

**LVA BOARD OF DIRECTOR'S MEETING**  
**November 1, 2023**

**Call Meeting to Order:** Meeting was called to order by Ric Flynn, 6:30pm, at the home of Mary Haskins.

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

**Guests:** Chris Estudillo, Janice Alcorn, Adam Lamprecht, Mike Coffman

**Approval of Last Month's Minutes:** Motion was made to approve minutes of October 4, 2023, by Nik, seconded by Mary, motion approved.

**Treasurer's Report:** Checking Account - \$27,455.10 Savings Account - \$19,010.14

**Bills:** \$ 24.00-Trophy Shop, Fishing Tournament

267.50-Mary Haskins, Bounce House, Fall Party

35.94-Cathy Holtorf, cookies, Fall Party

460.42-Cathy Holtorf, lights for Christmas wreaths, 300 ft. extension cord

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

**Committee Reports:**

**Architectural:** No report

**Lake & Fish:** 600-700 Walleye will be released into lake in a couple of weeks

**Boat:** No Report

**Party:** The Fall Party was moved to the park and approximately 55 people attended. Chairperson, Mary Haskins suggested for next year to have the party on a Sunday afternoon.

Many thanks to Renae & Tyler Hevlin, Jenny & Chris Estudillo, Brad Holtorf, and everyone that helped to make the party a success.

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

**Old Business:** The LVA website never went down, but was only accessible through wixsite.com. We can continue to use it through wixsite.com, free of charge, but if trying to google Lake Ventura, it won't find the wixsite.com link, it will find the lakeventurafremont.com link and you'll get a message that the domain isn't active. We can get it linked back to lakeventurafremont.com for a monthly fee of \$16.00. This will keep our website the same as we've been using and will be searchable.

A motion was made to pay \$16.00 a month to keep our website the same by Nik, seconded by Cathy, motion approved.

**Amending Covenant 22:**

A motion was made to certify that 70 lot owners of Lake Ventura Subdivision and Lake Ventura Subdivision First Edition voted in favor of amending Covenant 22 which represents more than a 60% majority in interest of the lots in said subdivisions, by Steve, seconded by Mary, motion approved.

An Affidavit of the amendment will now be filed with Dodge County Register of Deeds containing notarized signatures of all Board Members.

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**New Business:** A resident questioned if LVA resident's emails could be added to the directory. Steve will email residents a form to update any changes/additions for phone numbers and emails. There will be a place to consent or not to consent to sharing an email.

There has been a concern with mail being delivered to wrong address or not being delivered at all. Please check with your neighbors if they received your mail or call the Post Office.

Bob and Candy Mahlendorf have agreed to decorate and put up lighting for Christmas.  
A motion was made to hire the Mahlendorf's by Nik, seconded by Mary, motion approved.

**Next Board Meeting: December 6, 2023, 6:30pm, Mary Haskins home**

**Meeting Adjourned: 7:00pm**

Respectfully submitted,  
Cathy Holtorf, Secretary