

LVA BOARD OF DIRECTOR'S MEETING
February 2, 2022

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:30pm, at the home of Cathy Holtorf

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

Absent: Chris Estudillo

Approval of previous minutes: Motion was made to approve minutes of January 5, 2022, by Steve, seconded by Nik, motion approved.

Treasurer's Report: Checking account balance: \$10,591.21; Savings account balance: \$18,900.13

Bills: \$25.00 – trophy engraving for fishing tournament

\$1,700.00 – Bob Mahlendorf, removal and storage of Christmas decorations

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: No report

Motion was made to approve committee reports by Steve, seconded by Nik, motion approved.

Old Business:

Pontoon used for spraying, trailer is in process of being purchased.

New Business:

LVA Annual meeting date and location: Cathy will contact Good Shepherd Lutheran Church and ask if their

Community Center is available for rental March 20th.

LVA Winter dinner for residents: contact Chris Estudillo, party chairman, discuss if a dinner needs to be planned.

Next Board Meeting: March 2, 2022, 6:30pm, at Cathy Holtorf's home

Meeting Adjourned: 7:05pm

Respectfully submitted,
Cathy Holtorf, Recording Secretary