

LVPOA Minutes

Board Meeting May 9, 2022

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

Absent:

7:03PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from April 11, 2022 meeting

- Linda made a motion to approve the minutes from last meeting.
- Jill seconded.

Finance Committee Report – Steven (7:04)

- 9 members still owe dues.
- Talked about some problems with communication with Republic Waste Services. Still picking up trash for properties that should have been cancelled.
- Linda asked about stability of our fees. This past month we were charged late fees, but haven't noticed an increase in fees. Expect a fuel service increase so will keep an eye on the bill for the next few months.
- Glass tabletops were paid 4/4 out of Guaranty Bank operating account.
- Cliff made a motion to forgive late fees for 2057 E Kahler Ct. Dues have been paid and resident was in long-term care for a period of time. Steven seconded the motion to forgive late fees. All voted in favor. None opposed.
- Members that owe dues will not have pool fobs activated.
- Teresa made a motion to approve the budget. Lewis seconded. All voted in favor. None opposed.

Pool Committee Report – Kari/Jill (7:20PM)

- Clean up day is this Sunday, May 15, from 3:00-5:00PM.
- Jill will have a metal sign made stating 250 lb weight limit and one person on the board at a time. If board is broken again this year we may not be able to replace it again. This is too big of an expense to undertake every year.
- Jill's family will do the pool maintenance again this summer with Kari's family serving as back-up. Connie made a motion, Cliff seconded. All voted in favor. None opposed.
- Fobs have been ordered and we have an invoice from ProTel for \$372.95.
- Update on associate pool memberships: 2 memberships left.
- Diving board discussion: may not be installed by pool opening but should be done shortly after.
- Swimming pool bulletin board needs to be updated. Jill will do it this weekend.

Tennis Court Committee Report – Jill (7:26)

- Jill thinks we were overcharged for the tennis court maintenance. Will check against the contract. Steven will ask Marinel not to pay if she hasn't already.
- Lights go off at 10:00PM.
- Sign posted with incorrect times. Do we want to take it down?

Clubhouse Maintenance Committee Report – Linda/Connie (7:31Time)

Clubhouse Scheduling – Teresa (7:36PM)

- Clubhouse and pool party both scheduled for May.
- Clubhouse also rented 1st three weekends in June.

Social Committee – Teresa (7:38PM)

- Since Tom and Glenda are doing a Memorial Day breakfast we aren't doing a Memorial Day pool party.
- We are planning to have a band and neighborhood cookout on July 23.
- May 28th from 8-10AM will be pancakes, cinnamon roll, etc. Tom asked this to be posted on FaceBook so we can get a head-count. Will be at Tom's house.

Common Grounds Committee Report – Tom (7:40PM)

- Walnut tree uprooted in the common area. Tom is going to take care of it.
- Playground equipment – there's a special kind of paint made just for playground equipment but you have to order it and it has to be used in a certain period of time. Tom is going to go to Sherwin Williams and see what they recommend. Will ask neighbors with young children to come and help sand and paint this Saturday, May 14. 10AM. Bring brushes. Tom will pay for the paint and turn in receipts for reimbursement.

Architectural Control – Cliff (7:47PM)

- Island update – planted 3 nice trees on Barcelona Ct. They will do the others and finish the one they started, but the person with the plans was out today.
- No new requests from residents.

New Business (7:48)

- Teresa has volunteered to be our new Vice President.
- Kari made a motion to approve Teresa for VP. Jill seconded. All voted in favor. Non opposed.

Old Business

- None

Lewis made a motion to adjourn (7:55PM).