

LVPOA Minutes

Board Meeting July 10, 2023

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

Board Members Absent: None

7:02 PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from June 12, 2023 meeting

- **Motion to approve Teresa**
- **Second Jill**

Clubhouse Maintenance Committee Report – Teresa (7:03)

- Waiting to hear from American Family as to the claim. Connie had a letter that we received. Clint will call and follow up.

Architectural Control – Cliff (7:05)

- Received a request from a homeowner. Will follow up with additional questions and then bring back to the board to discuss.

Finance Committee Report – Connie (7:13)

- PayPal fees have gone up. Will need to discuss adjusting our fee to homeowners.
- The second half of the dues are due at this time. The accountant will accept cash payments.
- Motion to approve Cliff
- Second Teresa

Pool Committee Report – Jill (7:41)

- There was a new volleyball net installed.
- The pool heater was installed by Buster Crabbe. Need it hooked up to electric now.
- Additional flowers have been planted in front of the clubhouse.
- Table tennis is available now. The paddles have been broken already. New paddles were purchased.

Tennis Court Committee Report – Jill (7:49)

- Nothing to report.

Clubhouse Scheduling – Teresa (7:50)

- The Clubhouse was rented once in June once in July. The pool was rented 4 times in July and there is 1 rental pending for August.

Social Committee – Teresa (7:51)

- The cookout was a great turnout and good time.
- Meeting on July 18th to discuss National Night Out event.

Welcome Committee – Teresa (7:52)

- Meeting July 11th to work on new directory. Hoping to have a presentation at the next board meeting.

Common Grounds Committee Report – Tom (7:54)

- Have been cleaning up debris from storms.
- Discussion took place regarding playground clean up.
- Tree is being removed on July 17th.
- Following up with the city regarding the sidewalks.

New Business (8:03)

- No new business.

Meeting adjourned (8:04)

- Motion to adjourn Tom
- Second Teresa