

LVPOA Minutes

Board Meeting September 8, 2025

Board Members Present: Diane Killion, Cliff Rawley, Teresa Weidman, Tom Bauer, Matt Forir, and Terry Guengerich

Board Members Absent: Jill Fannin

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

Review/approval of minutes from August 11, 2025 meeting

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

Finance Committee Report – Diane (7:02)

- Tom wanted us to follow up on the payment for the tree removal.
- Motion to approve Terry.
- Second Matt.

By-Laws Update – Matt (7:05)

- During the meeting this evening Matt covered the items that everyone would like to have reviewed for the changes to the By-Laws.

Clubhouse Scheduling – Teresa (7:22)

- There was one rental for September.

Social Committee – Teresa (7:)

- There was about 50 people at the pool party.

Clubhouse Maintenance Committee Report – Terry (7:23)

- The bathroom door has been fixed.
- Leaves were cleaned up.

Communications – Teresa (7:25)

- Nothing to report.

Architectural Control – Cliff (7:25)

- A homeowner submitted a proposal for work to be done at their home. It was approved.
- There is a new resident and a current resident on Barcelona that is going to pull weeds on the traffic island. On Mayo Court there is a current resident that will pull weeds. Still in need of someone to take care of the weeds on Savoy Court.

Pool Committee Report – Jill (7:37)

- The pool has been closed.
- Still in need of someone to fill Jill's position next year on the board.

Tennis Court Committee Report – Jill (7:37)

- Nothing to report.

Common Grounds Committee Report – Tom (7:38)

- There is a pine tree that is needing to be taken down.

Old Business (7:40)

- The suspicious activity has been reported to the par officer.
- The van that has been parked on the traffic island of Barcelona has now been moved to the driveway.
- We will review the Neighborhood Watch information so that it can be discussed further.
- The little library was discussed regarding the moving of it to be closer to the street.

New Business (7:44)

- Diana resigned effective August 31, 2025.
- A townhome meeting was conducted and those minutes were reviewed.
- Tom will check on the costs of trash cans to go along with the dog poop stands and then we will revisit this issue.
- Committee heads need to provide their budget at the meeting in October.
- Forming some new committees were discussed.

Meeting adjourned (7:55)

- Motion to adjourn Terry.
- Second Matt.