

LVPOA Minutes

Board Meeting March 20, 2023

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

Board Members Absent: None

7:10 PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from February 13, 2023 meeting

- **Motion to approve Teresa**
- **Second Tom**

Clubhouse Maintenance Committee Report – Teresa (7:11)

- Clint will attend next month's meeting to discuss the ceiling in the clubhouse.

Clubhouse Scheduling – Teresa (7:11)

- The Clubhouse was rented twice in February and it is currently scheduled for once in March.
- Cindy Jager will start taking care of the clubhouse scheduling.

Finance Committee Report – Connie (7:12)

- There was a mistake in the names on the list of outstanding dues. This will be corrected.
- Connie updated as to the trash dumpster issue. Republic service took the charges off and shouldn't appear on any further invoices.
- A discussion took place regarding purchases more CDs. Would like to purchase a 3 month and a 6 month so that they can alternate the renewing period.
- Motion to approve Jill
- Second Teresa

Pool Committee Report – Jill (7:27)

- The contract with Buster Crabbe has been turned in.
- Pool opening will be 5/20/2023 and the closing will be 9/4/2023.
- Meeting with someone to discuss the painting of the pool.
- Jill will be available when the pool opens to activate pool fobs.
- Possible clean up day on may 13th.

Tennis Court Committee Report – Jill (7:32)

- The tennis court is scheduled to have the cracks filled in this spring.

Social Committee – Teresa (7:33)

- The committee has a meeting planned to discuss events.

Common Grounds Committee Report – Tom (7:33)

- There will be a yard waste dumpster in the parking lot of the clubhouse the 1st of April. The plan is for it to remain all month, unless it is filled faster. Will need to monitor to make sure that nothing is being put in the dumpster that isn't supposed to be put there.
- Tom got the sawdust hauled off from drilling out some tree stumps. Will need to put down some grass seed.
- Will need to let the lawn maintenance guys know about some commons area that they need to mow.

Architectural Control – Cliff (7:42)

- Notification was received that the islands are being pushed out to 2024.

Meeting adjourned (7:44)