

## **LVPOA Minutes**

### **Board Meeting November 14, 2022**

**Board Members Present:** Lewis Holleman, Linda Strait, Cliff Rawley, Teresa Weidman, Jill Fannin

**Board Members Absent:** Steven Bard, Kari Brashers, Connie Condict

**7:05 PM: Meeting called to order by Lewis Holleman**

#### **Review/approval of minutes from October 10, 2022 meeting**

- Linda made a motion to approve minutes.
- Teresa seconded.
- All approved. None opposed.
- Minutes approved.

#### **Finance Committee Report – Lewis (7:05PM)**

- Buster Crab Tree needs to be billed to the “Open/Close” line item for next year’s budget.
- Clubhouse
- Does Purvis send an itemized statement because we have an overage of \$450 in the “Mowing/Hauling” budget
- One of the homeowners now has a company managing her finances, they will pay the late dues.
- Lewis will follow-up on filing the liens as soon as possible for those who haven’t paid their dues.
- With Steven absent, we will look at having another budget meeting later this week.
- Teresa made motion and Teresa seconded.

#### **Communication Report – Lewis (7:18 p.m.)**

- With Steven absent, no report was given. Lewis will follow up with him tomorrow.

#### **Pool Committee Report – Jill (7:21 p.m.)**

- Pool has been winterized and all is put away.
- On the lookout for new pool chairs on sale.
- Should we look at repainting any of it this year? Jill will call the city to see who paints those pools.
- Tom brought the board in.

#### **Tennis Court Committee Report – (7:27 p.m.)**

- Adjusting timer for lights to come on earlier. 5:00 to 8:00 is the new timing.

#### **Clubhouse Maintenance Committee Report – Linda (7:28PM)**

- Knight heating and air came and discovered the old furnace has a crack and is 20-years beyond its life expectancy. If we buy the exact furnace with a complete replacement (including air) will be \$8,953.00. Prices have increased since last year significantly. The

unit we will need is currently in stock. Could use the money market or CD to pay for this new purchase.

- Cliff made a motion to accept the bid to replace the heating and air units from Knight.
- Linda will verify that we'll get a rebate from the city for the energy efficiency.
- Teresa seconded.
- All in favor, none opposed.

#### **Clubhouse Scheduling –Teresa (7:35PM)**

- Clubhouse was rented 3 times in October.
- November scheduled for 3 times of rental.

#### **Social Committee –Teresa (7:36PM)**

- Great turnout for Halloween, approximately 60 trick or treaters.
- Chili Cookoff – only 2 people responded that they would make chili, so it was canceled.

#### **Common Grounds Committee Report – Tom (7:41PM)**

- Grass and weeds near Spring Creek have been cut down by someone – the area behind Regency Place.
- Ash tree are in danger of dying and will need to be taken out in the future.
- Tom will look at the tree near the Townhouses that caused damage to a homeowner's gutter.
- Tom removed ALL the hedge apples today from the common's area. Thank you! Tom will slowly cut down that tree because it is such a nuisance.
- Cliff made a motion for Tom to cut down the tree.
- Jill seconded.
- All approved.

#### **Architectural Control – Cliff (7:47PM)**

- Cliff checked back in with Travis at the city (Blooming Boulevard Program) regarding the islands and work that still needs to be done. For each island we have a neighbor willing to water. Mr. Harding, Mr. Breese, Mr. Haseltine, Connie. Late Fall or early Spring for planting.

#### **New Business (7:54)**

Need to get agenda created for Annual Meeting – mailing will go out in December.

#### **Meeting adjourned (7:52PM)**