

LVPOA Board Meeting

3/14/22

Present: Lewis Holleman, Steven Bard, Linda Strait, Teresa Weidman, Cliff Rawley, Connie Condict, Tom Bauer

Absent: Kari Brashears, Jill Fannin, Randall Smith

Meeting was called to order at 7:07pm by Lewis

Review/Approval of minutes from February 14, 2022 meeting. Linda made a motion to approve the minutes; Steven seconded.

Finance Committee Report by Steven:

1. Dues update: 16 households have not paid their dues: 6 households owe a late fee only; 1 check bounced and 1 check was written for the wrong amount
2. Discussion of transfer of money left at end of year to the Edward Jones money market account. We withhold some of the balance to pay for January/February bills that come in before dues come in. There is a line item in the income budget to allow for that.
3. The insurance checks for the roof replacement completely covered the bill from ABC Roofing, so there was no additional expense to us.
4. Marinel will continue to send statements to those who have not paid their dues
5. Purvis Lawn Care has been prepaid for 2022

A motion was made by Cliff Rawley to accept the January and February Financial report. Teresa Weidman seconded and the board voted to approve.

Pool Committee by Steven and Lewis for Jill:

As of tonight's meeting we have 11 of the 25 possible associate memberships reserved and paid for. One of those applicants still owes \$25; their check was for \$225 instead of \$250. Jill submitted proposed dates for the pool of May 21 for opening and May 15 for cleanup/set-up day. The dates were approved by the board. These dates will be posted on our website and also announced on our Facebook group. Glass was replaced on 3 broken table tops. Tom is checking into replacing the diving board.

Tennis Court/Playground committee: Lewis for Jill:

Gerald Perry Company is coming in May to fill cracks on the courts according to our maintenance contract. Linda will contract Complete Electric to get an estimate on replacing the Tennis Court lights.

Clubhouse Maintenance Committee—Linda:

There is nothing new to report. The new electrical panel was installed and marked. The lights have been converted from fluorescent to LED throughout the clubhouse.

Clubhouse Scheduling/Social Committee-Teresa:

As of March 14 there is only one person who has rented the clubhouse for a private event. The neighborhood breakfast is scheduled for March 26 from 8:30-10:30 AM in the clubhouse.

Teresa and Tom will plan and cook for the event. It will be promoted via Facebook, our website, and Posters/signs in the clubhouse lawn.

Common Grounds Committee-Tom:

The dead tree in the common area that was scheduled for removal has been taken out.

Architectural Control Committee-Cliff

There were no requests from homeowners this month for architectural projects. Cliff has been in touch with the City regarding planting in the 4 neighborhood islands through their beautification program. He reported that they are planning to start between now and May 1. Cliff has asked them about taking out curbing on the island at Mayo Place where the trash trucks consistently run up over the curb and taking out the dead tree in the island on Savoy Court. A bench has been requested on Savoy Court for school children waiting for the bus. Cliff will let board members know when the projects are scheduled.

General Discussion:

Discussion was held regarding how to handle extra trash pick-up charges above and beyond the included amount from homeowner's dues. Additional trash is supposed to be billed directly to the homeowner and not charged to the Homeowner's Association. Discussion also took place regarding the renter who parked his trailer in his driveway in conflict with the bylaws. Instead of taking care of the issue, the renter moved the trailer to the cul-de-sac in front of his home, taking up three parking places and still violating the bylaws. Lewis will contact the landlord.

The Meeting was adjourned.