

LVPOA Minutes

Board Meeting

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

Review/approval of minutes from June 9, 2025 meeting

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

Finance Committee Report – Diane (7:02)

- Two home owners still owe the 1st half of the year dues.
- Notices have been sent to home owners that owe the 2nd half of the year dues.
- Motion to approve Tom.
- Second Jill.

By-Laws/Covenants Review – Matt (7:04)

- 4 people attended the first meeting.
- Discussion took place regarding possible changes/additions.
- Next meeting is scheduled for August 11th, at 6:00 pm.

Clubhouse Scheduling – Diana (7:15)

- The clubhouse was rented twice in July.

Pool Scheduling – Diana (7:16)

- The pool was rented four times in July.

Social Committee – Diana (7:16)

- A pool party is being scheduled for Saturday, August 30th. Hamburgers, hot dogs, potato salad and baked beans will be provided. A sign up will be put up to bring a side dish. Hope to be able to show a movie.

Clubhouse Maintenance Committee Report – Terry (7:29)

- The two panels were fixed.
- Travis fixed the hole from outside.
- Tom fixed the gutter supports on both sides of the clubhouse.

Communications – Teresa (7:22)

- Two lots were being purchased in “The Timbers”. They requested we sign an Affidavit that they are not part of the association. Teresa provided a letter and a copy of the plat map.
- The online information has been updated to correct information.

Architectural Control – Cliff (7:24)

- Diana submitted a plan to have her fence be fixed. It was approved by the committee and the board.
- The committee was contacted by a person that is purchasing a home and would like to install a fence. Cliff relayed the details of what needs to be submitted for approval.

Pool Committee Report – Jill (7:31)

- Two umbrellas need to be replaced due to being broken.
- A new pool fob was purchased by a member.
- Jill will be posting pool positions that will be open next year.

Tennis Court Committee Report – Jill (7:32)

- Nothing to report.

Common Grounds Committee Report – Tom (7:32)

- The tree company was able to take care of the big tree by the clubhouse. They have been working on the commons area today.
- Billy Schroeder and Korbin helped with the playground area clean up.
- There is a pine tree that needs to be removed.
- The weeds in the traffic island have been sprayed.
- The city pick up day for our area for tree debris from the storm is August 18th – 22nd.

Old Business (7:40)

- Follow up as to hole in the yard on the Marquette property. Matt looked at it. It is not a sink hole. The city needs to fix it.

New Business (7:42)

- A discussion took place regarding some suspicious activity that is taking place at a house in the neighborhood. Teresa will contact our PAR officer.

Meeting adjourned (7:57)

- Motion to adjourn Tom.
- Second Matt.