

LVA BOARD OF DIRECTORS MEETING

August 4, 2021

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:30pm, at Ric Flynn's Office Building

Present: Ric Flynn, Steve Alcorn, Nik Beninato, Chris Estudillo, Cathy Holtorf

Guests: John Sajeveic, James Sloup, Deputy State Fire Marshall

John Sajeveic introduced James Sloup, Deputy State Fire Marshall who proceeded to discuss propane tank regulations and safety.

Discussion was held about updating the covenant(s) pertaining to propane tank usage.

The Board suggested that the committee researching the covenant change draft a proposed covenant then send to Fire Marshall for approval, then make the recommendation to the Board. At this time, a letter would be sent to residents with information.

Approval of previous minutes: A change to the guest was John not Joe. Motion was made to approve minutes of July 7, 2021, by Steve, seconded by Nik, motion approved.

Treasurer's Report: Checking account balance: \$27,498.86; Savings account: \$18,895.37

Bills: \$145.00 – Nebraska Lake Association annual membership

\$5,353.27 – Victory Marine: motor, parts, etc. for boat used to spray chemicals

\$2,360.00 – Ric Flynn, spray lake

\$150.08 – Randy Wagner, mileage to get lake chemicals

\$244.00 – Nik Beninato, sno-cone machine

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

Committee Reports:

Architectural: Lot #9-Hedgecock: roof approved

Lake & Fish: LVA Board will reiterate with the SID that alum treatment was approved.

There was a concern expressed about a beaver problem on the south shore; Ric will monitor this.

Phragmites (unwanted grasses) along shorelines will be sprayed.

Boat: No report

Party: Annual picnic will be held Saturday, August 7; plans are going well

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

Old Business: The LVA website is being updated by Mindy Chandler. When completed Steve will send an email to residents with information.

New Business: Nebraska Lake Association Meeting, August 22. Steve will send email with information and inviting anyone that would like to attend.

Next Board Meeting: September 1, 2021, 6:30pm, Ric Flynn's Office/Building, 1935 Business Park Dr.

Meeting Adjourned 7:47pm

Respectfully submitted,
Cathy Holtorf, Recording Secretary

LVA Board