
LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
TUESDAY, JANUARY 3, 2023, 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) Working Board Meeting of December 14, 2022
- b) Working Board Meeting of December 19, 2022

6. Summary of Executive Session

- a) 12/5/22, Appeal of Architectural Denial and a Collection Issue

7. Chair's Comments

8. Board Member's Comments

9. General Manager's Comments/Report

10. Advisory Committee Reports

	Rep		Rep
a) Architectural		f) Insurance, Chuck Kiskaden	Yes
Don Marquardt	Yes	g) Long-Range Planning	
b) Buildings & Grounds		Chuck Kiskaden	Yes
Sue Rockwell	Yes	h) Residential Landscape	
c) Communications		Don Marquardt	No
Ruth Stubba	Yes	i) Water Committee	
d) Ed & Rec		Carol Dietz	Yes
Carol Moody	Yes	j) Welcome Committee	
e) Finance, Jim Murchie	Yes	Bob Schermerling	No
		k) 50 th Anniversary	
		Marlynn Block	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**
- 13. Action Items**
 - a) Consent Items**
 - 1) Review and file minutes of: *Architectural Committee of 11/18/22, Buildings & Grounds of 11/3/22, Ed & Rec of 11/17/22, Communications of 11/15/22, Finance Committee Of 11/28/23, Insurance of 10/19/22, Water Committee of 11/16/23*
 - 2) Approval of Volunteers: *None*
 - 3) Acceptance of Resignations: *Architectural, Michael D'Amore*
 - b) Unfinished Business**
 - 1) Status of 2023 Paint Project/Trim Project
 - 2) Consider Adoption of Proposed New Rule 9.33, Required Catering Waiver for Resident-Sponsored Events at Recreation Center (notification period not complete) Att
 - 3) Discussion of Time Limit for Placement of Dumpsters/Pods
 - c) New Business**
 - 1) Treasurer's Report Att
 - 2) Ratification of Reserve Expenditure (\$638.46) for Whirlpool 4.6 Cu Ft. Top Load Impeller Washer Att
 - 3) Approval of Reserve Expenditure (\$1,286.92) for Honda Lawn Mower Att
 - 4) Approval of Landscape 3-Year Spray Program (\$596,381 annually) Att
 - 5) Recommendation From Insurance Committee Regarding Additional Insurance Coverage Att
 - 6) Recommendation From Ed & Rec to Establish New Approved Club "Let's Dance" Att
- 14. Items to be Discussed in Executive Session - None**

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15. Adjournment

- 1) Town Hall Meeting, January 5, 7PM, to present the 2023-24 Budget to the Membership
- 2) Working Board Meeting, January 17, 10AM, MPR, to discuss the Water Committee's Recommendations
- 3) Open Board Meeting, Monday, February 6, 10AM, AR
- 4) This agenda was posted on the entrance of the Rec Center and the Association Office, posted on LVTV and the website.