

**LVA BOARD OF DIRECTOR'S MEETING**  
**December 6, 2023**

**Call Meeting to Order:** Meeting was called to order by Ric Flynn, 6:27pm, at the home of Mary Haskins.

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

**Guests:** Mike Winterfeld, Rob Custer

Mike Winterfeld discussed the swimming pool ordinance status that the SID is proposing. Questions were asked and answered. SID will send a letter with a copy of the ordinance to LVA home owners.

Rob Custer added to the conversation clarifying some items stated on ordinance. If any resident has any questions concerning this, please contact SID members Mike Winterfeld or Rob Custer.

Rob Custer questioned the LVA August, 2023 minutes, Lot #44/45-Estudillo, a new deck was approved but not the pool. The pool was approved, was an oversight that was not included in the minutes. The August minutes will be corrected. Approvals do not have to be in the minutes, the LVA Board includes them as a courtesy to let residents know what's happening in our neighborhood.

**Approval of Last Month's Minutes:** Motion was made to approve minutes of November 1, 2023, by Steve, seconded by Mary, motion approved.

**Treasurer's Report:** Checking Account: \$26,677.11 Savings Account: \$19,010.14

**Bills:** \$2,926.88-Living Water, Christmas decorations installation and replacement lights

1,700.00-Nebraska Lake Management

342.00-annual amount to keep LVA Website as is

50.00-hay bales used on hay rack for Halloween party

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

**Committee Reports:**

**Architectural:** Lot #92-Jannsen-installing pool – approved

Lot #18-Reeson-new roof—approved

**Lake & Fish:** 600-700 walleye were released into lake November 10, 2023

**Boat:** No Report

**Party:** No Report

**Lake Improvement:** a landscape business will be contacted for an estimate to refresh the berms in the cul de sacs

Motion was made to approve committee reports by Cathy, seconded by Nik, motion approved.

**Old Business:** None

**New Business:** None

**Next Board Meeting:** January 3, 2024, Steve Alcorn's home

**Meeting Adjourned:** 8:00pm

Respectfully Submitted,  
Cathy Holtorf, Secretary