

LVPOA Minutes April 13, 2026

Board Meeting

Board Members Present: Diane Killion, Cliff Rawley, Tom Bauer, Matt Forir, Terry Guengerich, Pam Mueller and Sharon Leathers

Board Members Absent: Kayla Reed and Brenda Ferris

7:(01) PM: Meeting called to order by Matt Forir

Review/approval of minutes from March 9, 2026 meeting

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

Finance Committee Report – Diane (7:02)

- Still have several home owners that need to pay dues. Discussed those that have paid, but still show on the list.
- Motion to approve Tom.
- Second Terry.

Clubhouse Scheduling – Brenda (7:05)

- There are two rentals in April and two in May as of right now.

Social Committee – Brenda (7:06)

- Nothing to discuss..

Clubhouse Maintenance Committee Report – Terry (7:07)

- Terry fixed the toilet upstairs.
- Terry lead a discussion regarding concrete for the new AC unit.

Communications – Diane (7:11)

- Nothing to discuss.

Architectural Control – Cliff (7:11)

- Several requests have been submitted.
- The final request for Chris will be approved once he pays the lien fee of \$49.80.
- Sharon was advised that she would need to get a survey done on the property with the sun room so that we have a legal description for the piece of land before a deed can be signed.

Pool Committee Report – Pam (7:36)

- The pool contractor position is open again.
- Travis was to put new feet on the chairs.
- We currently have 23 associate pool members.
- Discussion took place again regarding the chlorine tablets and the cost.
- A pool cleanup/setup will take place on May 16th at 9:00 am.

- Need to contact AT&T to get the internet turned back on.
- Pam will be meeting with Jill to show her how to activate the pool fobs.

Tennis Court Committee Report – Pam (7:45)

- The net needs fixed. Tom advised he would take care of it.

Common Grounds Committee Report – Tom (7:49)

- The AC claim has been turned in. We are now waiting for the check to be sent to see what is getting paid.
- Motion was made by Tom and Seconded by Cliff to accept the bid from SS&B. All approved.
- Tom is working on picking up limbs.
- Further discussion took place regarding the traffic islands as to what will be done to take care of them by the city.
- A discussion took place regarding possibly contacting the city regarding a speed hump on Holiday.

New Business (7:58)

- Tom gave an update on the AC. Claim pending and bid review.
- Cliff lead a discussion about security cameras for the clubhouse. They will obtain some quotes for equipment and services.

Meeting adjourned (8:11)

- Motion to adjourn Tom.
- Second Cliff.