

LAKEVIEW ESTATES VENTURE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
August 2023 MINUTES
Unavoidable Meeting Delay – Meeting was held on September 1, 2023

The meeting was held in person and through a ZOOM platform. The meeting was called to order by Tina Moore at 6:08pm. Other Board members in attendance were Gordon Cheatum, Billy Jankoski, Lisa Tibbets, Sherril Long, Brad Sander and Jeff Miller on Zoom. Stephanie Giyan Finance Manager, Linda Fine Recording Secretary and Donna Reynolds New Association Manager plus other homeowner were also in attendance. There was a request for all the Board members to introduce themselves due to all the changes and new members present at this meeting.

FINANCIALS: Stephanie presented the July 2023 financials. Brad motioned to approve the financials. Sherril seconded the motion, all in favor.

MINUTES: Motion of approve minutes Lisa. Seconded by Jeff. July minutes approved.

MANAGERS REPORT:

- Discussion and adoption of LEVHA Board, Code of Conduct
 - Motion Lisa Tibbets, second Tina Moore to accept the HOA Management Code of Conduct. Passed.
 - It was agreed that the Office will print a copy that the Board will sign and publish it on the Web Site
 - It was further clarified that the Code of Conduct also applies to all Volunteers and Committee Chairs
- Allocated Funds Account
 - Following discussion, it was agreed to move the funds back into the General Operating account.
 - Jeff made the motion and Brad seconded to move the funds. Approved.
- Discussion to review open projects and priorities for 2023
 - The consensus was to close all the old lists and just start a new listing for projects going forward.
 - Board agreed the new priority list will be:
 - 1. West End of Lake priority – Finish our part so that the City can Hydro Seed
 - 2. Complete Repairs at Pool and finish the last of the juniper bushes
 - 3. Work on Tennis Courts area
- Replace fencing around pool
 - Plan to look into bids for a one way gate to allow people to get out but no one to get in
- Set date to review and amend bylaws
 - Plan to set a date for all Board to go over Bylaws

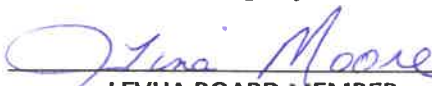
COMMITTEE REPORTS:

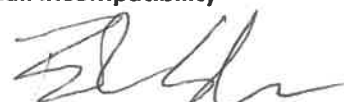
- The Board decided to appoint a Board Liaison for every committee
 1. Grounds: Chair is Nancy Hurst, Liaison is Gordon Cheatum
 2. Architectual Control: Chair is Carol Gesalamon, Liaison is Paul
 3. Social Welcoming: Chair is Brenda Baeker, Liaison is Tina
 4. Bylaws: No Chair, all of Board are members/Liaisons
 5. Reserve: Chair is Edward, Billy, Gordon and (Barb Stevenson plans to leave)
 6. Budget: None Stated
 7. Nominating: None Stated

NEW BUSINESS:

- Request to do new signage for RV park that is more attractive
- Investigate New Server and software to stop problems with email incompatibility

The Meeting Adjourned 7:55 p.m.


LEVHA BOARD MEMBER


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