

LVPOA Minutes

Board Meeting June 12, 2023

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

Board Members Absent: Connie Condict

7:00 PM: Meeting called to order by Lewis Holleman

The meeting opened with a visit from an associate pool member regarding swim lessons being given at the pool.

Review/approval of minutes from May 8, 2023 meeting

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

Clubhouse Maintenance Committee Report – Clint (7:20)

- Had the heating and air company look to determine if the leak was from their equipment. Roofers then examined and found a clogged drain. They removed the debris. Insurance company will be coming to assess any damage.

Clubhouse Scheduling – Cindy (7:24)

- Had the clubhouse scheduled 3 times, but one was cancelled. Discussion regarding a request for the clubhouse for December 24, 25 and 26. Cindy to make sure that they haven't rented earlier in the year and then approve if they have not.

Architectural Control – Cliff (7:30)

- No pending request.
- A discussion took place regarding possibly putting in a horse shoe pit. Two different designs were presented to the board along with costs. It was decided that a Facebook post would be created to see how much interest there would be in having a horse shoe pit.

Finance Committee Report – Lewis (7:43)

- Want to make sure that the dumpster cost comes out of the tree budget.
- Discussion took place regarding the fees that are being paid for the website and whether that could be handled in a more cost effective way.
- Motion to approve Jill
- Second Teresa

Pool Committee Report – Jill (7:51)

- A further discussion took place regarding the swim lessons being given in the pool. A motion was presented to continue to allow the lessons to continue with only one lesson taking place at a time and they must fill out the pool form. The board will re-evaluate the matter before the start of next year's pool season.

- The pool painting was further discussed. Due to the cost, it was decided to check with the painter to see if they could do it in March. A special assessment may need to be imposed to help with the costs. This will be discussed further and added to the annual meeting agenda.
- Flowers were planted in front of the clubhouse.
- A table tennis table was located and Jill is making plans to purchase for the clubhouse.

Tennis Court Committee Report – Jill (8:18)

- Nothing to report.

Social Committee – Teresa (8:18)

- A cook out is planned at the clubhouse on June 24th.

Welcome Committee – Teresa (8:19)

- 6 committee members met and discussed putting together a new welcome packet. They plan to meet again on July 11, 2023.

Common Grounds Committee Report – Tom (8:26)

- There is a tree in the commons area on Marquette that the homeowner would like to have removed. The homeowner would like to pay for that removal. Tom moved that we allow the homeowner to remove at their expense. Will make sure that the homeowner shows documentation of insurance and work comp coverage. Cliff seconded

Meeting adjourned (8:32:)

- Motion to adjourn Lewis
- Second Cliff