

LVA BOARD OF DIRECTOR'S MEETING

January 11, 2023

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

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

Absent: Mary Haskins

Approval of Previous Minutes: Motion was made to approve minutes of December 7, 2022, by Steve, seconded by Nik, motion approved.

Treasurer's Report: Checking account: \$18,412.15 Savings account: \$18,918.35

Bills: \$50.00 – hay bales used on trailer at Halloween Party

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

Committee Reports:

Architectural: Lot #6-Wagner: replacing deck – approved

Lake & Fish: Lake chemicals for spring will be ordered

Boat: No report

Party: Winter party for LVA residents will be February 24th, 2023, at Fremont Golf Club.

More details to follow.

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

Old Business: Bob Mahlendorf slipped on ice and injured himself, will remove Christmas decorations when he is healed.

New Business: The Board was advised that a bubbler was being used on Lot #12. The Board will contact owner and discuss bubbler rules and regulations.

Lake Ventura Event Dates 2023:

February 24 – Winter Party

March 19 – Annual Meeting

May 6 – Lake Clean-up

June 3 – Annual Picnic

July 1 – Fireworks Display

October 27 – Halloween Party

Next Board Meeting – February 1, 2023, 6:30pm, Cathy Holtorf's home

Meeting Adjourned: 7:00pm

Respectfully submitted,

Cathy Holtorf, Recording Secretary