

LVA BOARD OF DIRECTOR'S MEETING

October 5, 2022

Call Meeting to Order: Meeting was called to order by Ric Flynn at the home of Mary Haskins

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

Absent: Cathay Holtorf

Approval of previous minutes: Motion was made to approve the previous month's minutes by Steve, seconded by Mary, motion approved.

Treasurer's Report: The savings account balance is \$23,994.84 and the contingency account balance is \$18,907.20. One check, in the amount of \$83.25 has not been cashed.

Bills: There was one bill for \$20 for the fishing tournament trophy engraving.

Committee Reports:

Architectural: Lot 76 submitted plans and a construction/improvement sheet for a 10' addition. Lot 42 submitted a construction/improvement sheet to convert their fireplace from wood to propane.

Lake & Fish: Walleye will be stocked late fall. No exact date.

Boat: No report

Party: Halloween event is 10/28. Food will be served at 6:00.

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

Old Business:

Foil boards were discussed. Per the State, they need to be registered.

New Business:

A motion to adjourn the meeting was made by Nik with a 2nd by Mary. The motion carried.

Next Board Meeting: November 2, 2022, 6:30pm, Steve Alcorn's home

Respectfully submitted,
Nik Beninato