

## LVA BOARD OF DIRECTOR'S MEETING

February 7, 2024

**Call Meeting to Order:** Meeting was called to order by Ric Flynn, 6:29pm, at the home of Cathy Holtorf

**Present:** Ric Flynn, Steve Alcorn, Cathy Holtorf, Mary Haskins

**Absent:** Nik Beninato

**Approval of Last Month's Minutes:** Motion was made to approve minutes of January 3, 2024, by Mary, seconded by Ric, motion approved.

**Treasurer's Report:** Checking Account: \$22,324.15 Savings Account: \$19,055.13

**Bills:** \$2,100.00 – Living Water, take down and storage of Christmas decorations

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

### **Committee Reports:**

**Architectural:** No Report

**Lake & Fish:** No Report

**Boat:** No Report

**Lake Improvement:** Cathy reported that Indra Landscaping has been contacted and they will look at the berms in the cul de sacs for refreshing and get back with us with ideas and bid.

**Party:** Discussed having a LVA winter party, when and where. Mary will contact Chip Gossett and Cole Biesecker to see if the restaurant on Highway 30 would be open.

Motion was made to approve Committee reports by Steve, seconded by Cathy, motion approved.

**Old Business:** None

**New Business:** Steve summarized a proposed budget for 2024/25 to present at annual meeting

Cathy will contact Good Shepherd Church and ask if their community center is available for rental March 3, 1:30pm to use for LVA annual meeting.

Mary will contact Rob Custer and ask if the downed branch on the Buena Vista cul de sac can be removed. Buena Vista street was not cleared for two to three days after the January snow storm. Ric will discuss with the SID what can be done if this happens again.

**Next Board Meeting:** March 6, 2024, Steve Alcorn's home

**Meeting Adjourned:** 7:03pm