

## **LVPOA Minutes**

### **Board Meeting February 13, 2023**

**Board Members Present:** Lewis Holleman, Jill Fannin, Connie Condict, Teresa Weidman, Tom Bauer and Diane Killion

**Board Members Absent:** Cliff Rawley

**7:00 p.m.: Meeting called to order by Lewis Holleman**

#### **Review/approval of minutes from December 12, 2022 meeting**

- Approved by: Connie Condict
- Seconded by: Tom Bauer

#### **Finance Committee Report – Connie (7:02)**

- Thirty (30) homeowners dues pending in February
- Tom moved to accept the finance report for January and Jill seconded.

#### **Pool Committee Report – Jill (7:16)**

- Associate Pool Membership application has been updated and will be ready by March 1<sup>st</sup>.
- Fee for the Associate Membership has increased \$25 (from \$350 to \$375)
- Will allow 30 Associate Memberships this year (up from 25 in prior year)
- Applications will only be accepted via US Mail.
- Looking for someone to paint the pool.

#### **Tennis Court Committee Report – Jill (7:21)**

- Everything is current working.
- Will be contacting Gerald Perry to fill in the cracks.

#### **Clubhouse Maintenance Committee Report – Teresa (7:22)**

- ABC Roofers were contacted and looked at the roof last week due to spot on the ceiling. Need to Kilz the spot on the ceiling. Clint can possibly take care of the spot.

#### **Clubhouse Scheduling – Teresa (7:25)**

- One rental in January and Two in February are scheduled.

#### **Social Committee – Teresa (7:26)**

- Snacks were provided for the annual meeting.
- A couple of people filled out the forms with interest in joining a committee.
- 5 additional people have asked to be added to the email list and Facebook page.
- Hoping to possibly have an event in April.
- Need to add names to the Website.
- Working on getting the reports up to date on the Website.

### **Common Grounds Committee Report – Tom (7:32)**

- A “spring clean up” was discussed for April. A yard waste dumpster can be rented from Republic Waste for \$625.00 for the month. Limitations on what could be put into the dumpster would be communicated to everyone and listed on the dumpster. We could ask for donations towards the rental or take it out of the tree fund.
- Connie moved to move forward with the “spring clean up” in April with the rental of a dumpster and Lewis seconded.
- Tom plans to rent a stump grinder to take out some tree stumps in the commons area and for a member.
- A member would like to put a free library book box in her yard. The member would be responsible for the upkeep of the box. Tom would be willing to make it for them.
- Tom moved to approve the free library book box and Jill seconded.

### **Architectural Control (7:46)**

- Cliff was absent and nothing to report.

### **New Business (7:46)**

- Jerry \_\_\_\_\_ expressed interest in helping with the Tennis Court/Playground Committee.
- Cindy \_\_\_\_\_ expressed interest in helping with the Scheduling Committee.
- Tom still has paint that could be used to touch up the playground equipment during the “spring clean up”.
- May want to add mulch to the playground area during the “spring clean up”.
- Second dumpster issue was discussed regarding the billing with Republic Waste.

### **Meeting adjourned (7:52)**

- Jill made the motion to adjourn and Connie seconded.