

LVPOA Minutes

Board Meeting October 10, 2022

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

Board Members Absent: Tom Bauer

7:09 PM: Meeting called to order by Lewis Holleman

Review/approval of minutes from September 12, 2022 meeting

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

Finance Committee Report – Steven (7:10PM)

- Collected some late payment fees and late dues payments in September. \$25 paid as late fees actually weren't late so credited as pre-payment for next time. One person paid ahead for first half of next year. Total of \$260 showing up as accounts receivable pre-paid on the balance sheet.
- Pool expenses are all in and we didn't exceed our budget. Next year suggested one line item for all things related to Buster Crabtree.
- One CD will come due next month. Steven will discuss keeping it rolling for another three months.
- 7 people still owe 2nd half dues. 13 with late fees outstanding.
- Marinel will send notice regarding liens with late fee notices in October.
- Linda mentioned she emailed Steven information about the charges for the light repairs. Received two invoices for \$75 each that will need to be paid in October. Steven confirmed he forwarded to Marinel on October 4 so they should be taken care of and will be reflected on October financial statement.
- Linda made a motion to approve financials.
- Jill seconded.
- All in favor. None opposed.

Communication Report – Steven (7:24PM)

- No more spam email or junk email received.
- Signs got put up for garage sale.

Pool Committee Report – Lewis shared written report from Jill (7:25PM)

- Pool has been winterized and all is put away.
- No letter received from prosecutor.

Tennis Court Committee Report – Lewis shared written report from Jill (7:27PM)

- Adjusting timer for lights to come on earlier. 5:00 to 9:00 will be new timing.

Clubhouse Maintenance Committee Report – Linda/Connie (7:28PM)

- Gutters cleaned and secured (ABC roofing came out and reattached where it has pulled away).
- Where the light was damaged from balloon it had just pulled apart the connection. \$75 service charge. We'll turn the fan off so it doesn't happen again in the future.
- Will have Knight come out and service the heater according to our service plan.

Clubhouse Scheduling –Teresa (7:31PM)

- Clubhouse was rented once in September and we have 2 scheduled for October.
- All current items are on calendar.

Social Committee –Teresa (7:32PM)

- Garage sale signs were put up and taken down.
- Will be handing out candy for Halloween at the clubhouse. 6:00-8:00 tentatively. We'll put out lighted bags.
- Chili cookoff November 12. Looking for veterans to judge. \$100 prize to the winner!

Common Grounds Committee Report – Lewis on behalf of Tom (7:39PM)

- Someone coming tomorrow to get walnuts.
- Working on grass situation at Wornall.

Architectural Control – Cliff (7:40PM)

- Aaron Walker wants to put up a fence to protect daughter from German shepherd that has been running loose. Will bring paperwork next time.
- RV illegally parked on Regency Place. It was gone and now is back. Lewis will let us know if we need to call again.
- 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 (7:46PM) – Steven

- Budget due next month so we can share in December. Steven will not be here for next month's meeting. Also shared that he can't be finance chair next year.

Old Business (7:48PM) - Lewis

- Extra trash can at 2164 Regency – haven't seen an extra can, and neighbor says they haven't put out extra trash so we don't know why we're being charged double. Will take it up with Republic Waste Services if we get double charged again.

Meeting adjourned (7:52PM)