

LVPOA Minutes

Board Meeting November 13, 2023

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

Cindy Yager and Matt Forir were also in attendance.

Board Members Absent: None

7:06 PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from October 9, 2023 meeting

- **Motion to approve Teresa.**
- **Second Connie.**

Clubhouse Maintenance Committee Report – Teresa (7:07)

- Ceiling has been repaired.
- Knight Heating and Air will do a system check.
- Garbage disposal needs to be replaced or taken completely out.
- Toilet paper holders were purchased for the bathrooms.

Architectural Control – Cliff (7:10)

- A fence proposal was reviewed.
- Motion to approve by Teresa and seconded by Connie.

Clubhouse Scheduling – Teresa (7:12)

- Was rented 1 time in October with several in the month of November.

Social Committee – Teresa (7:13)

- Update in candy being handed out at Halloween.

Welcome Committee – Teresa (7:15)

- Nothing new to report.

Common Grounds Committee Report – Tom (7:15)

- Will go over boundaries with the mowing company as that contract is updated.
- Discussed trees that need to be removed.
- Sidewalks on Holiday street have been marked, hoping they will be revised for handicap accessibility soon.

Pool Committee Report – Jill (7:18)

- Nothing new to report.

Tennis Court Committee Report – Jill (7:18)

- Nothing new to report.

Finance Committee Report – Connie (7:19)

- Went over current budget and discussed a proposed budget for 2024.
- Motion to approve and move forward with presenting proposed budget Jill.
Second by Cliff.

New Business (8:15)

- Discussed the mailout to association members for the annual meeting.
- Discussion regarding needing 9 board members for next year.

Meeting adjourned (8:25)

- Motion to adjourn Teresa.
- Second Lewis.