

LVPOA Minutes June 10, 2024

Board Meeting

Board Members Present: Diane Killion, Cliff Rawley, Connie Condict, Teresa Weidman, Jill Fannin, Tom Bauer and Brenda Green

Board Members Absent: Matt Forir and Matt Roesener

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

Review/approval of minutes from May 13, 2024 meeting

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

Clubhouse Scheduling – Brenda (7:04)

- Clubhouse was rented 4 times in May and 3 are scheduled for June.
- It was noted that the dishwasher was not working and needed to be looked at.
- Cindy will be unavailable 1 week in June and 2 weeks in July. Brenda will take care of any scheduling if needed while Cindy is unavailable.

Finance Committee Report – Diane (7:09)

- Everyone appreciated getting the financials in advance for review.
- Motion to approve Tom.
- Second Connie

Clubhouse Maintenance Committee Report – Matt/Brenda (7:14)

- Brenda read a text from Matt who couldn't be present. He replaced several boards on the deck.

Communications – Connie (7:18)

- A discussion took place on how request come in and how they are handled.

Architectural Control – Cliff (7:24)

- There was one request for an addition that has been reviewed and approved.
- The City has been contacted regarding the traffic islands. They are supposed to do further discussions regarding those in August or September.

Pool Committee Report – Jill (7:30)

- There were plumbing issues. Plumber came out and fixed.
- A discussion took place regarding the light in the pool that was broken and whether to fix it this year or wait. Tom made a motion was made to table for later in the year discussion. Cliff seconded the motion.

Tennis Court Committee Report – Jill (7:45)

- The new rubber mulch was put down in the playground. There is a tree growing in the tennis courts that will need to be taken care of.

Social Committee – Brenda (7:50)

- Pool party/barbeque will take place on July 6th. Hot dogs and hamburgers will be provided. Please bring a dish to share.

Welcome Committee – Teresa (7:59)

- A discussion took place regarding new residents.

Common Grounds Committee Report – Tom (8:01)

- Tom was able to get a meter for the watering of the commons ground flowers at the sign.
- There is a tree that is being removed this month in the commons area.

New Business (8:06)

- Guaranty Bank has made all changes to our account.
- Debit cards were requested for Teresa, Connie and Diane. Connie elected to not keep her card. It was also discussed that we should get debit cards for Jill and Matt. Teresa will talk to Guaranty Bank regarding that.

Old Business (8:20)

- A further discussion took place regarding the parking of vehicles and trailers on the road.

Meeting adjourned (8:30)

- Motion to adjourn Tom.
- Second Brenda.