

## **LVPOA Minutes**

### **Board Meeting August 11, 2025**

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

**Board Members Absent:** None

### **7:(00) PM: Meeting called to order by Teresa Weidman**

7:00 PM - Steve Heintzelman started the meeting with an update as to the new Deed being prepared to incorporate the land that the sunroom and deck sits on at his mother's home. Once it is prepared Teresa will sign as President on behalf of the POA.

7:10 PM - John Hart then shared some concerns that he has in regards to the townhomes. It was discussed that most of the issues should be resolved with the updates to the By-Laws.

### **Review/approval of minutes from July, 2025 meeting (7:28)**

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

### **Finance Committee Report – Diane (7:30)**

- It was noted that several people had paid dues after Marinel prepared the list.
- Motion to approve Diana
- Second Matt.

### **By-Laws Update – Matt (7:30)**

- Matt hopes to have something in writing together for review before the next meeting. We will have another meeting at 6:00 pm on Monday, September 8<sup>th</sup>.

### **Clubhouse Scheduling – Diana (7:32)**

- The pool was rented 1 time and the clubhouse was rented 1 time.

### **Social Committee – Diana (7:33)**

- The association will have an end of summer cookout on Saturday, August 30<sup>th</sup> starting at 6:00 pm. An email will be sent and a flier will be put up at the pool.

### **Clubhouse Maintenance Committee Report – Terry (7:34)**

- Nothing to report.

### **Communication – Teresa (7:34)**

- Nothing to report.

### **Architectural Control – Cliff (7:35)**

- One request was submitted. It was reviewed and approved.

**Pool Committee Report – Jill (7:35)**

- 2 umbrellas had to be replaced that were broken.
- May have someone that is interested in the pool contractor position.
- Still in need of the pool committee lead person.

**Tennis Court Committee Report – Jill (7:36)**

- Nothing to report.

**Common Grounds Committee Report – Tom (7:37)**

- Putting out the left over mulch in the commons ground area.
- There was a tree on Marquette that needed to be taken down.
- The city will come around on September 1<sup>st</sup> through 5<sup>th</sup> for storm debris pick up.

**Old Business (7:40)**

- It was discussed that we would contact our neighborhood officer regarding the suspicious neighbor activity.
- It was also discussed that the van parked on Barcelona should be reported to the city and would be included in the information when we contact the neighborhood officer.

**New Business (7:45)**

- We will look into the Neighborhood watch program again.
- We received information regarding a class action lawsuit regarding American Family claims. After review, with such a small amount to possibly obtain, a motion was present by Matt and seconded by Cliff to not submit the claim form.

**Meeting adjourned (7:48)**

- Motion to adjourn Diana.
- Second Jill.