

LVPOA Minutes – May 13, 2024

Board Meeting

Board Members Present: Connie Condict, Teresa Weidman, Cliff Rawley, Matt Forir and Brenda Green

Board Members Absent: Jill Fannin, Tom Bauer and Matt Roesener

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

Review/approval of minutes from April 2024 meeting

- Motion to approve Connie.
Second Cliff.

Finance Committee Report – Teresa

- Review of financial report.
- Lawn mowing paid for entire year
- Motion to approve Matt F.
- Second Connie.

Communications - Connie

- By-Laws had some grammatical errors, Connie fixed them
- The website has been updated
- Setting up a google blast to keep home owners updated each month
- Emails will serve to remind them of the meetings each month so they can participate

Clubhouse Scheduling – Brenda

- The clubhouse has been reserved for one event so far this year

Clubhouse Maintenance Committee Report – Matt

- Sponge Mop needs to be replaced
- Tom and Cliff worked on the playground area
- Rubber pellets from Prime will be used

Architectural Control – Cliff

- New application to build a deck at 2161 E Regency
- Motion made to approve by Cliff
- Second by Brenda

Pool Committee Report – Jill (via email)

- Opening day May 25th Fobs will be handed out/Activated from 8-10 am
- 15 Places left for Associate Pool Memberships at this time
- Pool house clean up scheduled for Sat May 18th at 11 AM
- Happy Trails Vending will be filling the machine soon
- Diving Board to be installed May 18th
- Sandblasting of the pool came in at \$2000 under budget

Tennis Court Committee Report – Jill (via email)

- Gerald Perry came and filled the cracks per the contract

Social Committee – Brenda

- Tom will be hosting his annual breakfast on Memorial Day.

Welcome Committee – Teresa

- Nothing new to report

**Common Grounds Committee Report –
Nothing new to report**

New Business

- The internet has been turned back on for the pool fobs
- ATT is the provider least expensive and no contract
- It was suggested we have an internet lockbox for the internet
- Motion was made to purchase the internet lockbox by Matt F
- Second by Cliff.

Meeting adjourned

- Motion to adjourn Brenda.
- Second Matt F.