

## LVA BOARD OF DIRECTOR'S MEETING

July 12, 2023

**Call Meeting to Order:** Meeting was called to order by Ric Flynn, 6:29pm, at the home of Mary Haskins.

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

**Absent:** Nik Beninato

**Approval of Last Month's Minutes:** Motion was made to approve minutes of June 7, 2023 by Steve, seconded by Mary, motion approved.

**Treasurer's Report:** Checking account balance: \$32,106.08 Savings account balance: \$18,967.26

**Bills:** \$3,613.50 – LVA Insurance to Don Peterson & Associates

630.00 – Jim Wilcynski, cleaning & getting spray boat ready to spray and spraying lake

180.00 – Rob Custer, spraying lake

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

### **Committee Reports:**

**Architectural:** No report

**Lake & Fish:** Phragmites have appeared on some shore lines and will be sprayed

**Boat:** No report

**Lake Improvement:** Thank you to SID for pulling out dead bushes from the berms in the Cul de sacs.

A concern was brought to the LVA Board concerning the weeds in the mulched areas and if new mulch is needed. This concern will be forwarded to the SID Board.

Lot #35-Wiebelhou—dead tree in yard should be removed, will visit with homeowner

**Party:** A huge thank you goes out to the Leavers for preparing the pulled pork and other food for the annual picnic in June... **THANK YOU CHRIS AND MARY BETH!!!**

The food trucks continue to be well attended. **THANK YOU TO JENNY ESTUDILLO** for making the arrangements.

A discussion was had about LVA doing something for "National Night Out", August 1<sup>st</sup>. Discussed showing a movie in the park. Mary will check on an outdoor movie screen system.

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

**Old Business:** The fireworks display, July 1<sup>st</sup>, was outstanding.

**New Business:** None

**Next Board Meeting:** August 2, 2023, 6:30pm, at Cathy Holtorf's home.

**Meeting adjourned: 7:00pm**

Respectfully submitted,  
Cathy Holtorf, Recording Secretary