

## **LVPOA Special Board Meeting Minutes May 29, 2025**

### **Board Meeting**

**Board Members Present:** Diane Killion, Cliff Rawley, Teresa Weidman, Travis Fannin in place of Jill Fannin, Tom Bauer, Terry Guengerich and Diana Liermann

**Board Members Absent:** Matt Forir

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

This special meeting was called in order to discuss the things that took place during a recent rental of the clubhouse on May 23, 2025 in which damage was done to the clubhouse. Diana had notified the Board Members by email accompanied by photos of the damage that was done to include a broken globe on the light that is in the stairs between the main level and the basement along with the trim around the women's bathroom door in the basement and the metal strike plate on the same door.

Jill and Travis pulled the video footage and provided it to the Board Members via email to be review before our meeting.

We lead the discussion with a round table to make sure that everyone understood what had taken place during the rental that was captured on the video. While no one is to be in the basement when the clubhouse is rented, the cleanup rules for the clubhouse are a little ambiguous.

Travis and Jill have replaced the door frame and the strike plate. Diana will obtain a new light globe for the light. The board has decided to replace the door handle at the bottom of the stairs with a double locking handle so that the basement can't be entered into without a key. The board also will obtain a sign to be placed at the main level stairs that states something along the lines of for board members only, etc. It was also discussed that we reiterate to the renters that they are not allowed to go into the basement when renting the clubhouse.

Diana Motioned that we refund the \$40 check and keep the \$135 check to pay for the rental along with the repairs that need to be completed to the clubhouse and that the Brasher family not be allowed to rent the clubhouse again for the remainder of 2025. Tom seconded the Motion and all approved.

The special meeting was adjourned at 7:30 pm.