

## **LVPOA Board Meeting August 12, 2019**

**Present:** Pam Vaughan, Connie Condit, Kevin Bresee, Eric Gatewood, Shannon Russell, Terry Collier

**Minutes to the July meeting were approved.**

**Financial Report approved.**

**Website committee - NA**

**Architectural Committee** - Connie submitted a request to build a fence at her residence. She provided a survey confirming no easements will be affected. Connie will request that the adjacent house also submit a request for project approval.

**Clubhouse Committee** - The new shades were installed and look great! Eric will submit receipts for the updated lights in the clubhouse. Shannon will work at obtaining another bid to clean the Clubhouse. The best price so far is \$250. Terry will call for a repair on the garage door that is broken downstairs.

**Club House Scheduling Committee - NA**

**Common Ground Committee** - Terry and Kevin will work to add the website to the Lakewood Village sign. Kevin will contact Purvis regarding holes found in the common area, and he'll schedule limbs to be trimmed as requested.

**Courts/Playground Committee** - It was voted and approved that Terry can purchase rubber mulch for under the swings, estimated cost is \$500. Kevin and Eric will work on the lights that are not working at tennis courts.

**Finance Committee** - Teresa will check with Buster Crab regarding the services rendered so far this season. Connie will check on the payment that was made to Kevin, the check was not received. It was voted and approved that late fees will be reduced for a new resident who did not understand the amounts and dates fees were due. The Financial committee will discuss specifics of how fees will be charged and carried over. It was voted and approved that \$10K will be moved from the money market account into a 3 month CD to gain additional interest. Connie will get in touch with the Townhouse owners about doing something similar with their account.

**Social Committee - NA**

**Swimming Pool Committee** - 7/11, the pool was drained below skimmers and system shut down as stabilizer was too high. Swimming was not restricted, and the process was repeated at the following regular maintenance appointment. A resident expressed concern regarding the location where chemicals are stored in the club house. Teresa checked and found no reason this should be changed as of now. The current storage area has no pipes, etc. to be corroded (the residents primary concern). There was an issue with the key fobs not working 7/12, Teresa was able to resolve this issue by resetting the system. 33 Associate Pool Memberships were sold so far this season, totaling \$10,730. Residents are still bringing in Fob Applications. Shannon and Pam will take over this responsibility next season. There was a Family Pool Party in July with less turn-out than in prior years. There were several complaints regarding a resident's conduct at the pool. Teresa spoke with this individual, and there have been no further

incidents reported. **September 2nd – End of Year Pool Party planned.** Teresa will announce when the pool will be officially closed.

**Welcome Committee** - NA

**Open Discussion** - Terry was told that the dumpster at the house on Holiday will be removed promptly.

**NEXT BOARD MEETING ON September 9, 2019.**