Pool Maintenance – Tom Bauer

- Tom is trying to get some quotes for welders to fix diving board base. Meeting with someone tonight to look at it. Asked if anyone knew what it should cost – he is thinking up to \$500. Need to make sure they're insured and bonded. All agreed Tom can use his judgement to determine fair price up to \$500.
- We are going to need to have a workday for people to come help clean up the pool area and furniture. Suggested a Saturday in May depending on how things go with social distancing orders.
- Diving board has been ordered and we paid for half.
- Signed contract with Buster Crabb because it was only \$3 more per hour than last year. Needed to get on their schedule for opening. Planning to open Saturday of Memorial Day weekend (May 23), but will be flexible based on state, county, city guidelines for opening.
- Suggested buying a little plastic shed for storing chemicals and pool supplies (4X4 or 5X5). Ryan is looking into this. Tom will contact him to see what he's planning on doing.
- Connie asked that Pam get AT&T out to activate the internet. This is necessary to activate the pool fobs.

6:20: Club House & Pool House Maintenance & Cleaning: Connie on behalf of Ryan Noble

- Chemicals have to come out of closet in the clubhouse. Buster Crabbs suggested a long, plastic container – approximately \$100 from Home Depot. All approved authorizing Ryan to purchase this.
- Got a bid from an electrician, but Connie didn't have details.
- Refrigerator upstairs isn't working. Suggested we put the new fridge upstairs and look for a used one for the basement.
- Connie got 3 bids for painting interior of clubhouse which were shared with the board. Bids ranged from \$1,100 to \$1,910. Higher bids specified repair work included. This wasn't spelled out on lowest bid. All were in agreement to hire Dana Newman, but want to see if she will come down a little on price. Suggested \$200 less than estimate.

6:30: Common Grounds Maintenance: Tom Bauer

- Purvis missed some debris pick-up. Tom talked to Purvis about the missed debris pick-up. They just missed it and agreed to come and pick it up.
- Will install the new pet post on Glenhaven. Found stand in the basement. We have enough bags to last a very long time. Tom will continue to check them and keep the bags full. Pam offered to help with this.

6:33: Clubhouse & Pool Scheduling: Linda Strait

- We have one event scheduled. Linda asked if we should cancel. Decided to wait and see what the city does when the stay-at-home order expires.
- An individual inquired about purchasing an associate membership for the pool. Connie will find out if Teresa wants to continue to coordinate our associate memberships for 2020.

6:37: Architectural Control Committee: Connie on behalf of Ryan Nobles

- Jacqueline noticed a problem with the basketball goal. Connie will pass info on to Ryan.

6:38: Social & Garage Sale: Shannon Russell

- Can't do anything...

Communications – No Report

Tennis Courts & Playground – No Report

Swimming Pool Associate Memberships – No Report

Nominating Committee – No Report

Audit Committee – No Report

Meeting Adjourned at 6:45.

Next meeting will be May 11, 2020, at 6:00PM