

LVPOA Minutes

Board Meeting April 11, 2022

Present: Lewis Holleman, Steven Bard, Linda Strait, Teresa Weidman, Cliff Rawley, Tom Bauer, Kari Brashers, Jill Fannin

Absent: Connie Condict

7:00PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from March 14, 2022 meeting

- Linda Strait made a motion to approve the minutes from last meeting.
- Jill Fannin seconded.
- All approved.

Finance Committee Report – Steven (7:10PM)

- Dues updates:
 - New property owner moved to Lakewood Village in November, and was unaware of the HOA dues. Didn't receive January invoice. Received invoice in February with late fees reflected. Lewis made a motion that if they pay by end of April we will waive late fees for January and February.
 - 12 property owners have not paid dues for first half of year, and 20 have late fees.
 - Trash service will be suspended at the end of April for all HOA members that have not paid dues.
 - Two property owner invoices were returned as non-deliverable/unable to forward.
- Pool Memberships:
 - 15 associate pool memberships purchased. 10 more available.
 - Pool income \$3,825 (one underpaid \$25 but have received the additional \$25 (will be reflected in April report).
- Trash service was not paid in March. Will pay double in April.
- Still have not received a bill from Certified Tree Tech. Tom will reach out to them again and ask them to send us a bill.
- Springfield Glass invoice received on March 6 needs to be paid (for tabletop repairs).
- Teresa made a motion to accept the income statement for March. Linda seconded. All voted to approve.

Pool Committee Report – Kari/Jill (7:30PM)

- Sunday May 15 will be pool clean-up day.
- Teresa will plan a social event and put in the newsletter.
- Tom hasn't talked to diving board company but doesn't think they're going to warranty the board because the manufacturing company says it was abused and installed incorrectly. Buster Crabb will sell us a new one at their cost. We will need to post a weight limit of 250 lbs. Tom will check price on commercial grade board.
- Saturday, May 21, will be opening day. Will close Labor Day.
- Jill is ordering 50 additional pool fobs for \$9 each since we had so many requests last year for additional fobs. This expense doesn't require board approval since we recoup the cost from those who purchase additional fobs.

Tennis Court Committee Report – Jill (7:40PM)

- Jill will follow-up with Gerald Perry on filling Tennis Courts.
- Tennis court lights update: \$4,850 to replace all the lights (if there are no issues with wiring). Any additional labor will be \$75 per hour. We can pull the money from Edward Jones account to fix the lights.
 - Cliff made a motion to approve the expense to fix the lights.
 - Teresa seconded it.
 - All voted in favor

Clubhouse Maintenance Committee Report – Linda/Connie (7:45PM)

- Tabletop glass repair update: tables repaired. As previously noted, invoice needs to be paid.

Clubhouse Scheduling – Teresa (7:50PM)

- Clubhouse rented once in March. Received complaint that vacuum wasn't working, but it worked fine for Teresa when she went to check it out. Also complained about latch for stair gate – toddler almost took a spill. She installed a safety lock on the gate.

Social Committee – Teresa (7:55PM)

- Teresa will put out signs for May neighborhood garage sale.
- March breakfast update/review:
 - 23 neighbors attended. Tom cooked pancakes. Cliff checked folks in. Teresa recruited 3 people for social committee. Teresa spent some money on plates, plastic ware, and other staples. Total cost \$109.93. Received \$44 from attendees. Tom will scan receipts and send to Marinel.

Common Grounds Committee Report – Tom (8:00PM)

- Neighbor on Adolphus called about a tree hanging over her fence. Tom advised she can go ahead and cut off the part hanging over, and sent her Shawn's information (CTT).

Architectural Control – Cliff: No new requests (8:02PM)

- Island update: Still in communication with the city. Cliff is following up every couple of weeks.

New Business (8:05PM)

- Playground equipment maintenance: Teresa: Linda Pegg mentioned need for maintenance. 5 years ago she and Terry spent weeks working on it. Now it's needing some work again – paint, mulch, etc. Tom will take care of it with help from Steven. Linda Strait asked Tom to also add some mulch to the front flower bed where it's washed out.
- Neighborhood Afghan refugees involvement: Sue Wadlow's home is housing Afghan family. They're wanting to get some activities going for their older kids like maybe volleyball or tennis. Suggested looking into the Y and Parks Board.
- Clubhouse rental for neighbors: Tom will oversee cleaning and everyone agreed they can bring in food the night before.
- Lewis asked about handy man signs in green space. Can we take them down? We think we can.
- Randall Smith has resigned from the board. This leaves an important seat open since he was VP.

Old Business (8:10PM)

- Trailer parking update on Barcelona: If trailer is parked on the lot it is in violation of HOA rules. When it is left on the street, it is out of our jurisdiction, but the city has a code that trailers can't be parked on city streets. Cliff drove by today and it was gone at 5PM. If it returns it will need to be reported to the city or we will need to contact our resource officer.

Kari made a motion to adjourn 8:17PM. Steven seconded.