

LVA BOARD OF DIRECTOR'S MEETING

November 2, 2022

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:30pm, at the home of Steve Alcorn.

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

Guest: Rob Custer

Approval of previous minutes: Motion was made to approve minutes of October 5, 2022, by Steve, seconded by Mary, motion approved.

Treasurer's Report: Checking account: \$23,892.07 Savings account: \$18,907.20

Bills: \$1,700.00-fish release

\$ 205.60-Mary Haskins, Halloween party supplies

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

Committee Reports:

Architectural: Lot #76-Ogle: addition approved

Lot #42-Johnson: propane conversion approved

Lot #47-Haskins: addition approved

Lake & Fish: 654 walleyes were released into lake November 25.

Chemicals for lake distribution for next spring will be ordered.

Boat: No report

Party: Halloween party was well attended and fun.

Thank you to all volunteers for donating your time to make this event successful.

Thank you to Beth and Rob Custer for cleaning area several times.

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

Old Business: None

New Business: Bob Mahlendorf and his crew will be installing Christmas decorations this year.

Rob Custer discussed easement, individual property wells and 811 calls (Diggers Hotline) that the SID is concerned with. These items will be reviewed with residents at the annual meeting.

Next Board Meeting – December 7, 2022, 6:30pm, Cathy Holtorf's home

Meeting Adjourned: 7:07pm

Respectfully submitted,

Cathy Holtorf, Recording Secretary

