

LVA BOARD OF DIRECTOR'S MEETING

September 6, 2023

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:32pm, at the home of Cathy Holtorf

Present: Ric Flynn, Nik Beninato, Cathy Holtorf

Absent: Steve Alcorn, Mary Haskins

Guest: John Sajevic

Approval of Last Month's Minutes: Motion was made to approve minutes of August 2, 2023 by Nik, seconded by Cathy, motion approved.

Treasurer's Report: Steve emailed treasurer's report to LVA Board:

Checking Account Balance: \$27,486.39 Savings Account Balance: \$18,967.26

Bills: None

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

Committee Reports:

Architectural: Lot #8-Nelson: replacing roof – approved

Lot #96-Custer: replacing roof – approved

Lake & Fish: Report via email from Steve: Last of the lake water quality monitoring samples will be taken this month. Have not received any results yet.

Boat: No report

Lake & Grounds Improvement: SID received a bid from Classic Landscaping to improve and update the berms in the cul de sacs of Buena Vista, Caliente Cove and LaPlaya Lane. The SID would like the LVA Board to look at the bid from Classic, which includes plantings, and come up with ideas for the berms that would not involve getting water to them.

Party: Good turn out for the Amigos Food Truck and Nebraska tailgate.

Halloween Party is scheduled for Friday, October 27th.

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

Old Business: SID minutes will be put on the LVA Website.

Thank you to Nik and Ric for cleaning up dead brush on Lot #11-Dillon.

Propane issue was discussed. An email will be sent to all residents concerning the proposed amendment to Covenant No. 22 Power and Energy Source for Home. The email will include history, safety issues, and procedure to get the covenant changed. A draft of Consent and Agreement to Covenant Amendment will also be included.

New Business: There have been issues with the LVA Website. A change in the billing is needed and will get resolved.

Next Board Meeting: October 4, 2023, 6:30pm, Nik Beninato's home

Meeting Adjourned: 7:20pm

Respectfully Submitted,
Cathy Holtorf, Recording Secretary