

LVPOA Minutes – March, 2024

Board Meeting

Board Members Present: Diane Killion, Connie Conduct, Teresa Weidman, Tom Bauer, Matt Roesener and Brenda Green

Board Members Absent: Jill Fannin, Cliff Rawley and Matt Forir

7:04 PM: Meeting called to order by Teresa Weidman

Review/approval of minutes from February, 2024 meeting

- **Motion to approve Brenda.**
- **Second Matt R.**

Finance Committee Report – Connie (7:05)

- Review of financial report.
- Motion to approve Tom.
- Second Brenda.

Clubhouse Scheduling – Brenda (7:35)

- The clubhouse has not been rented this year.

Clubhouse Maintenance Committee Report – Matt (7:36)

- Discussion regarding duties and what projects may need attention in the future.

Architectural Control – Cliff (7:45)

- Nothing to report.

Pool Committee Report – Jill (7:45 – via email)

- Nothing new to report.
- Would like to get mulch next month for the playground.

Tennis Court Committee Report – Jill (7:45 – via email)

- Nothing new to report.

Social Committee – Brenda (7:45)

- Tom will be hosting his annual breakfast on Memorial Day.
- Community wide garage sales are the 1st Friday and Saturday of May.

Welcome Committee – Teresa (7:48)

- Discussed houses for sale and recent homes sold for the Welcome Committee to visit.

Common Grounds Committee Report – Tom (7:49)

- The new birdhouse is up on the commons ground.
- Will be obtaining a water meter again to be used for the watering of plants at the sign.

- Discussed a walnut tree with damage in the commons ground area. Will have it looked at.

New Business (7:53)

- We received a notice of a Trustee's sale on a home.
- Discussed the dues invoices that were returned and the follow up taking place.
- Discussed the request for parking at the clubhouse. It was discussed that no parking is allowed and there are signs noting this.
- One member contacted us about putting up a bounce house in the commons area for a birthday party. It was discussed that this would be allowed, but that we would need the date and there would have to be a waiver signed stating that the association isn't responsible for any injuries.
- Received a call about a car being towed.
- Facebook advertising by non-members. Will remove.
- We received a call regarding a party that took place on Saturday evening. The members that advised the board member, was asked to please notify us when the event is occurring so that it can be addressed then.
- The finance spot being open was discussed again. It was presented that the Secretary take on a dual role of Secretary/Finance. Diane was okay with this extra duty.
- Motion to approve Connie.
- Second Brenda.

With the new officers elected, the HOA shall remove the following signers on the bank account:

- Randall R. Smith
- Steven P.W. Bard
- Lewis L. Holleman

The following will be the signers on the bank account:

- Teresa Weidman
- Connie Conduct
- Diane Killion

Meeting adjourned (8:16)

- Motion to adjourn Tom.
- Second Matt R.