

LVPOA Minutes — April 8, 2024

Board Meeting

Board Members Present: Diane Killion, Cliff Rawley, Connie Conduct, Teresa Weidman, Jill Fannin, Tom Bauer, Matt Forir, Matt Roesener and Brenda Green

Board Members Absent: None

7:(04) PM: Meeting called to order by Teresa Weidman

The meeting opened with a guest, Rebecca Sean, who would like the board's approval for her to be able to give swim lessons again this year at the pool. After her presentation of how she handles the swim lessons, she excused herself from the meeting. The board then further discussed the proposal. Jill motioned that we approve her request as long as lessons aren't given on Saturday afternoons and holiday when the pool is usually busier. Tom Seconded. All approved. Jill will advise Rebecca of the decision.

Review/approval of minutes from March 11, 2024 meeting

- Motion to approve Tom.
- Second Connie.
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Finance Committee Report – Diane (7:24)

- Review of financial information and discussion regarding CD that has matured.
- A discussion took place regarding the late fees for Rick Griep. Brenda motioned that we forgive the late fees this time. Jill Seconded.
- Motion to approve Teresa.
- Second Matt.

Clubhouse Scheduling – Brenda (7:31)

- The clubhouse was rented 1 time in March.

Clubhouse Maintenance Committee Report – Matt R. (7:43)

- Dishwasher had an issue, but has been fixed.
- Discussion took place regarding the deck and railing needing looked at.

Communications – Connie (7:44)

- Connie advised that she has been reviewing the new website and there are a lot of spelling errors that she would like to correct. Upon further review, it was discovered that the website hadn't been update with accurate information through the years. Connie asked for the board to approve those updates. Motion to approve by Cliff and Matt seconded.
- It was discussed that it would be great to post things on Facebook by all members of the board to keep the neighborhood aware of things that are taking place.

Architectural Control – Cliff (8:03)

- There was two deck requested that have been approved.

Pool Committee Report – Jill (8:05)

- The pool has been drained. They are starting the sandblasting and painting. Should take about 3 weeks to complete.
- The garage area has been cleaned out.
- The upstairs was cleaned.
- Jill and Travis have donated a camera system for use at the pool.
- 4 new pool chairs have been purchased.
- Will need the internet turned back on. Teresa to obtain prices.
- 22 Associate pool members to date.
- Will ask the City for a meter when filling the pool so that we don't have extra sewer charges.

Tennis Court Committee Report – Jill (8:09)

- A light on the tennis court was found to be in need of repair. That has now been fixed.
- Would like to get the play area cleaned out and place new mulch soon.

Social Committee – Brenda (8:10)

- Nothing to report.

Welcome Committee – Teresa (8:11)

- Nothing to report.

Common Grounds Committee Report – Tom (8:11)

- Susan has offered to plant flowers by the birdhouse and the sign.
- Tom will get a pressure regulator for watering.
- Tom plans to trim a tree in the commons area and continues to haul off brush.
- Will ask the City for an update on fixing the corner of Holiday and Charleston.

New Business (8:18)

- Nothing to discuss.

Meeting adjourned (8:18)

- Motion to adjourn Matt.
- Second Connie.