

LVPOA Minutes

Board Meeting October 9, 2023

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

Board Members Absent: Cliff Rawley

6:57 PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from , September 11, 2023 meeting

- **Motion to approve Teresa**
- **Second Jill**

Clubhouse Maintenance Committee Report – Clint (6:58)

- A discussion took place with Phil from ABC Roofing regarding the repair to the roof and the damage inside of the building. A brief hold in the meeting took place from 7:16-7:18 while the ceiling was examined. Phil offered to repair the ceiling. A motion was made by Tom and seconded by Teresa to allow ABC Roofing to repair the ceiling. They will contact Connie for entry into the building when they can get someone to fix it.

Architectural Control – Lewis (7:23)

- A few fence installations were represented and approved.

Finance Committee Report – Connie (7:24)

- The monthly reports were reviewed.
- It was suggest that at next month's meeting to have a discussion and a proposed budget put together.
- Motion to approve Teresa
- Second Diane

Pool Committee Report – Jill (7:44)

- Discussed putting mulch down once price was presented. Will probably put it down during clean up in the Spring.

Tennis Court Committee Report – Jill (8:05)

- Nothing to discuss.

Clubhouse Scheduling – Teresa (8:10)

- The Clubhouse was rented four times in September and is rented twice in October.

Social Committee – Teresa (8:12)

- Candy will be handed out at the clubhouse on Halloween.

Welcome Committee – Teresa (8:13)

- Nothing to report.

Common Grounds Committee Report – Tom (8:14)

- Tom is working on picking up excess branches in the commons area.
- Discussion took place regarding the picking up of the walnuts.
- The commons area boundaries were also discussed.

New Business (8:23)

- No new business.

Meeting adjourned (8:24)

- Motion to adjourn Tom
- Second Teresa