

LVA Board of Directors Meeting
April 7, 2025
6:30 PM Haskins Residence

Members present: Karen Ferrin, Brett Fischer, Mary Haskins, Ellen Janssen, Jeff Hamilton

Members absent: none

Guests: Ric Flynn, Larry Snyder, Steve Alcorn, Mike Winterfeld

Executive Session:

Officers were elected.
Committees assigned
Jeff Hamilton resigned.

President: Brett Fischer

Vice president: Mary Haskins

Treasurer: Karen Ferrin

Secretary: Ellen Janssen

Committee Chairmen:

Architectural: Brett Fischer

Lake Management/Fish: Ellen Janssen

Boat: Karen Ferrin

Event: Mary Haskins

Grounds Improvement: Karen Ferrin

Regular Meeting:

7:06 PM: meeting called to order.

March meeting minutes: Karen moved and Mary seconded to approve minutes of previous meeting, motion carried.

Treasurers report: reported checking account balance of \$33,683.84 in the checking account. \$19,234.94 in the contingency account. Discussion: officers will need to sign signature cards at RVR if not already on file.

Mary moved and Brett seconded moving presentation by Larry Snyder to the beginning of the meeting. Motion passed.

Larry Snyder introduced discussion about bringing solar energy to the lake. Was given OK to research and present further in the future if desired.

Committee reports:

Architectural: roof application from Clegg's. Mary moved to deny application and Karen seconded, motion carried. Letter will be sent.

2024-2025 report was submitted. Mary moved to approve this report as an addenda to the annual meeting minutes per request at that meeting. Seconded by Ellen. Motion passed.

Lake management/fish: Discussion regarding Nebraska Lake Management monitoring program contract and bill. Proposal amount: \$3350. Ellen moved to approve the proposal, Mary seconded, motion passed.

Boat:

2024-2025 report submitted. Mary moved to approve this report as an addenda to the annual meeting minutes per request at that meeting. Seconded by Karen. Motion passed.

Lake/Grounds improvement:

Event: lake cleanup day will be May 3rd at 9:00.

Mary moved and Karen seconded approving committee reports. The motion passed.

Old business:

Ultrasonic algae system: board members briefed on proposed algae control system.

Boat ramp improvement: discussion regarding cooperative approach with SID to address issues with boat ramp. LVA would like a copy of the SID bond that remains outstanding.

Dogs not controlled: owners will be contacted.

New business:

(Moved to beginning of meeting.)

8:44 PM: Motion to adjourn made by Mary, seconded by Ellen. The motion carried.

Next board meeting date: May 5, 2025. 5257 Ventura 6:30 PM.

