

LVPOA Agenda

Board meeting February 14, 2022

Present: Kari Brashers, Jill Fannin, Lewis Holleman, Tom Bauer, Linda Strait, Teresa Weidman, Cliff Rawley

Absent: Randall Smith, Connie Condict, Steven Bard

Call Meeting to order 7:10PM

Review/approval of minutes from January 24, 2022 meeting

- Linda made a motion to approve last month's minutes.
- Jill seconded.

Finance Committee Report – Lewis gave report on behalf of Steven

- Update on homeowner dues & FOB forms
 - 33 people late? A couple of names shown as late were people that paid at annual meeting, so need to verify list.
 - One check bounced. \$6 return check fee.
- Insurance check/final invoice update: Roof total came to +\$26K

Pool Committee Report – Kari/Jill

- Steven will need to watch for influx of associate pool memberships which should start coming in on March 1. Only accepting 25 then we need to remove from website.

Tennis Court Committee Report – Jill

- Jill will reach out to Gerald Perry to see when they will come fill in the cracks per contract we signed with them last year.

Clubhouse Maintenance Committee Report – Linda/Connie

- Breaker panel update: Complete Electric coming this Thursday (Feb 17) and should have electricity back on by end of day. Will have 2 new panels. On Friday they will change over lights from fluorescents to LEDs.
- Jill's husband will fix the table tops in March to be ready for pool season.
- Light timer repair update (Tom): Tom has timer just needs to put it in (front lights on clubhouse). Will install tonight.

Clubhouse Scheduling – Teresa

- Rented twice so far this year. January - sink overflowed and work had to be done. Mouse incident taken care of humanely (Thanks Teresa!).
- February rented by the Gatewood's. No problems reported.

Social Committee Update – Teresa

- Planning a breakfast towards the end of March. Tom will bring his grill and batter for pancakes.
- Jill asked that Teresa post on the Facebook group. She will also ask Kylie to post on our website.

Common Grounds Committee Report – Tom

- Tree felling update: Coming tomorrow to do the one tree that is leaning and hallowed out. Will be leaving some logs there and Tom is going to go collect them. \$1,800 anticipated cost.
- Holiday drain update: Nothing done on this yet as it isn't a critical item.
- Diving board update: Andrew feels bad about it but doesn't think the manufacturer will warranty it as they claim someone over the "weight limit" must have been on it and caused damage. Andrew will sell us a new one at cost. We will continue to try to put pressure on manufacturer to replace it. If they won't, we will purchase from a different manufacturer and work with Buster Crabtree on installation.

Architectural Control – Cliff:

- No current applications to review. Tom shared that he will be submitting one to extend his fence.
- City is going to do the work on our islands in March/April

New Business

- Had a complaint about a trailer around the corner from the clubhouse. Lewis will talk to Randall about it.
- Tom mentioned another home with a vehicle in the driveway with 4 flat tires. Lewis will ask Steven to send a letter. We should have samples he could look at.

Old Business: No old business.

Meeting adjourned at 7:47PM.