LAKEVIEW ESTATES VENTURE HOMEOWNER’S ASSOCIATION

MONTHLY MEETING AGENDA

March 4, 2025 6:30pm

**APPROVAL OF AGENDA:**

**CALL TO ORDER:**

**READ & APPROVAL OF MINUTES:** (Clara, please include our special meeting on the 10th and Paul & Shar’s resignations and lack of contact with Laurel. These need to be included in the minutes.)

**FINANCIAL REPORT & APPROVAL:** Balance sheet only as of 12/31/24. Profit & Loss incomplete: needs 4th Qtr. Income Reconciliation completed.

**MANAGERS REPORT:** (Sent by email on 2/26/25)

**COMMITTEE REPORTS:**

Architectural Control Committee – (ACC) Carol Gesalman

3) requests

Grounds committee: Laurel Mathews … Greg, RV, Dane Owen Dalaney

Pool and Recreation Committee: … Dusty, Fitness Room

Social Committee – Brenda Baecker:

Tennis Court Restructure: …. Ray Cogburn, Becca Ann Rogers

**OLD BUSINESS:**

-Tina Moore Issue (Tina to speak 5 minutes)

-What to do with the extra funds: Putting together information for the community to vote on (Package)

-Update on what is happening with the 2 lawyer letters (Letters in package)

-Miffy and Mark’s sewer issues (Docs in package)

-Rules and Regs finalized/discussed (See Attached) Note, the yellow is what Tina wanted to add. The board at the time felt that if the Air B&Bs were operating with city compliance, they were good. We do need to consider what to do about the rental ratio (in Package).

**NEW BUSINESS:**

-Community Room pricing (In Package)

-Selection and onboarding/training of board members – add to bylaws or rules and regs?

-What to do about the fees incurred by Tina Moore with lawyer (Davis letter in package)

-Adding a community committee to consist of a representative from Christiana, Appleridge, & Terrace

-Bylaw change to May 2024 Bylaws (In Package)

**COMMUNITY INPUT & QUESTIONS:**

**ADJOURN**