

LVA BOARD OF DIRECTOR'S MEETING

April 5, 2023

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

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

Mary Haskins joined meeting by using face time on a lap top.

Guests: Mike Winterfeld, Karen Ferrin, Rob Custer, Mike & Cindy Coffman, Chris Estudillo, John Sajevic, Nancy Gordon, Janice Alcorn, Adam Lamprecht, Billy Flynn, Sid Dillon

Karen Ferrin: Asking why propane tank on Lot #74/75 has not been removed.

LVA Board response: propane covenant is being revised, wait for outcome of the propane revision.

Propane tank is too dangerous to remove until completely empty.

Rob Custer: Is the LVA sprayer boat licensed? Is it insured? On the Lake Ventura Boat Registration Form, is "wake enhancer" included? Do Hydrofoils/eFoils need to be licensed, what kind of safety rules to follow? Rob shared two documents from the Coast Guard Maritime Commons.

LVA Board response: sprayer boat is licensed through 2024. The Board is in the process of getting insurance before it is launched. "Wake Enhancer/Bladder" is listed on the Boat Registration Form.

LVA Board is following the United States Coast Guard laws and regulations concerning hydrofoils/eFoils. They need to be insured and licensed and follow LVA Boating Rules.

Approval of previous minutes: Motion was made to approve minutes of March 1, 2023, by Steve, seconded by Nik, motion approved.

Treasurer's Report: Checking account balance: \$12,911.72 Savings account balance: \$18,941.63

Bills: \$890.00 – LVA Board Insurance

100.00 – Mike Winterfeld, dues drawing at annual meeting

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

Committee Reports:

Architectural: no report

Lake & Fish: no report

Boat: three boats have been launched

Party: The annual golf tournament will be held June 4th, 2023, and chaired by Adam Crowe.

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

Old Business:

Rob Custer discussed the insurance liability policy that the SID has which includes LVA. The SID would like the LVA to share the cost. In order for the LVA to pay this, annual dues would need to be raised. The LVA Board does not approve of this action.

Rob is going to contact the SID accountant for a recommendation.

New Business: A "spring" email will be sent to residents concerning Lake Clean-up, May 6th and other issues.

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New Business: Nancy Gordon-Lot #49, discussed how shallow it is in front of their lot and the northwest corner. It is becoming dangerous for boating, etc. and was asking for dredging recommendations.

LVA Board of Director's Officers and Committee Chairs for 2023/24:

Board Officers: President-Ric Flynn; Vice President-Nik Beninato; Treasurer-Steve Alcorn
Recording Secretary-Cathy Holtorf; Member at Large-Mary Haskins

Committee Chairs: Architectural-Nik Beninato; Lake & Fish-Steve Alcorn; Boat-Ric Flynn;
Grounds Improvement-Cathy Holtorf; Party-Mary Haskins

Motion was made to approve LVA Board of Director's Officers and Committee Chairs for 2023/24 by Steve, seconded by Nik, motion approved.

Next Board Meeting – May 2, 2023 at Nik Beninato's home

Meeting Adjourned: 7:45pm

Respectfully submitted,
Cathy Holtorf, Recording Secretary