

## **LVPOA Minutes August 12, 2024**

### **Board Meeting**

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

**Board Members Absent:** Matt Roesener

**7:00 PM: Meeting called to order by Teresa Weidman**

### **Review/approval of minutes from July, 2024 meeting**

- **Connie Motion to approve**
- **Matt Second**

### **Finance Committee Report – Diane (7:01)**

- Need to make sure that the mulch is accounted for on the finance report.
- Matt Motion to approve
- Jill Second

### **Clubhouse Scheduling – Brenda (7:04)**

- 1 rental in July for the clubhouse. 1 in July and a several in August for the pool.

### **Clubhouse Maintenance Committee Report – Matt (7:06)**

- Wood by the garage was removed. Need to have the roof looked at to make sure there aren't any issues with all of the rain. Discussed having the drains and gutters cleaned.
- Knight Heating and Air will do a furnace check up in October and an AC check up in the spring.

### **Communications – Connie (7:12)**

- Nothing new to report.
- Changes to the website were taken care of.
- Discussion regarding the communication that took place regarding the traffic islands.

### **Architectural Control – Cliff (7:18)**

- Replacement deck for the approved.
- Addition approved.
- Discussion took place regarding the traffic islands. They have sprayed for weeds. The City did remove a couple of trees.

### **Pool Committee Report – Jill (7:22)**

- The pool has been closed twice for a 24 hour period. The initial thought was that it was due to the heat. Upon further inspection, it is because the filters need a lateral cleaning. That will take place once the pool is closed.
- The report was replaced.
- An incident took place at the pool regarding some kids playing an hitting another swimmer with a football. Both families were talked to regarding the incident.

**Tennis Court Committee Report – Jill (7:34)**

- Tape was put another some rebar that was sticking out.
- Tom had the little trees removed.

**Social Committee – Brenda (7:36)**

- A discussion regarding Halloween took place. May add some prize drawings to the evening.

**Common Grounds Committee Report – Tom (7:41)**

- There is a pine tree that needs to be removed in the playground area.
- Tom got the little trees that are growing around the tennis courts taken out.
- Discussion took place on what mowing needs to be done and what doesn't need to be done.
- Discussed the landscaping around the LVPOA sign. Going to request a beautification team to take care of updating the landscaping.
- A member of LVPOA trimmed some bushes that needed to be trimmed and Tom will haul the debris off.

**Old Business (7:49)**

- No old business

**New Business (7:49)**

- Discussion regarding the water meter not working. It has now been replaced. We have a bigger bill this month to make up for that.
- We received notification that American Family will not be renewing our insurance policy. Will shop around for new coverage.

**Meeting adjourned (7:55)**

- Tom Motion to adjourn
- Teresa Second