

LVA BOARD OF DIRECTOR'S MEETING

December 7, 2022

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:31pm, at the home of Cathy Holtorf

Present: Ric Flynn, Nik Beninato, Steve Alcorn, Cathy Holtorf, Mary Haskins

Approval of previous minutes: Motion was made to approve minutes of November 2, 2022, by Steve, seconded by Nik, motion approved.

Treasurer's Report: Checking account: \$22,207.63 Savings account: \$18,907.20

Bills: \$3,282.68-Living Water, Ventura Christmas decorating and supplies

\$ 308.00-Cathy Holtorf, Christmas decorations for wreaths

Motion was made to approve Treasurer's report by Mary, seconded by Nik, motion approved.

Committee Reports:

Architectural: No report

Lake & Fish: Water quality results for May through September, 2022, from Nebraska Lake Management was discussed.

Boat: No report

Party: Changing the date of the LVA annual picnic from August to June to avoid extreme heat was discussed.

The Board decided to have the annual picnic June 3, 2023.

A winter party for Ventura residents is being planned, potentially February 24th or 25th at Fremont Golf Club. Details will be sent at a later date.

Motion was made to approve Committee Reports by Steve, seconded by Nik, motion approved.

Old Business: None

New Business: Lot #83/84-Snodgrass: will be contacted to move speed boat from driveway.

LVA Annual Meeting date was set for March 19, 2023.

Next Board Meeting – January 11, 2023, 6:30pm, Nik Beninato's home

Meeting Adjourned: 7:00pm

Respectfully submitted,

Cathy Holtorf, Recording Secretary