

**LVPOA Board Meeting
May 13, 2019**

Present: Teresa Weidman, Pam Vaughan, Connie Condit, Kevin Bresee, Eric Gatewood, Shannon Russell, Terry Collier

**Minutes to the April meeting were approved.
Financial Report approved.**

Old Business

Play ground holes - Kevin confirmed holes are covered

Town house privacy fence - Connie confirmed the privacy fence was repaired. \$5850 bill will be turned over to the accountant.

Website committee - Eric confirmed the website committee met. He received an email from Kylee advising she'd completed the requested change. Eric will review and report back. Eric will continue to get emails from the site forwarded to him. Connie will talk with Marinel regarding electronic payment options that could be added to the website.

Clubhouse remodel-painting - The clubhouse will be painted in June. Pam will coordinate with Arianna and ensure the drapes are taken down by June 1st.

Computer for pool - Teresa reported that the estimated expense for a laptop will be \$240. The board approved this amount. Teresa will set up a Quill account for supplies.

Swimming lessons - Teresa confirmed that there will be no swim lessons this year.

Papers signed for bank/key for lock box - A key was located for the safety deposit box.

New Business

Finance Committee - 74% of dues have been collected to date. 3 properties are delinquent on dues. Connie confirmed that trash will be shut off for these properties. The Finance Committee will meet at 6pm on May 20th.

Architectural Committee - NA

Club House Committee- Eric will purchase an aerator and flood lights to make improvements at the clubhouse. Eric read the HVAC report was read. He was assured the HVAC is in adequate working order. Pam will work on getting signs to place around the neighborhood asking drivers to slow down.

Club House Scheduling Committee - NA

Common Ground Committee - Kevin will check on a dead tree that was reported. He will determine if the tree is on common grounds.

Courts/Playground Committee - NA

Long Range Planning Committee - NA

Social Committee - Pam is planning a pool party. Kevin and Mike will play music. Kevin will confirm if 6-8pm will work for Mike.

Swimming Pool Committee - Teresa confirmed the pool was filled and power washed. The new umbrellas will be set up. Teresa confirmed the following maintenance will be required: shut off valves on each of the pumps, one new filter, an electrical shut off, and a new bulletin board totaling around \$1,000. Pool prep party will be held on Sunday, May 19th.

Welcome Committee - Teresa told Pam and Connie she has a new neighbor - Tom and Sarah
Meeting Adjourned.

NEXT BOARD MEETING ON June 10, 2019.