

LVPOA Minutes

Board Meeting

Board Members Present: Diane Killion, Cliff Rawley, Connie Conduct, Teresa Weidman, Jill Fannin, Tom Bauer

Board Members Absent: Matt Forir, Matt Roesener and Brenda Green

7:(04) PM: Meeting called to order by Teresa Weidman

Review/approval of minutes from June, 2024 meeting

- **Jill Motion to approve**
- **Cliff Second**

Finance Committee Report – Diane (7:05)

- Need to change the amounts on the website for rentals, parties, etc.
- Cliff Motion to approve
- Tom Second

Clubhouse Scheduling – Brenda (7:17)

- 3 rentals in June and 1 in July for the clubhouse. 1 in July and a couple in August for the pool.

Clubhouse Maintenance Committee Report – Matt (7:23)

- The toilets have been running in the basement bathrooms. Need to keep an eye on them. Wood by the garage to be removed. Need to have the roof looked at to make sure there aren't any issues with all of the rain.

Communications – Connie (7:28)

- Nothing new to report. Will make changes to website.

Architectural Control – Cliff (7:31)

- Deck for the Killions approved.
- Discussion took place regarding the traffic islands and getting the association members to make complaints to the City. They have sprayed for weeds. Talked about possibly putting concrete on them. The City did remove a couple of trees.

Pool Committee Report – Jill (7:41)

- The steps without a handrail are slick. Need to fix when pool is drained. In the meantime, we will put a caution sign.

Tennis Court Committee Report – Jill (7:47)

- Nothing to report.

Social Committee – Brenda (7:47)

- About 20 people at the BBQ.

Common Grounds Committee Report – Tom (7:47)

- Tree was removed in the commons area. There is another tree that needs to be removed. Tom will get the little trees that are growing around the tennis courts taken out. Discussion took place on what mowing needs to be done and what doesn't need to be done.

Old Business (7:50)

- Discussion on the use of the pool and sometimes the neglect that takes place of the association pool items.
- Plumber recommends flushing all toilets, running water in the sinks, etc twice a month to help with maintenance. The board will start doing this during each meeting.
- We have the 2 debits cards now that can be used by the board for purchases. Receipts need to be turned into Marinel for bookkeeping.

New Business (8:12)

- No new business.

Meeting adjourned (8:13)

- Cliff Motion to adjourn
- Tom Second