LVPOA BOARD MEETING

AGENDA

August 9, 2021

Present: Lewis Holleman, Randall Smith, Cliff Rawley, Linda Strait, Kari Brashers, Tom Bauer

Not Present: Jacqueline Jadidian, Jill Fannin

Call meeting to order 7:08

Approval of July minutes: Lewis made a motion to approve. Cliff seconded.

Finance Report—Jacqueline/Linda

Most homeowners have submitted second half dues.

We turned off the pool heater and the bill went a couple hundred dollars. Will make sure we reset the thermostat to 80 when the clubhouse isn't in use to conserve more.

Income of \$150 from pool furniture sales.

Pool opening and closing costs were \$954 more than budgeted due to rate increase, but still have enough allocated to pool maintenance to cover it.

Tom asked about extra \$250 showing up in grounds mowing/hauling. Did we get a bill for extra clean up from storm? Linda will check with Jacqueline.

Approval of August Financial Report: Linda made a motion to approve financial report. Randall seconded

Pool/Tennis Court committee—Jill/Linda

Update on pool pump, etc. Problem was fixed at no charge.

Update on pickleball: Gill was planning to attend the meeting but didn't show.

Will share information on vending machines for pool area. Consideration for next year's budgeting.

Clubhouse Maintenance Committee—Randall

Thank you!—power-washing, fixing doorknob

Nothing new to report.

Common Grounds Committee—Tom

Thank you!—picking branches in common ground, watering entryway

Update on Horseshoe pit: Waiting for it to cool down some. Will try to strum up some support either with physical labor or financial contributions.

Tree/Stump removal update: Talked to Shawn and asked him to work it in when he has time. If it doesn't get done by September he'll schedule it.

Three inch tree from certified tree will cost around \$250 including installation. Will also have him do some clean-up in the area while he's here.

Neighbor contacted Tom about a drainage problem with storage drain in cul du sac. He thinks drain is clogged by a stick. Tom will call the city to come out and check on it.

Island concrete: Randall gave Tom a name to contact. Will talk to him and get more info to share with the board.

Architectural Control—Cliff: Nothing to report. Someone at barbecue mentioned something to Cliff and he asked her to fill out the paperwork and we'll take a look at it.

Property owner/manager asking the Board to reach out to a property owner regarding nuisance property on Wornall (other half of property she manages). Linda tried to contact but it appears the man whose trust the property is held in has passed away. She checked out business location and it was an office space but doesn't look like anyone uses it regularly. Linda isn't sure how to proceed. Tom suggested going to the tax office to find out who's paying taxes on it. Cliff suggested we contact the city for a nuisance property and have them address it. Linda will also ask the woman to contact the city as well. Randall suggested the Greene County Assessor's office. That's where Linda got the name of the trust.

Clubhouse Scheduling—Linda: Couple of things scheduled for the next few weekends and two pool parties scheduled.

Burgers, Brauts and neighborhood watch event went great. Tom is going to reach out to Citizen Resource Center to see what can be done to control speeding on Holiday and Lakewood. Like the idea of speed bumps at the 4 way. And maybe another 4 way stop at Lakewood and Harvard.

2 people signed up to volunteer. Pam Vaughan volunteered to help with the pool. Theresa Weidman will help with anything we need help with.

Meeting adjourned at 7:50PM.