

February 8, 2021

LVPOA Board Meeting Minutes

Meeting held via Zoom.

Present: Linda Strait, Kari Brashers, Jill Fanning, Tom Bauer, Jacqueline Jadidian, Lewis Holleman, Randall Smith, Cliff Rawley

Meeting called to order at 7:03 PM.

Approval of December 14 minutes. Cliff made a motion to approve and Jacqueline seconded. Minutes approved.

7:04 PM

Financial Review: Jacqueline Jadidian

\$5,640 in dues outstanding. If everyone pays the first month we will have earned \$600 extra from late fees.

One property lien still in place for unpaid dues 2020. They have not paid their dues for 2021 either.

Republic Waste Management has agreed to direct bill property owners for any overage rather than billing LVPOA. For example, extra pick-up, receptacle exchange, over filled receptacle, etc. This means our trash bill from here on out should be stable \$1,452.25 with no fluctuations.

7:09 PM

Committee Reports: Designate new chairpersons for each committee and discuss whether to combine or change any of the committee names to meet current needs.

- SWIMMING POOL MAINTENANCE: Kari & Jill will co-chair.
- CLUB HOUSE MAINTENANCE: Lewis & Tom will co-chair. Randall will assist.
- COMMON GROUND MAINTENANCE: Someone wanted to talk about writing up more of a rule or regulation about tree care on the common grounds. Damaged, dead or diseased trees should be removed. Linda and Tom will work on this and post to the web page as a policy. Purvis contract will include 2 mows in October and 2 mows in November. Last contract ended in October. Jacqueline shared that Purvis is going to charge an extra \$1,000 for mulching leaves. Tom moved that we accept the pre-pay offer and Linda seconded. All were in favor. Jacqueline will sign letter and give to Marinel to pay them. Jacqueline will send Tom the name of the person interested in

doing the landscaping around the Lakewood Village sign.

- Tom will continue to chair. Randall will assist.
- TENNIS COURTS AND PLAYGROUND MAINTENANCE: Meeting next week to discuss pickle ball lines.
 - Jill will continue to chair.
- ARCHITECTURAL CONTROL: Cliff will chair. Randall will assist.
- COMMUNICATIONS: Jacqueline will continue to chair.
 - Will share volunteer info from the ballot/dues feedback with appropriate committee heads.
- CLUB HOUSE SCHEDULING: 3 events are scheduled so far. Linda has confirmed general supplies are there and changed out some burned out lightbulbs. Doorknob needs to be fixed and we have a light fixture that needs to be fixed. Recommended starting a list and hiring a handyman to come to repairs all at once.
 - Linda will continue to chair.
- MEMBER SERVICE (FORMERLY NEW OWNER WELCOME, SOCIAL & GARAGE SALES COMMITTEE): Will leave open for additional board member.
- NOMINATING COMMITTEE: Chad Gillmore
- AUDIT COMMITTEE: Chad Gillmore

7:15 PM

Old Business:

- 2021 Association Project Goals
 - Identify nuisance trees in common areas and arrange trimming by licensed arborist. Get tree trimming policy in place.
 - Replace tennis court lights
 - Add pickle ball lines to one side of tennis court.
 - Repair/replace swimming pool furniture.
 - Hire part-time pool maintenance person.
 - Improve the four cul-de-sac islands by replacing with new landscaping or stamped concrete.
- How to access vendor list?
 - Jill will send it out to the group.

7:24 PM

New Business:

- Election of Officers
 - President: Linda Strait
 - Vice President: Lewis Holleman

- Secretary: Kari Brashers
- Finance & Communications: Jacqueline Jadidian
- Linda Strait, president, Lewis Holleman, Vice President, and Jacqueline Jadidian, finance committee chairman will be signers on the Guaranty Bank and Edward Jones accounts. Jacqueline will arrange for them to get signatures in place for Guaranty Bank, and will notify Edward Jones that we have new officers.
- Other new business
 - Clubhouse calendar on website? So people can see what's already been reserved? Linda will reach out to Kylie on this.
 - Randall asked if we (LVPOA) have directors & officers liability insurance?
 - Linda will check with Connie.

Next Meeting will be March 8, 2021, at 7:00PM via Zoom.

Meeting adjourned at 7:50 PM.