

**LVPOA Board Meeting
December 9, 2019**

Present: Teresa Weidman, Connie Condict, Kevin Bresee, Shannon Russell, Eric Gatewood, Pam Vaughan, Tom Bauer

**It was confirmed that minutes to the November meeting were approved electronically.
Financial Report approved.**

Old Business -NA

New Business

Architectural Committee - NA

Club House Committee, Website - There will be a "host fee" for use of Paypal on the website.

Club House Scheduling Committee - NA

Common Ground Committee - Purvis trimmed the pine trees as discussed, \$1100 was paid.

// The Board voted to have Purvis come out again to mulch leaves in the common area.

Courts/Playground Committee - NA

Finance Committee - It was voted and approved that dues paid online using Paypal will be increased to \$500, 6 month payments will be \$250. The increase will cover the additional fees the Association accrues for these online services. Late fees will be \$25. // One property owner owes outstanding late fees and dues. Five owners still owe late fees.

Social Committee - Pam checked prices at Dickey's, Citi Butcher, and Pasta Express for the meal at the annual meeting. The board voted for Pasta Express. This information will be posted in the Annual Meeting Notice.

Swimming Pool Committee - NA

Welcome Committee - NA

Open Discussion

Connie will ask a past board member if he will review our records and provide an audit report for the annual meeting.

The 2020 Proposed Budget was approved.

The 2020 Nominees for Board Members were approved.

NEXT BOARD MEETING ON January 26, 2020.