

LVPOA Minutes

Board Meeting September 11, 2023

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

Board Members Absent: Cliff Rawley

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

Review/approval of minutes from August 14, 2023 meeting

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

Clubhouse Maintenance Committee Report – Clint (7:10)

- Front faucet to be fixed this week.
- There is a 5 year workmanship warranty on the roof. Will call to schedule a meeting with the board.
- Internet is being turned off on Friday.

Architectural Control – Cliff (7:20)

- Nothing to report.

Finance Committee Report – Connie (7:22)

- Motion to approve Tom
- Second Teresa

Pool Committee Report – Jill (7:39)

- Review of the Buster Crabbe bill and discuss possibly looking at a new contract with another company.

Tennis Court Committee Report – Jill (7:42)

- Would like to look at new rubber mulch for the playground equipment.

Clubhouse Scheduling – Teresa (7:44)

- The Clubhouse was rented 0 times in August and September had 3.
- Pool was rented once in August.

Social Committee – Teresa (7:45)

- Nothing to report.

Welcome Committee – Teresa (7:45)

- Nothing to report.

Common Grounds Committee Report – Tom (7:46)

- Tree clean up has been completed.
- A new dog bag post has been put in.
- Brush has been picked up in the commons area.
- If anyone knows of anyone wanting walnuts, contact Tom for pick up.

New Business (7:55)

- Nothing to report.

Meeting adjourned (7:57)

- Motion to adjourn Teresa
- Second Tom