

LVA BOARD OF DIRECTOR'S MEETING

June 7, 2023

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

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

Guests: Rob Custer, Mike Coffman

Approval of previous minutes: two changes to minutes were made

- The LVA Board agenda will be sent out on the LVA Website
- Under Old Business, motion was made to put the pontoon, which sprays the lake, on the "Lake Ventura's Home Owners Policy"; should be "on the SID policy".

Motion was made to approve minutes of May 2, 2023, with the changes, by Steve, seconded by Mary, motion approved.

Treasurer's Report: Checking Account Balance: \$37,441.19 Savings Account Balance: \$18,941.63

Bills: \$ 638.82—Leavers—food for picnic
622.45—Hevlin—Bounce House, picnic
170.30—Adam Crowe—pin prizes, golf tournament
56.16—Donuts for golf tournament
100.20—supplies for picnic
5,934.38—Rawhide—chemicals
2,268.25—NE Lake Management--chemicals
64.40—NE Signs—stickers
41.73—NE Signs—stickers
672.00—Shaw, Hull & Navarrette—tax preparers
61.00—Federal Tax
16.00—State Tax

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

Committee Reports:

Architectural: Lot #103/104-Sasse: privacy brick wall on lake side not approved

Lake & Fish: Water samples were taken from lake, water quality is good.

Spot spraying in the lake was done where there were weeds growing. Please let LVA Board know if any other areas need to be sprayed.

Results from Fishing Tournament: Catfish-Steve Alcorn; Crappie-Steve Alcorn; Walleye-Steve Alcorn; Bass-Ron Gross

Lake Improvement: The dead bushes in the berms in the cul-de-sacs were discussed. Rob Custer informed the Board that the dead bushes will be pulled out and replaced with boulders.

Party: The annual picnic was well attended.

Thanks to Beth and Rob Custer for having the park nice and ready; and thanks to Ric Flynn for pulling the picnic tables in place and returning them back.

Jenny Estudillo has arranged for the following food trucks to visit Ventura:

Javis Mexican – Thursday, June 29
Salt & Pepper BBQ – Sunday, July 9
The Modern Waffle – Saturday AM, August 12
Amigos – Thursday, August 31

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

Old Business: eFoil Discussion: the following was approved by the LVA Board:

- eFoils must follow all lake, state and United States Coast Guard boating rules.
- Only eFoils registered to lot owners may be used on the lake. eFoils that are taken off Ventura and put in another lake are not allowed back on the lake during that year.
- eFoil usage is the responsibility of residents.

Nik presented insurance quotes to be reviewed by the LVA Board. This quote would be shared with the SID Board.

Motion was made for the LVA to accept the proposed coverage, paying for half of insurance, except for Workmen's Compensation, which would be the SID's responsibility, by Steve, seconded by Cathy, motion approved.

New Business: An email will be sent out to residents concerning July 1, fireworks display protocol. The water level under the bridge is dangerously low. Please use EXTREME CAUTION when going under.

Next Board Meeting: July 12, 2023, 6:30pm, at Mary Haskins home

Meeting Adjourned: 7:42pm

Respectfully submitted,
Cathy Holtorf, Recording Secretary