

LVPOA Minutes

Board Meeting

Board Members Present: Diane Killion, Cliff Rawley, Jill Fannin, Tom Bauer, Matt Forir, Terry Guengerich and Diana Liermann

Board Members Absent: Teresa Weidman

7:(00) PM: Meeting called to order by Matt Forir

Review/approval of minutes from March 10, 2025 meeting

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

Rebecca joined the meeting and presented her request to give swimming lessons at the pool. Rebecca is an Associate Member and has given lessons for a few years at the pool. A motion was presented by Tom to the board to allow Rebecca to give lessons under the same conditions as last year and Seconded by Terry. All approved.

Finance Committee Report – Diane (7:05)

- Motion to approve Tom.
- Second Diana.

Clubhouse Scheduling – Diana (7:11)

- Clubhouse was rented twice in March and 1 time so far in April.

Clubhouse Maintenance Committee Report – Terry (7:12)

- Terry had questions about the cleaning of the gutters. It was decided that we would obtain some bids for what it would cost to have screens put on the gutters.

Communications – Matt (7:18)

- Nothing to report.

Architectural Control – Cliff (7:19)

- There aren't any requests pending.
- Checked on weed control for traffic islands. Was told by the City that they will not do that.
- A discussion took place regarding cars being parked in the grass and where to call at the City to report.

Pool Committee Report – Jill (7:25)

- The sand blasting was completed around the pool. They still need to put the depth markers and no diving markers. We stayed in budget for this project.
- 28 Associate Pool Memberships have been received.
- May 18th is when the chairs and tables will be put out.
- May 24th is when the pool will open for the season.

Tennis Court Committee Report – Jill (7:31)

- The cracks have been filled in. At some point it will need to be completed redone.

Social Committee – Diana (7:35)

- Nothing to report.

Common Grounds Committee Report – Tom (7:35)

- The Martin house was put up.
- A bluebird house is being put up.
- Tom has been picking up stuff around the commons area.
- We have a tree that may need to be taken out. Tom is having it looked at.
- Landscaping at the sign will be taking place soon.
- The top of the playhouse will be painted.

New Business (7:40)

- A discussion took place regarding the late fees for Steven Bard. A motion was brought before the board to waive the late fees from Cliff and Seconded by Diana. All approved.
- A follow up discussion took place regarding putting up a Lending Library. After a discussion of the board, it was decided that it was okay to put one up, but we would like it to be placed by the pool so that it can be monitored better.

Meeting adjourned (7:52)

- Motion to adjourn Tom.
- Second Diana.