

LVPOA Board Meeting

July 12, 2021

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

Not Present: Jacqueline Jadidian

Call meeting to order: 7:00 PM

Approval of June minutes: Cliff made a motion to approve. Lewis seconded.

Finance Report—Jacqueline/Linda

One homeowner owes 1st half dues + late fees. Will need to initiate a new lien in October to be filed in November.

Four homeowners owe late fees only.

Marinel added a line item for pool house contract labor. This will be combined with Pool Maintenance contractor.

Will also combine Tennis Court Lights with Tennis Court R&M.

Big increase from City Utilities due to pool heater. Will ask Buster Crabbe to turn it down. Shouldn't need to heat it this time of year.

All Pro Tel invoices have been received and paid.

Certified Tree Tech invoices have been received and paid.

Buster Crabbe will be on July statement.

Letter sent to Kaye McClellan to thank her for flowers planted around the sign.

Linda got some advice on what to plant at the club house and will plant when she gets back from her trip if they're still available. Lilies need to be divided to bloom better.

Cliff made a motion to approve the budget. Lewis seconded. Budget approved.

Clubhouse Maintenance—Randall

Hire handyman to do repair work (front door knob, light fixtures, kitchen faucet, power wash sidewalk? Tom said he will power wash the sidewalk and look at the door knob. Will ask the handyman to look at the faucet.

Replaced the mechanical unit servicing left half of clubhouse. Manuals are on the side of the unit if needed. New thermostat was installed, as well. Seems to be working well.

Pool Committee—Jill

Volunteer (s) to add associate member app to website, add email address to application, post notice that applications will be received beginning March 1 for the new season. Jill will update.

Cleaning is going fine.

Pickle Ball – Gill will put down pickle ball lines on one of the tennis courts for free. If it, really catches on they would like to help us raise money to get the court resurfaced and done professionally. Could consider associate memberships for pickle ball. Cliff asked if he could visit with the board so we can ask questions and learn more about this.

Common Grounds—Tom

Horseshoe pit? Will cost about \$300 to put in pit and build wooden platform (pressure treated wood). Buy one set of horseshoes for around \$60. Will put a notice on Facebook asking for donations. Suggested donation \$20 or help with installation.

Stump removal? 3 trees behind the sign. One is half dead and the other two are dying. \$1,200 to take down all 3. Could do this and replant in the Fall (late August/early September). Could also notify residents when they'll be in the neighborhood to see if anyone else would like to have them take care of personal yards (at their expense). Cliff made a motion to approve this proposal. Linda seconded.

Randall asked about the plan for the cul-du-sacs. Were talking about doing stamped concrete and doing one per year. The one on Barcelona Pl is pretty bad. Want to wait until pool season is over to pursue this. (But before we have to work on next year's budget.) Randall knows a guy that may be able to do the work. Will share contact info with Tom.

Architectural Control—Cliff

One call to see if we require certain types or colors of shingles on roofs. We don't.

Clubhouse Scheduling—Linda

Officer John Van Gordon 864-1140 –schedule for July/August, pick 2-3 dates for him to come out and talk about neighborhood watch. Will post on Facebook to see if there's interest in this. Cliff said in the past we've done this as a social event to draw more attendance. Give people an opportunity to get to know their neighbors. Jill suggested just putting it on the calendar on a Saturday or Sunday afternoon and grilling outside (due to ongoing Covid concerns). Cliff volunteered to man the grill. Will look at the 7th, 8th, and 15th of August. The 14th and 21st are booked. Bring your own chair.

Communication—Jacqueline

Send email blast regarding the Facebook page and scheduled Neighborhood Watch meeting when we have a date. Cliff suggested calling neighbors for a personal touch. Would be nice to have an RSVP so we know how much food to buy.

Meeting Adjourned 7:40 PM.