

LVA BOARD OF DIRECTOR'S MEETING

May 2, 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

Guests: Brett Fischer, Rob Custer

Brett Fischer requested that the LVA Board send out, via email, the Board agenda one week before the meeting. Board agreed that can be done.

The usage of efoils on the lake was discussed. The following were topics:

- Hold off allowing efoils on lake until further notice
- Form a committee to discuss what rules need to be followed
- Send out a draft for residents to review
- Need a petition of 25 signatures to change boating rules
- LVA Board to vote for a change

Approval of previous minutes: Motion was made to approve minutes of April 5, 2023, by Steve, seconded by Nik, motion approved.

Treasurer's Report: Checking account balance: \$37,514.17 Savings account balance: \$18,941.63

Bills: \$77.04 – Nebraska Sign; decals

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

Committee Reports:

Architectural: Lot #30-Lamprecht-submitted shingle sample to be approved

Lot #109-Daubert-new roof approved

Lake & Fish: Water management (taking samples) will start soon

Boat: Boat launching is going well; please contact Ric Flynn, Nik Beninato or Steve Alcorn to launch a boat.

Party: Lake Clean-up, May 6, 9am, meet at boat ramp, bring pontoon if can

Annual Picnic-June 3: Planning is going well. Chris and MaryBeth Leaver have volunteered to prepare the food which will include pulled pork, hot dogs and salads.

T-shirt orders will be organized by Estudillos. Pickle Ball and Corn Hole tournaments will be held.

BBQ Contest will be held if enough entries.

Kids games were suggested: sand castles, paddle boat races, bounce house

Golf Tournament is June 4, Adam Crowe is organizing.

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

Old Business: Motion was made to put the pontoon, which sprays the lake, on the Lake Ventura's Home Owners Policy by Steve, seconded by Nik, motion approved.

Nik will get insurance quotes and present to Board.

Insurance and raising the dues will be discussed and explained at the next Annual Meeting.

A draft of a new propane covenant was submitted to the Board for review. It will be sent to committee to review.

New Business: Can the SID minutes be put on the Lake Website? Rob Custer will check with SID members.

Next Board Meeting: June 7, 2023, 6:30pm, at Steve Alcorn's home

Meeting Adjourned: 7:35pm

Respectfully Submitted,
Cathy Holtorf, Recording Secretary

