

## LVA Board Meeting November Meeting Minutes

**11/11/25 630 PM**

**Board members present:** Brett Fischer, Karen Ferrin, Tom Snodgrass, Ellen Janssen, Mary Haskins (via facetime)

**Absent:** -

**Guests:** Larry Snyder, Steve Alcorn,

Motion to approve October minutes passed.

Motion to approve September minutes passed.

Motion passed to accept and pay bills (see attachments)

Committee reports given by committee chairs (see attached reports).

### Architectural:

- Deck application approved

### Lake Committee:

- Requesting LVA board to write letter to request SID use of previously approved bond for alum treatment.
- LVA board awaiting bond copy and language
- Brett has requested documents from the SID in regard to the Bond, meeting minutes and dredging documents without any response to date. Formal request will be sent to SID for all information relating to the bond and dredging project that did occur.
- Lake level monitor purchased and installed
- Walleye purchased and will be stocked

### Planning/Party:

- Fall Festival was successful
- Next event: Winter gathering TBD; ~February

### Improvement:

- Coordination of founders monument installation at park
- Living waters: start Christmas décor installation
- Consider ~\$1000 for replacement lights

### Boat:

- No updates

Motion to approve committee reports passed.

Motion to reach out to other lakes who have put in ramps and their contractors for additional information on the process passed.

Legal update:

- Lot 42: motion to proceed passed.

Committee to review process of handbook:

- Interested parties: Brett Fischer, Ellen Kramer, John Sajevic

Motion to clarify and agree on interpretation for spring meeting and other voting matters passed as described in 3 points below:

1. Quorum: 25% of lots (113 lots) must be represented
2. Voting for BOD: All present members may vote (any legal listed owner of a lot)
3. All other voting matters: one vote per voting lot (lot must be in good standing with the LVA)

Agreement made that zoom attendance allowed however will not be allowed to vote in accordance with written rules.

Adjournment

**December meeting:** 9<sup>th</sup> of December at 6:30

Attachments:

Treasurers Report – October meeting REVISED

Treasurers Report – November meeting

Architectural Report

Event Committee Report

Treasurer's Report  
Revised Oct. 13, 2021 - LVA Meeting

Checking Account	\$ 42,153.70
Savings Account	19,264.78

Beginning	\$ 42,153.70
Deposits	—
Interest	15.74

Check #	Checks written from	to	Amount
2462	Karon Ferris - stamps + Dividends		29.02
—	IRA Auto. Tax pymt		550.00

Total \$ out      579.02

Balance in checkbook	\$ 41,590.42
Savings	\$ 19,264.78

Treasurer's Report  
 NOV 11, 2025 LVA Meeting

Checking Account	\$ 41,590.42
Savings Account	19,294.31

Beginning	\$ 41,590.42
Deposits	_____
Interest	14.63

check #	Checks written from _____ to _____	Amount
2463	Nick Beninato - monument	\$ 17.50 -
2464	Karen Ferrin - Presidents book	120.96
2465	Yost Law Firm -	1376.50
2466	Mary Haskins - festival	1121.84

Total \$ out      4269.30

Balance in checkbook	\$ 37,335.75
Savings	\$ 19,264.31

**FALL FESTIVAL OCTOBER 19,2025**

**EXPENSES**

**Costco** **\$397.85**

Hamburger/cheese	60	
Buns	48	
Hot dogs	48	
Buns	36	
Cheese	2 pks cheddar slices	
Chips	54 pk Frito Lay classic mix	
Cookies	64 assorted cookie packages	
Water	40 bottles / 2 lg bags of ice	
Condiments	Ketchup/Mustard/Pickles	

**Walmart** **\$ 28.98**

Smore treats

Hot apple Cider	<i>(2 gallons donated by MH)</i>
Beans	<i>(prepared and donated by Mary Beth and Chris Leaver)</i>
2 bags candy for Pinatas	<i>(donated by MH)</i>

**WATER SLIDE GUYS** **\$548.67**

**AMAZON**

Pinatas and candy **\$146.34**

HAYRACK Jeff Engall *(\$ 50.00 donated by MH)* **\$1121.84**

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Fenske produce for pumpkins at entrance and for festival paid by MH \$ 175.00

UNUSED FOOD / REIMBERSEMENT TO LVA \$ 148.83

Hamburgers	30 count	\$63.98
Hot dogs	24 count	\$ 7.00
Chips	52 count	\$19.89
Assorted cookies	64 count	\$28.98
Smore fixings		\$28.98

*(Due MH/ donated)* **\$ 26.17**

Lake Management Committee  
Lake Ventura Association  
5003 Ventura Dr  
Fremont, NE 68025  
lakeventura@aol.com



Monthly Meeting: November 4, 2025, at 6:30pm

Called to order by Chair Tom Snodgrass with members Steve Alcorn, Brad Novak and Dave Pruss.

Approved 10-8-25 minutes following motion by Dave, 2<sup>nd</sup> by Brad.

Tom presented a letter for submission to LVA from the committee summarizing the work done on alternatives to combating algae in the lake. Members to review and respond via email/text with any further suggestions.

Received the water level gauge and Secchi disk. Tom and Dave will get the gauge attached over the weekend.

Walleye have been ordered from Nebraska Lake Management. \$1700 as budgeted. 6-8" fish.

Discussed future topics for consideration by the committee:

- Managing bass population for larger fish.
- Fish habitat
- Long-term stocking plan
- Should we have the fishing tournament earlier??

Submitted by Steve Alcorn

## **Event Committee Report**

### **LVA Board Meeting 11/011/25**

#### **Fall Festival**

Beautiful Night, approximately 70 people attended.

The kids enjoyed:

- the bounce house (Water Slide Guys)
- a scavenger hunt (thanks to Jenny, Evie, and Elena Estudillo)
- painting pumpkins, (thanks to Jenny, Evie, and Elena Estudillo)
- a punch board (dart throwing)
- Pinata
- Hayrack provided by Jeff Engall Farm
- Ride through the rod and gun (Thanks to Ric Flynn)

Corn Hole and Pong were set out. I do not believe anyone played.

A fire ring was provided by Chris Estudillo. The heat was appreciated! We had Smore fixings but did not use them (people may not have known)

#### **Food**

Thanks to: Chris Leaver and Greg Haskins for grilling  
Rob Custer and Chris Estudillo for cleaning the grill  
Mary Beth Leaver and Mary Anne Bray for setting up the food tables and serving  
Renaee and Tyler Hevlin for stringing the lights and moving the tables  
All who helped when odds, ends, and clean up!!!  
Pumpkins for entrance and pumpkin painting purchased from Fetzke Produce

Expenses: \$1121.84

Submitted  
Mary Haskins  
11/11/2025

# Architectural Committee Meeting

Minutes

10-16-25

Members Present: Meeting cancelled

1. Review of minutes
  - a. Meeting 9-18-25
  - b. Minutes approved electronically
2. Review of Requests
  - a. Fred and Kay Brown, Lot77, reviewed request for deck replacement, approved
5. Adjournment

Next Meeting: 11-20-25

730pm

5131 Ventura Dr (Fischer)