
LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, MAY 2, 2022, AT 10:00AM
AGENDA

OPEN BOARD

ATTACHMENT

Music Introduction

- 1. Call to Order**
- 2. Emergency Instructions**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
 - a) Open Board Meeting of April 4, 2022
- 6. Summary of Executive Session**
 - a) April 14, 2022, one personnel matter
- 7. Chair's Comments**
- 8. Board Member's Comments**
- 9. General Manager's Comments/Report**
- 10. Advisory Committee Reports**

	Rep		Rep
a) Architectural		f) Long-Range Planning	
Don Marquardt	Yes	Chuck Kiskaden	Yes
b) Buildings & Grounds		g) Residential Landscape	
Sue Rockwell	Yes	Don Marquardt	Yes
c) Education & Rec		h) Welcome Committee	
Carol Moody	Yes	Bobi Schmerling	Yes
d) Finance			
Jim Murchie	Yes		
e) Insurance Committee			
Chuck Kiskaden	Yes		

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Please be advised that this meeting is being televised on LVTV and recorded for future broadcasts and then the tape is destroyed. If you do not care to appear on television you should not come to the microphone to speak during the Homeowners' Comments portion of the meeting.

11. Homeowner/Resident Comments

12. Homeowners/Resident Correspondence/Suggestions – Director Loomis to read correspondence received

- a) Jan Bender, V. 25
- b) Notice from Women's Club

13. Action Items

a) Consent Items

- 1) Review and file minutes of: *Architectural Minutes of 3/4/22; Buildings & Grounds of 2/3/22, Ed & Rec of 3/17/22*
- 2) Appointment of Volunteers: *Buildings & Grounds, Miriam Kay Finch; Finance, Dennis Fitzgerald*
- 3) Accept Resignations: *Buildings & Grounds, Marilyn Carlsen Residential Landscape, Frank Almeida, Eileen Singer*

b) Unfinished Business

- 1) Consider Clarifications to the Care Provider Policy Att
- 2) Consider Notification to the Membership of Proposed Changes to Rule 19.09, Additional Occupant Fee (notification period not complete) Att
- 3) Consider Notification to the Membership to Delete Article VII, Landscape Changes, in the Rules & Regulations (notification period complete) Att
- 4) Consider Proposed Changes to Rules 9.13, Set Up/Clean-Up Fees for Private Parties, and Rule 9.17, Kitchen (notification period not complete) Att
- 5) Consider Buildings & Grounds Opt-Out Notification for Spraying Garden Bed Edges
- 6) Discussion of LVA's Insurance Program and Consideration of Other Possibilities
- 7) Discussion and Consideration of an LVA Smoking Policy Att
- 8) Discussion and Consideration of a Competitive Bid Policy Att

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13. (continued)

c) New Business

- 1) Treasurer's Report Att
- 2) Discussion of Current Water Crisis & Proposed Communications to the Residents
- 3) Consider Appropriation of Reserve Funds (\$82,030.17) for three Walker Mowers Att
- 4) Consider Appointment of Inspectors and Tabulators for the 2022 Annual Membership Meeting Att
- 5) Consider Appointment of the Nominating Committee Chair to serve from completion of the 2022 Annual Meeting through the 2023 Annual Meeting
- 6) Consider notification to the membership of proposed changes to CC&R 4.7 required by statute Att

14. Items to be Discussed in Executive Session

- a) Appeal of Architectural Committee Denial

15. Adjournment

- 1) A Working Board Meeting will be held to receive the final report from the Long Range Planning Committee, Thursday, May 5, 10AM, AR
- 2) Candidates' Night will be Thursday, May 19, 2022, 7PM, in the Assembly Room
- 3) The next Open Board Meeting will be held Monday, June 6, 2022, at 10AM, in the AR
- 4) Annual Meeting will be Thursday, June 23, 2022, 10AM, in the Assembly Room
- 5) Copies of this agenda were in the latest issue of e-News, posted on the website, and posted on LVTV and on the windows of the entrance to the Rec Center and Admin Office.