

LVPOA
Board of Directors
February 10, 2020
Minutes

Meeting called to order at 6:02pm by Eric Gatewood

Members present: Eric Gatewood, Pam Vaughan, Tom Bauer, Ryan Nobles and Jacqueline Jadidian.

Old Business

Finance Report-\$43,245 current dues received, 34 residents late on 1st half dues and a late invoice from 2019 has made the tennis courts/playground negative for 2020. The invoice was received in January.

Common Grounds- No report

Clubhouse Maintenance- No report

Social Committee- No report

Pool Committee- No report

Architectural Control- No report

Tennis Courts & Playground- No report

Clubhouse Scheduling- No report

Current Business

Election of officers; (Committee Members listed in smaller text)

Communications (Jacqueline Jadidian-Chair) Virginia Gifford 817-825-2002, David Brown 616-916-2852, Pam Vaughan

Swimming Pool Associate Membership () Day Curtiss 417-496-8726, Clint Weidman 417-241-0612

Swimming Pool Maintenance () Pam Vaughan, Kari Brashers, Shannon Russell

Clubhouse & Pool Scheduling (Linda Strait-Chair) Ron Parry rparry@sbcglobal.net

Clubhouse & Pool House Maintenance and Cleaning () Ryan, Eric

Common Grounds Maintenance (Tom Bauer-Chair) Cliff Rawley 417-886-2109

Social & Garage Sale (Shannon Russell)

Tennis Courts & Playground (Eric Gatewood-Chair)

Architectural Control (Ryan Nobles-chair) Martha Rawley 886-2109, Pam Richards 880-0265, David Brown 616-916-2852

Nominating () Chad Gilmore 417-883-1302

Finance (Jacqueline Jadidian-Chair)

Audit () Chad Gilmore 417-883-1302

*President (Connie Condict)

*Vice-President (Ryan Nobles)

*Secretary (Kari Brashers)

Motion was made from Eric Gatewood to remove Kevin Bresee as an authorized signer for Guaranty Bank and replace him with Jacquelin Jadidian, as she is the new finance committee chair. Pam Vaughan seconded, approved by the board.

Future Business

Clubhouse & Pool House Maintenance-Inspection of electrical breakers in basement should be inspected by licensed electrician. Breakers were tripped during recent party rental at the clubhouse. Ryan will follow up with an electrician.

New Diving Board needs to be ordered for \$2650. The board discussed pool parties because of questions from the annual meeting, we decided to table until we are closer to pool season.

We discussed the future of the 2021 directory but have decided to table the discussion until the March meeting. Meeting Adjourned at 7:26pm after motion by Eric Gatewood, seconded by Tom Bauer.

The next meeting will be March 9th, 2020 at 6:00pm