LAKEVIEW ESTATES VENTURE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING October 24th, 2023 MINUTES

The meeting was held in person and through a ZOOM platform. The meeting was called to order by Tina Moor at 6:04pm. Other Board members in attendance were Sher Long, Lisa Tibbets, Brad Sanders, and Gordon Cheatum. Office staff in attendance was Stephanie Giyan Finance Manager, Kristine Faley Admin., and Donna Reynolds HOA manager as well as 8 in person and 3 on zoom.

<u>FINANCIALS:</u> Gordon motions to approve August 2023 and September 2023 financial reports, Sher 2nd motion, all in favor.

MINUTES: Lisa Motions to approve minutes with changes to spelling errors, Sher 2nd motion, all in favor.

MANAGERS REPORT:

- Duck signs to have two of four hung on original posts, one hung near Lake Lenore Sign, and one hung near white bench.
- Structural change request regarding wall layout for Eldorado 101 will need electrical on new wall. Lisa motions to approve request, Brad 2nd motion, all in favor.
- Solar Panel cams are not effective. EC Electric recommends new electrical wire but to leave front wires solar. Donna will get numbers for conduit vs. direct burial. Board will vote on this matter via email.
- Carpets in pool areas have been cleaned. New cleaning crew comes and cleans twice a week. Every Friday the pool will be serviced with chemical maintenance by Rocky Mountain pools.
- Wayne will repair pool patio fence within next couple of months.

COMMITTEE REPORTS:

- ACC Committee
 - o Brad motioned to approve Matthew Finkel's ACC request, Gordon 2nd motion, all in favor.
 - o Reserve committee requesting 10% increase from board in budget consideration and recommend low interest rate CD. Lisa motions to approve, Gordon 2nd, all in favor.

UNFINISHED BUSINESS:

The Meeting Adjourned 7:25 p.m.

LEVHA Board Member