

LVPOA Board Meeting

October 11, 2021

7pm

Present: Teresa Wiedman, Cliff Rawley, Jill Fannin, Linda Strait, Jacqueline Jadidian, Kari Brashers, Lewis Holleman, Tom Bauer

Not present: Randall Smith

Call meeting to order: 7:05PM Linda Strait

Approval of September minutes: Lewis made a motion to approve. Cliff seconded.

Teresa will be doing clubhouse scheduling.

Financial Report—Jacqueline:

- Only 3 home owners with outstanding dues. Jacqueline has reached out to all of them. Liens will be filed for all three properties if not paid by end of October.
- Line item pool open and close: We have received and paid invoices from Buster Crabtree for pool opening. Jacqueline inquired about the extra expenses and will forward email explanation to Jill. A new chlorinator and plumbing repairs caused us to go over budget (or we under-budgeted).
- Owe \$55 to Republic Services for the extra receptacle. Any time need to speak with Republic Waste Services we should deal directly Chris Snyder. He handles all HOA relationships.
- Jacqueline spoke with Chris to confirm that they will be repairing original mailbox for JoAnn Adams. Will take 4-6 weeks.
- Tom made a motion to accept the budget report. Linda seconded.

Pool/Tennis Court—Jill

- Estimate for painting bottom of pool
- Purchase of lounge chairs: \$238 for 2 at Home Depot. Cliff made a motion to purchase 6 chairs. Linda seconded.
- Replace 2 table tops with glass: \$150 a piece for a total of \$300.
- Store diving board: We can do it but we need at least 3 people. Tom will look for some volunteers.
- Reconfirm with Gerald Perry for Tennis Court maintenance
 - Signed the agreement
 - Jill will follow up via email to make sure they are planning to come out in the Spring.
- Will also follow up with Gill about pickle ball.

Common Grounds—Tom

- Mowing common area behind Wornall being maintained by homeowner who is moving. Tom will let Purvis know.
- Islands: Tom suggested we do one with pavers instead of concrete due to price and quantity required (10 yards) for concrete work. Will have Grant take a look to see if he has some other ideas about what we could do.
- Speed bumps/4-way stop: Harvard & Holiday possible light or 4 way / Charleston & Holiday speed bump.
- The city will fix the drainage problem by installing a wider grate on Savoy, but may be after the first of the year. Will have them look at two spots on Holiday, as well, to see if they could schedule the work at the same time.
- Tom asked Cliff to call the city resource center about traffic issue and deer signs needed next to green space.
- Emailed Shawn about replanting the trees they just took out. Do we want to replace them? Decided to reallocate the money budgeted for replacing trees to more trimming and caring for what we already have.
- Tom will schedule a time to do a walkthrough to tag trees that need attention.

Clubhouse Maintenance—Linda/Randall

- Roof was supposed to be started today but delayed by the storm. Should start as soon as weather allows. A lot of leakage in the storage room behind the office that will need some clean-up. \$1,000 deductible, and possibly more out of pocket for inside damage. Will need to see.

Architectural Control—Cliff

- JoAnn Adams—2114 Regency Place follow up w/Chris Snyder, partially fixed. Cliff will follow up in a month.

New Business—Budget for next year at November meeting

Discuss officers for next year's board

- Lewis has agreed to be president.
- Jacqueline will not be returning. Randall is interested in being Finance chair, but doesn't want to handle the social media stuff. Jill has been handling most of that and doesn't mind to continue. Need to work out communications piece.
- Would like to get more committee members involved in board meetings in hopes that they'd be willing to move into board positions.
- Teresa will consider taking social chair.
- Linda will help with clubhouse maintenance.

Approval of funds from townhouse account for Debra's gutter repair

- \$450 out of town home account. Kari made a motion to approve. Jill seconded. None opposed.

Meeting adjourned 7:56PM

