

LVA BOARD OF DIRECTOR'S MEETING

March 1, 2023

Call Meeting to Order: Meeting called to order by Ric Flynn, 6:40pm, at the home of Steve Alcorn.

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

Approval of Previous Minutes: Motion was made to approve minutes of February 1, 2023, by Mary, seconded by Nik, motion approved.

Treasurer's Report: Checking account: \$15,064.15 Savings account: \$18,918.35

Bills: \$3,150.00 – Water Quality Monitoring Program

1,900.00 – Living Water, removal and storage of Christmas decorations

97.91 – check supply

28.00 – State of Nebraska Secretary

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

Committee Reports:

Architectural: No report

Lake & Fish: No Report

Boat: No Report

Party: Winter party, February 24th, was fun; discussed options for next year, will discuss again this fall.

Mary will research having food trucks in the park again this summer.

Motion was made to approve Committee reports by Cathy, seconded by Mary, motion approved.

Old Business: None

New Business: Annual meeting details were discussed.

No names have been submitted for LVA Board at this time; Nik will bring ballots.

Steve presented proposed budget to review.

Next Board Meeting – April 5, 2023, 6:30pm, Nik Beninato's home

Meeting Adjourned – 7:10pm

Respectfully submitted,

Cathy Holtorf, Recording Secretary