

**LVA BOARD OF DIRECTOR'S MEETING**  
**August 2, 2023**

**Call Meeting to Order:** Meeting was called to order by Ric Flynn, 6:40pm, at the home of Cathy Holtorf.

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

**Approval of Last Month's Minutes:** Motion was made to approve minutes of July 12, 2023, by Steve, seconded by Mary, motion approved.

**Treasurer's Report:** Checking account balance: \$27,923.85 Savings: \$18,967.26

**Bills:** \$447.94-Funflicks: screen system, set-up and tear-down for movie night-approved for payment  
Motion was made to approve treasurer's report by Cathy, seconded by Mary, motion approved.

**Committee Reports:**

**Architectural:** Lot #44/45-Estudillo: replacing and enlarging deck – approved

Lot #44/45-Estudillo: installing pool - approved

**Lake & Fish:** Residents that have weed problems on their shore line or beaches, can contact Ric Flynn for a chemical that can be used to kill them and is not harmful to the lake water.

**Boat:** No report

**Lake Improvement:** The playground area mulch is being replaced with new. All other mulched areas will be replaced next spring.

**Party:** The LVA National Night Out Movie Night was lots of fun with good food and a great movie. Hope to get more participants next year. Thank you to Mary Haskins, Chris & MaryBeth Leaver and volunteers!

Next Food Truck is "The Modern Waffle", Saturday AM, August 12<sup>th</sup>. More information will be sent.

Thursday, August 31<sup>st</sup>, will be "Amigos Food Truck/Nebraska Tailgate", Amigos will be here 6:00-9:00pm.

More information will be sent at a later date.

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

**Old Business:** The May 2, 2023, LVA Board Meeting, some residents asked if the SID Board minutes could be put on the LVA website. The LVA Board is following up on this issue and hope to get results by next LVA Board meeting.

Lot #12-Siebler: issue with dead brush on Lot #11-Dillon. A LVA Board member will visit with Dillon concerning this.

**New Business:** A reminder to all residents, their families and guests, no jumping is allowed from the bridge. Especially now with the lake water being low.

**Next Board Meeting: September 6, 2023, 6:30pm, at Steve Alcorn's home.**

**Meeting adjourned: 7:30pm**

Respectfully submitted,  
Cathy Holtorf, Recording Secretary