

LVA Board of Directors Meeting MINUTES

May 6, 2025

6:30 PM Ferrin Residence

Members present: Karen Ferrin, Brett Fischer, Mary Haskins, Ellen Janssen, Tom Snodgrass

Members absent: none

Guests: Rob Custer & Steve Alcorn

Committee Chairmen:

Architectural: Brett Fischer

Lake Management/Fish: Tom Snodgrass

Boat: Karen Ferrin

Event: Mary Haskins

Grounds Improvement: Ellen Janssen

Regular Meeting:

6:33 PM: meeting called to order.

Roll call officers:

President: Brett Fischer

Vice president: Mary Haskins

Treasurer: Karen Ferrin

Secretary: Ellen Janssen

Member at Large: Tom Snodgrass

Open Forum

Tom Snodgrass welcomed to the board.

Approval of the Minutes of Previous Meeting

I don't know motion to approve by Karen, seconded by Mary. Motion carried.

Treasurers report:

Checking: \$67,140.28 – all dues are in

Contingency: \$19,234.94

Total: \$86,375.22

Bill: \$3,350

New bills:

Kris Fischer: Reimbursement

Karen: Reimbursement
Motion to approve report and bills: Ellen
Seconded: Mary
Passed.

Committee reports:

Architectural:

Chair: Brett Fischer. Members: Adam Crowe, Chip Gossett, Shane Placek, Rich Seitz, Joan Sorenson-Ronan.

Standing meetings will be on the 3rd Thursday of the month at Fischer Residence.

Lot 22/23: balanced beige SW, approved by architectural committee

Ellen moved to approve. Karen seconded. Passed.

Lot 18: 5139, Deck application

Tom moved to approve deck. Karen seconded. Passed.

Lot 18: 5139, AC recommendation to give them 3 months to cover the propane tank as well as deck.

Brett will look into propane tank regulations/rules/certification for this unit.

Next meeting: Thursday the 15th.

Current agenda items: Pruss, Fischer, Clegg

Lake management/fish:

Chair: Tom Snodgrass: Members: Steve Alcorn, Brad Novak, Mike Lightheart. (Helget?)
(Approved by President)

Lake Cleanup went well.

Boat:

Chair: Karen. Members: Ric Flynn, Nik Beninato. (Approved by President)

To consider launch fee.

To consider whether the SID has key in the well house.

Lake/Grounds improvement:

Chair: Ellen Janssen Members:

Christmas decorating (Living water – Malendorf), Grounds , Flags (Usually Holtorfs)

Event: Chair: Mary Haskins Members:

Old business:

Ultrasonic algae system: assigned to lake committee. Approximately \$50,000 investment.

Boat ramp improvement: Brett brought proposal from JEO.

\$33k engineering

\$3k of which just for survey

Mary moves to approve JEO to do survey.

Karen seconded.

Approved.

Brett will contact Tyler to move forward.

Cul-De-Sacs:

Responsibility of SID.

Weed/algae:

Tom moved to accept Rick Flynn proposal to start at \$100.00 an hour, if another person helps we'll also pay \$50.00 an hour. Mary seconded. Motion passed.

Biennial Report:

Paid and updating.

Founders memorial:

Moved to grounds improvement committee.

New business:

Long term projects, term limits, handbook update: Mary moved and Karen seconded to move this to Future meeting time.

No wake signs, review bid.

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

Next board meeting date: June 2, 2025. 1732 Caliente Cove. 6:30 PM.