

## **LVPOA Minutes**

### **Board Meeting**

**Board Members Present:** Diane Killion, Cliff Rawley, Teresa Weidman, Jill Fannin, Tom Bauer, Matt Forir and Brenda Green

**Board Members Absent: Connie Condict**

**7:00 PM: Meeting called to order by Teresa.**

**Review/approval of minutes from December, 2023 meeting**

- **Motion to approve Cliff**
- **Second Matt**

**New members were welcomed.**

**New Business:**

**Lewis presented information regarding the new website. (7:02)**

**Election of new officers took place. (7:10)**

- **President – Teresa**
- **Vice President – Connie**
- **Finance – open**
- **Secretary – Diane**

**Assignment of Committee Chairs**

- **Social – Brenda**
- **Pool and club house scheduling – Teresa/Jill**
- **Pool/Playground – Jill**
- **Grounds – Tom**
- **Architectural Control – Cliff**
- **Maintenance – Matt R.**

**Teresa advised the group that the association will have to pay taxes this year. The amounts owed are \$1,688.00 and \$191.00. (7:25)**

**It was asked whether the association could have a weight room. It was discussed that it wouldn't be viable due to liability.**

**Clubhouse Scheduling – Teresa (7:30)**

- **Was rented 0 times during January.**

**Clubhouse Maintenance Committee Report – Teresa (7:30)**

- **Weather stripping was put around the door in the kitchen.**

**Finance Committee Report – Teresa (7:31)**

- Financial reports were reviewed.
- Motion to approve Jill.
- Second Cliff.

**Social Committee – Teresa (7:32)**

- Snacks were provided for the annual meeting.

**Welcome Committee – Teresa (7:32)**

- Jacqueline and Susan will be taking over. Will be providing a welcome folder to all new households.

**Architectural Control – Cliff (7:36)**

- It was discussed that all members of the association must get approval for additions to their homes on the outside. For example, fences, buildings, patios, etc..

**Pool Committee Report – Jill (7:41)**

- Sand blasting is being scheduled.
- Getting a new diving board.
- Will send an e-blast on March 1<sup>st</sup> regarding the associate memberships being open for the pool season.

**Tennis Court Committee Report – Jill (7:43)**

- Will be scheduling the cracks to be filled in on the tennis court.
- Hope to get mulch next month for the playground area.

**Common Grounds Committee Report – Tom (7:45)**

- A discussion took place regarding the bill that was sent in for the mowing/yard work vs what was in the budget. A walk through was done discuss what needs mowed.

**Old Business (7:55)**

- Discussed the parked trailer issue.

**Meeting adjourned (8:00)**

- Motion to adjourn Tom.
- Second Matt F.