

LVA BOARD OF DIRECTOR'S MEETING

July 6, 2022

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:33pm, at the home of Mary Haskins.

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

Approval of previous minutes: Motion was made to approve minutes of June 1, 2022, by Steve, seconded by Mary, motion approved.

Treasurer's Reports: Checking account: \$37,377.20; Savings account: \$18,904.82

Bills: \$8,781.50-Rawhide, lake chemicals

\$ 600.00-Jim Wilcynski- spraying lake

\$ 435.00-Rob Custer-spraying lake

Deposit: \$60.00-boat, ATV stickers

Motion was made to approve Treasurer's Report by Nik, seconded by Cathy, motion approved.

Committee Reports:

Architectural: Lot #16-Weitzenkamp: painting house trim – approved

Lot #100-Brehmer: roof installed – approved

Lake & Fish: Monthly lake water testing is continuing; will receive an annual report at end of year.

Phragmites on shorelines have been treated.

Boat: No Report

Party: Fishing Tournament Results: Ron Gross-Bass; Brad Novak-Crappie; Chris Estudillo-Walleye & Catfish.

Trophies will be engraved and distributed.

Taco Truck event went well, received many favorable comments.

"Chicago Dog 42" hot dog cart is scheduled to be in park July 19.

The fireworks display was spectacular again this year! Thank you to Karen Ferrin for gathering donations;

SID and Mike Winterfeld for their efforts making arrangements with Midwest Fireworks; Jim Wilcynski for clearing and cleaning the area where fireworks are shot from; Estudillos for delivering the Donation Stars.

Motion was made to approve Committee Reports by Cathy, seconded by Mary, motion approved.

Old Business:

Lot #80-Meyer/Einspahr: waiting to communicate with resident

New Business: None

Next Board Meeting: August 3, 2022, 6:30pm, Mary Haskins home

Meeting Adjourned: 7:20pm

Respectfully submitted,

Cathy Holtorf, Recording Secretary