

LVA BOARD OF DIRECTOR'S MEETING

February 1, 2023

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

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

Guest: Ben Siebler

Ben Siebler, Lot #12, discussed his concern of the water run-off between his lot and Lot #11. He also questioned if the patio on Lot #11 is too close to his lot line. The Architectural committee will check on this when weather permits. Ben, also, expressed his concern of debris on beach of Lot #11. If debris is still there this spring, LVA Board will contact owners of Lot #11 and ask that it be removed.

Approval of Previous Minutes: Motion was made to approve minutes of February 1, 2023, by Nik, seconded by Steve, motion approved.

Treasurer's Report: Checking account: \$18,362.96 Savings Account: \$18,918.35

Bills: \$3,201.50 – Boat repair from lake spraying accident

125.00 – Good Shepherd Church, security deposit for Annual Meeting location

225.00 – Good Shepherd Church, facilities fee for Annual Meeting location

Motion was made to approve Treasurer's Report by Cathy, seconded by Mary, motion approved.

Committee Reports:

Architectural: No report

Lake & Fish: Chemicals for lake have been ordered

Boat: No report

Party: Winter Party will be held at Fremont Golf Club, February 24, 2023; Italian Buffet served

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

Old Business:

Lot #12, Siebler – bubbler has been disconnected

New Business: LVA Board members Ric Flynn, Steve Alcorn and Nik Beninato are up for election this year. The three members agreed to continue to serve on the Board. If anyone is interested in serving on the LVA Board, please contact a present Board member and your name will be put on the ballot for the Annual Meeting.

Next Board Meeting – March 1, 2023, Steve Alcorn's home

Meeting Adjourned: 7:21pm

Respectfully submitted,
Cathy Holtorf, Recording Secretary