

BOARD MEETING MINUTES

March 14, 2023 (Closed)

Facilitator: Erik Matilla

Note Taker: Marcella Brown

Location: LVE Club House

Meeting called to order at: 5:30 PM (Erik Matilla)

Meeting Adjourned: 7:30 PM (Erik Matilla)

Attendees: Erik Matilla, Marcella Brown, Susan Kellermier, Eon Hiles and Andrew Davignon

Standing Agenda Items

Dog Poop- Issue (Moved to Exec. Mtg)

Clubhouse Toilet (Women's)

Eon reported that the toilet is running in the bathroom. Alex/KT will have AOC come out and fix this.

Auto Lights with Sensors - ???

Financials – End of 2022 Payable

Clear Lake - \$2500

Carport Repairs - \$7500

Co-owner – pest control \$210

Annual Contract (Varmint Police) - \$1175

****3-Quotes were received for grounds, KT will setup at least two walkthroughs for detailed quotes****

KT- will send a letter to co-owners that are 6-months behind in Association Fees

Trees - \$5800 has already been budgeted. There is an extra \$10,000 for cleanup on Dave's contract that we budgeted for just in case we need it. Which can be used for clean up

Basement Leaks (Mr. Sponge)

2 – Leaks have been reported by co-owners

****Susan made a motion to accept the bid/quote to get the work completed at 8443 Lakeview Court and 8405 Lakeview court in the basement to prevent leaks. Erik seconded the motion and all others**

Approved

Asphalt

The Board will develop a phased plan to take care of drainage issues. This might help with water leaks in the basements. It was stated that the storm winter drainage problems should be taken care of before laying asphalt. The board will talk to the community regarding issues that we are having with flooding

Legal Update – Moved to Executive Meeting

Alt-Mod – Moved to Executive Meeting

Standing List

Eon presented a list of items that Dave from DJS needs to start and finish. We need to make sure things on the list are getting done. Review which items are major priorities or covered under the contract.

Alex/KT – Thinks the Action List looks good and covers most problems

Alex will contact Tom from AOC regarding the Columns (email)

Alwill have AOC come out to fix the womens toilet at the clubhouse and take a look at the auto lights with sensors.