

# LVPOA Board Meeting Minutes

September 13, 2021

Present: Randall Smith, Linda Strait, Kari Brashers, Tom Bauer, Jill Fannin, Jacqueline Jadidian, Lewis Holleman

Not Present: Cliff Rawley

Call Meeting to order: 7:02 PM

Approval of August minutes: Jacqueline moved to approve. Jill 2<sup>nd</sup>.

Financial Report—Jacqueline

- Line item pool expense open/close: Reviewed invoices with Buster Crabtree and shifted some. When we budgeted the expenses we failed to budget for tablet feeder. Jill thinks we already had this last year. Not sure why expense is showing up for this year. Jacqueline will compare to last year's invoice.
- Mowing/hauling shortage isn't actually a shortage.
- Pool maintenance/contractor: under budget
- Republic services: Continue to charge us for excess trash, but have agreed to start invoicing homes directly. Our account keeps showing as overdue but it's a communication problem. We are current.
- Agreed to terminate the late fees for former property owner who was killed in a motorcycle accident wreck. Linda made a motion. Lewis seconded.
- Another late fee due to change in property ownership. Linda made a motion to forgive. Jill seconded.
- Tom made a motion to approve the financial report. Kari seconded.

7:19 PM: Pool/Tennis Court Committee—Jill

- Closing, Buster Crabbe
- What did you learn? Changes for next year? Went pretty smoothly.
- Things to address for next year:
  - Consider repainting next Spring. Could be a big expense. Jill is getting more info.
  - Will also need to budget for new lounge chairs. About 5 more were broken over the course of the summer.
  - Consider automatic vacuum in next year's budget.
  - Consider Coke machine for next year.

7:25 PM: Common Grounds—Tom

- Tree/Stump removal: done. Will have them look at a few more things when they come to do more trimming.
- Tree replacement at entryway: Tom hasn't gotten a bid from Sean yet. Recommended 2 native pine trees.
- Island Concrete: Concrete companies won't send a truck for less than 9 yards. If it's small enough they can do without a truck. Tom thinks we might be better off to find someone who can lay stone or brick... Can't afford to do 9 yards all at once. Tom will look into some different options.
- The city replaced the portion of the sidewalk that presented a tripping hazard.
- Drain overflowing on Savoy. Came and reviewed and need to put in a larger grate. May be several months before they can get this scheduled.

7:35 PM: Clubhouse Maintenance—Linda

- Roof/Inside repair: Looked at beams outside. Should we cut them off to avoid water seepage? Everyone agreed to remove them. Aesthetically will look much better.

7:40 PM: Architectural Control—Cliff

- Jacqueline submitted a request for an 8X10 shed. Neighbor is aware it will be right next to fence line. Reviewed request and approved.

7:43 PM: Old Business—

- 2105 Wornall property: Has been cleaned up (overgrowth). We will keep an eye on it.
- Mailbox at 2114 Regency Place. Linda will either contact owners or ask Cliff to contact owners.
- Theresa Weidman wants to take over clubhouse rentals. Will be joining the board and taking this role.

7:47 PM: New Business—

- Speed Bumps/4-way stop: No updates. Tom hasn't had a chance to call about it yet.

Meeting adjourned 7:49 PM