

LVA BOARD OF DIRECTOR'S MEETING

May 1, 2024

6:30pm – Steve Alcorn's

The meeting was called to order by Ric Flynn at 6:30

Members Present: Ric Flynn, Mary Haskins, Jeff Hamilton, Steve Alcorn

Members Absent: Nik Beninato

A motion was made by Steve with a 2nd by Jeff to approve April's meeting minutes. Motion carried.

Treasurer's Report: There is \$47,031.07 in checking account. \$19,096.32 in savings/contingency account.

1 bill for \$405.32 to SID for a new tree at the front entrance to be paid was approved. Taxes are completed and will be discussed next month

A motion was made by Jeff with a second by Mary to approve the treasurer's report. The motion carried.

Committee Reports:

Architectural: Bev Plihal – approval to enclose deck with windows and to peak the roof. Plans for Ellen Jansen were approved

Lake & Fish: Nothing to report

Boat: Nothing to report

Party: Nothing to report

Lake Improvement:

Jeff will reach out to Kevin Indra for the circle fountains.

A motion was made by Mary with a Second by Steve to approve the committee reports. The motion carried.

Old Business: Old sign is being discussed with the SID for approval in the park

New Business: Nothing to report

A motion to adjourn was made by Ric with a Second by Steve. The motion carried.

Next Board Meeting: June 5, 2024 @ Jeff Hamilton's

Respectfully Submitted.

Jeff Hamilton