

LVA BOARD OF DIRECTORS MEETING

December 1, 2021

Call Meeting to Order: Meeting was called to order by Ric Flynn, 6:32pm, at the home of Steve Alcorn.

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

Guest: Larry Snyder, SID Representative

Approval of previous minutes: Motion was made to approve minutes of November 3, 2021 by Nik, seconded by Steve, motion approved.

Treasurer's Report: Checking account balance: \$15,946.82; Savings account balance: \$18,897.75

Bills: \$1,300.00 – Fish released into lake

\$ 40.00 – Jeff Engels, hay bales used at Halloween Party

\$3,888.15 – Bob Mahlendorf, Installation of Christmas décor, replacement and additional lights

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

Committee Reports:

Architectural: No Report

Lake & Fish: 500 walleyes were released into lake November 14th.

Wipers will be released at a later date.

Boat: No Report

Party: No Report

Approval of Committee Reports: Motion was made to approve Committee Reports by Cathy, seconded by Steve, motion approved.

Old Business: None

New Business: None

Next Board Meeting: January 5, 2022, 6:30pm, Chris Estudillo's home.

Meeting Adjourned: 7:00pm

Respectfully submitted,
Cathy Holtorf, Recording Secretary

