

LVPOA Minutes

Board Meeting June 9, 2025

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

Board Members Absent: Terry Guengerich

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

The meeting began with a discussion led by Gary Smith who lives at 4680 S. Marquette Ct. There is an area of the land that continues to open up leaving pipe visible and leaving a hazardous condition. He shared a picture of the area with the Board. It was discussed that it is probably a drainage issue. It was suggested that he contact Chris Dunaway with Public Works. Gary will follow up with Matt as to how the issue is going to be handled.

Review/approval of minutes from May 12, 2025 meeting

- **Motion to approve by Diana.**
- **Second by Jill.**

Review/approval of minutes from special meeting on May 29, 2025 meeting

- **Motion to approve by Diana.**
- **Second by Cliff.**

Finance Committee Report – Diane (7:10)

- Only a couple of more members that still owe dues for the first half of the year.
- Second half of the year dues are now due and payable.
- Motion to approve Tom.
- Second Matt.

Clubhouse Scheduling – Diana (7:14)

- Clubhouse is scheduled for 1 time in June.
- Pool is scheduled for 1 time in June.

Clubhouse Maintenance Committee Report – (7:20)

- Light globe has been replaced.
- Door trim has been fixed.
- Basement door is now double locking.

Samantha Forir joined the meeting at this point and so the Board jumped to Old Business. There are some things taking place in the neighborhood that need to be addressed by the POA. In order to do so, it was discussed that the By-Laws, Rules & Regulations and the Covenants & Restrictions need to be updated. A committee will be formed to prepare new By-Laws, Rules & Regulations and the Covenants & Restrictions. Matt Forir will lead the committee. An email blast and post on Facebook will be done asking neighbors to join the Committee. The first meeting will take place at 6:00 pm on Monday, July 8, 2025.

Communications – Teresa (7:38)

- Teresa will make sure that the changes to the website are completed so that our Board of Directors is up to date, the clubhouse clean up procedures are updated, that it states no access to the basement is allowed when renting the clubhouse and the rental fee is updated.

Architectural Control – Cliff (7:39)

- Nothing to report.

Pool Committee Report – Jill (7:29)

- There is 2 associate pool membership available.
- A new transformer was put in for the lights at the pool and those lights have now been installed.
- Some issues that have taken place at the pool were discussed and it will be monitored for any additional issues.

Tennis Court Committee Report – Jill (7:44)

- Nothing to report.

Social Committee – Diana (7:45)

- Nothing to report.

Common Grounds Committee Report – Tom (7:45)

- Tom has been cleaning up limbs in the commons area.
- Tom has purchased a wood chipper to take care of the limbs.
- Tom will haul off debris for people in the neighborhood for a fee.
- There are a couple of trees in the commons area that may need to be taken down.

New Business (7:51)

- We discussed the question from the owners at 4735 S. Boone Ct regarding people putting signs in their yard and puncturing the irrigation lines. It was discussed that there is an easement that will allow for so many feet of space where signs can be placed. The irrigation lines may be in that easement area.

Meeting adjourned (7:55)

- Motion to adjourn Tom.
- Second Jill.