

LVPOA Minutes

Board Meeting

Board Members Present: Diane Killion, Cliff Rawley, Tom Bauer, Terry Guengerich, Kayla Reed, Brenda Ferris, Pam Mueller and Sharon Leathers

Board Members Absent: Matt Forir

7:(00) PM: Meeting called to order by Tom Bauer

Review/approval of minutes from December, 2025 meeting

- **Motion to approve Cliff**
- **Second Brenda**

The board then went over a review of all of the positions and committees that were available to hold and serve on.

Finance Committee Report – Diane (7:20)

- It was noted that a list of dues that are due for the current year would be available at the next meeting.
- All dues not paid from the previous year have now had liens filed on the property.
- Motion to approve Cliff.
- Second Brenda.

Clubhouse Scheduling – (7:23)

- It was noted that a couple of rentals have been booked.

Clubhouse Maintenance Committee Report – Terry (7:24)

- Nothing to report.

Communications – (7:25)

- Nothing to report.

Architectural Control – Cliff (7:25)

- The vehicle issues at Barcelona and Glenhaven was discussed.

Pool Committee Report – Pam (7:28)

- Pam has met with Jill and they are working on getting the new associate member form ready.

Tennis Court Committee Report – Pam (7:28)

- Nothing to report.

Social Committee – (7:29)

- Snacks were provided for the annual meeting.

Common Grounds Committee Report – Tom (7:29)

- There is a tree in the commons area that needs to be taken down.
- There was a Walnut tree on Holiday that is being taken down.
- There will be more tree mulch left in the parking lot of the clubhouse when they are available.

New Business (7:32)

- Introduction of new board members.
- Committee selections.
- The theft of the AC unit was discussed. We will need the police report in order to make a claim with the insurance company. It was discussed that when the new unit is put in, we need to get a slab, bolts and cage. We will also look at installing additional cameras.
- It was discussed that we may need to approach the city about speed bumps on Holiday and Lakewood due to the speeding that takes place.

Old Business (7:42)

- It was discussed that a sign was put on the door at 2179 Barcelona. It was also noted that someone has been there working on the property.

Questions/Assignment of positions (7:48)

- The following positions were filled:

President: Matt Forir

Vice President: Tom Bauer

Secretary/Finance: Diane Killion

Commons Grounds: Tom Bauer

Architectural Control: Cliff Rawley

Clubhouse Maintenance: Terry Guengerich

Pool/Tennis: Pam Mueller

Welcome: Sharon Leathers

Social/Scheduling: Kayla Reed/Brenda Ferris

Meeting adjourned (7:49)

- Motion to adjourn Terry
- Second Sharon