

LVA BORD OF DIRECTOR'S MEETING

October 4, 2023

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:35pm, at the home of Nik Beninato

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

Guest: Adam Lamprecht

Approval of Last Month's Minutes: Motion was made to approve minutes of September 6, 2023, by Nik, seconded by Ric, motion approved.

Treasurer's Report: Checking Account - \$27,496.20 Savings Account - \$19,010.14

Bills: \$51.92-Cathy Holtorf, bows for Christmas wreaths

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

Committee Reports:

Architectural: No report

Lake & Fish: No report

Boat: No report

Lake Improvement: Cul de sacs berms improvements are being planned

Party: Halloween Party-Friday, October 27th is being planned

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

Old Business: LVA Website is being resolved.

Propane Covenant change was discussed. An email was sent to all residents concerning the proposed propane covenant. Next step is to get signed notarized signatures from 60% of residents to make a covenant change. October 14 and 15 was decided on to have notaries available to witness signatures.

Saturday, Oct.14 – 10:00am to 1:00pm, Janice Alcorn

Sunday, Oct.15 – 10:00am to 1:00pm, Janice Alcorn

Sunday, Oct.15 – 1:00pm to 3:00pm, Nik Beninato

Sunday, Oct.15 – 3:00pm to 5:00pm, Brad Holtorf

All notarized documents must be returned to any LVA Board Member by October 21, 2023.

New Business: Pumpkins will be provided by Holtorf's for front entrance.

Next Board Meeting: November 1, 2023, 6:30pm, Mary Haskins home

Meeting Adjourned: 7:10pm