

## **LVPOA Minutes**

### **Board Meeting December 12, 2022**

**Board Members Present:** Steven Bard, Linda Strait, Cliff Rawley, Connie Conduct, Teresa Weidman, Jill Fannin

**Board Members Absent:** Tom Bauer, Kari Brashers, Lewis Holleman

**7:00 p.m.: Meeting called to order by Teresa Weidman**

#### **Review/approval of minutes from November 14, 2022 meeting**

- Approved by: Cliff Rawley
- Seconded by: Linda Strait

#### **Finance Committee Report – Steven (7:02)**

- Two homeowners dues pending in December
- Liens: were finalized with Marinel and sent out on 12/12 – five total liens will be sent out.
- Final invoice was paid to Buster Crabb for closing the pool
- Both Edward Jones CD's have been renewed until February.
- We will pay for the new HVAC out of the Money Market account
- One homeowner has prepaid for next year's dues and one overpaid late fees which will be applied to next dues.
- Connie moved to accept the finance report for November and Linda seconded.
- 2023 budget
  - This will be finalized soon because Marinel's email has been down and this budget should be ready for us to review in the next week or two. It will be emailed to the board to be reviewed prior to mailing out the annual meeting packets.

#### **Pool Committee Report –Jill (7:10)**

- New pool chairs – purchase 6 additional for next year
- Painting – Greene Co has been emailed and waiting to hear who does their pool painting for the City pools

#### **Tennis Court Committee Report – Jill (7:11)**

- Timer is finally figured out.

#### **Clubhouse Maintenance Committee Report – Linda/Connie (7:13)**

- Furnace update
  - New air conditioner will need to be checked in the spring by the new Clubhouse Maintenance Chair.
  - Supplies have been purchased and will be well supplied for the new Clubhouse Maintenance Committee Chair.
  - Hot water heater is also old and could possibly need to be replaced in the near future.

**Clubhouse Scheduling –Teresa (7:16)**

- Three rentals in November. None scheduled in December and one scheduled for January.

**Social Committee –Teresa (7:17)**

- Will be meeting next month to discuss refreshments for the annual meeting.

**Common Grounds Committee Report – (Tom absent)**

- Gutter damage repair
- Estimate to remove the dying tree by the townhouses and take stump out \$1,200. It is scheduled for next Monday 12/19 to have it removed. They need to bring the invoice with them when they come on 12/19 to be paid out of this year's budget.
- We will prepay for Purvis next year, and that includes a free month. It will stay the same price as last year.
- Tom will be putting birdhouses on the trees in the commons area.

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

- Cliff will be absent for the annual meeting. Recommending we read aloud the regulations for the architectural control rules and regulations.

**New Business (7:27)**

- Annual meeting discussion
  - Make sure everyone who attends knows where to find the bylaws on the web.
  - Also announce the Facebook page.
  - Marinel will mail out the letter.
  - The letter should include the open positions that need to be filled. Teresa will send those positions over to Kari to add to the letter. We need Secretary, Clubhouse Maintenance and Finance. Communications will possibly fall under the President or Vice President role.
  - On the agenda, we need to add the Pool Scheduling Committee report.
  - Tom will report on the bird houses that will available for purchase.

**Meeting adjourned (7:45 p.m.)**

- Jill made the motion to adjourn and Connie seconded