

## **LVPOA Minutes**

### **Board Meeting November 10, 2025**

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

**Board Members Absent:** Terry Guengerich

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

**Review/approval of minutes from October 13, 2025 meeting**

- **Motion to approve Tom.**
- **Second Matt.**

### **Finance Committee Report – Diane (7:04)**

- The same owners still owe for dues.
- Motion to approve Cliff.
- Second Matt.
- Vote was taken for the new budget.
- Motion to approve Matt.
- Second Jill.

### **C & R Update (7:10)**

- Amendments discussed.
- It was proposed that all documents be combined into one document.
- Amendment approved.
- By-Laws approved.
- Board policies – approved.
- All documents will be sent to homeowners with December mailing along with information being sent via email and posted on Facebook.

### **Clubhouse Scheduling – Teresa (7:17)**

- One rental in October.

### **Social Committee – Teresa (7:17)**

- Candy bars were handed out at the club house, and it is estimated that we had about 90 kids.
- It was suggested for next year that we possibly set up a trunk or treat area in the club house driveway on Halloween.

### **Clubhouse Maintenance Committee Report – Terry (7:17)**

- Nothing to report from Terry.
- It was noted that the toilet needs to be looked at to make sure that it is working before our next rentals during Thanksgiving.

**Communications – Teressa (7:21)**

- Email blasts will be sent with changes, and they will be posted on Facebook.

**Architectural Control – Cliff (7:23)**

- Nothing to report.

**Pool Committee Report – Jill (7:26)**

- Jill will post the vacant position.
- The pool contract position is filled.

**Tennis Court Committee Report – Jill (7:27)**

- Jill will be looking at the light's timer for the tennis courts.

**Common Grounds Committee Report – Tom (7:27)**

- One homeowner had a tree being taken down and the branches were in the yard for an extended period of time. They are working on getting them picked up.
- There is a pine tree that still needs to be removed.
- Tom will be rebuilding the bird house that is in the commons area and will be putting some new bird houses up.
- Will get with Purvis to see if the bill will be increasing for next year.

**New Business (7:33)**

- Sent a letter to who was believed to be the owner of 2179 Barcelona. We had the wrong address. Resending to new address.
- Board members to provide updates for December mailing and annual meeting
- Board members that are not returning need to return their folders to Teresa for updating before they are given to the next member.

**Meeting adjourned (7:49)**

- Motion to adjourn Matt.
- Second Tom.