

LVPOA Minutes

Board Meeting May 8, 2023

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

Board Members Absent: Cliff Rawley

7:08 PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from April 10, 2023 meeting

- **Motion to approve Jill**
- **Second Connie**

Clubhouse Maintenance Committee Report – Clint (7:09)

- Proposed putting Kilz on the stain. Can scrape and spray it if necessary. Discussion was had to try to just Kilz it first.
- Motion to approve Connie
- Seconded by Jill

Architectural Control – Teresa for Cliff (7:15)

- A discussion took place regarding road issues and people running stop signs. It was discussed how the city could put road deterrent around the areas of the cul-de-sacs. After further discussion, it was decided to not move forward with these.

Finance Committee Report – Connie (7:21)

- The missing check for the dumpster was discussed. A new check is being issue to take care of it.
- A discussion took place regarding the status of the CDs.
- A discussion took place regarding the late fees for a new member that wasn't aware of the fees. Motion to approve by Teresa. Seconded by Tom.
- Motion to approve Teresa
- Second Tom

Pool Committee Report – Jill (7:41)

- The pool is being filled and will be ready for opening day on May 20th.
- Associate memberships are full.
- The vending machine is being filled.
- Pool clean up date is scheduled for May 13th from 10:00 am to 12:00 pm.
- A second estimate to paint the pool was received. Due to the amount a discussion took place on how to fund the painting. It was decided that we would look into some further options and discuss further at another meeting. If we are to move forward with the painting, it would take place in September.

Tennis Court Committee Report – Jill (7:48)

- Nothing to report.

Clubhouse Scheduling – Teresa (7:49)

- The Clubhouse was rented once in April twice and was scheduled for 1 time in May.
- Cindy Jager will start taking care of the clubhouse scheduling as of May 1st.

Social Committee – Teresa (7:50)

- Memorial Day weekend breakfast at Tom's house on the 27th from 8:00am to 10:00 am.
- Neighborhood garage sales are May 5th and 6th. Teresa will put out signs.
- A discussion took place regarding a Welcome Committee for contacting new neighbors/members. An email will be sent regarding same.

Common Grounds Committee Report – Tom (7:51)

- Trimmed some of the commons areas to make it easier for the mowing company to get to the areas.
- The mowing company had a mower down and reported that they would be mowing soon.
- Have contacted the City about updating the sidewalks to make them more handicapped accessible at the street intersections and regarding the drains not being able to keep up with the rain water runoff.

Old Business (8:05)

- Parked trailer has been moved.

New Business (8:09)

- A discussion took place regarding a possible assessment regarding the pool. It was discussed to table this discussion until further options could be reviewed.
- It was noted that you can register your cameras on your home with the City of Springfield. You can see whether they are allowed to access them regarding a crime or not.

Meeting adjourned (8:12)

- Motion to adjourn Tom
- Second Teresa