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**LEISURE VILLAGE ASSOCIATION, INC.**  
**OPEN MEETING OF THE BOARD OF DIRECTORS**  
**RECREATION CENTER ASSEMBLY ROOM**  
**MONDAY, MARCH 6, 2023, AT 10:00AM**  
**AGENDA**

**OPEN BOARD**

**ATTACHMENT**

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**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 February 6, 2023

**6. Summary of Executive Session**

- a) 2/6/23, appeal of a staff decision, and  
appeal of two Executive Committee decisions

**7. Chair's Comments**

**8. Board Member's Comments**

**9. General Manager's Comments/Report**

**10. Advisory Committee Reports**

	<b>Rep</b>		<b>Rep</b>
a) Architectural		f) Insurance, Chuck Kiskaden	No
Robert Malinow	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 Schmerling	No
		k) 50 <sup>th</sup> 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**

- a) e-Mail from CJ Rosendahl (V. 39) regarding Harrison Options
- b) Letter from Caren Ben-Aharon re pool temperature

**13. Action Items**

**a) Consent Items**

- 1) Review and file minutes of: *Architectural Committee of 1/20/23 , Ed & Rec of 1/19/22, Communications of 1/10/23, Finance Committee of 1/25/23 Long-Range Planning Of 1/9/23, Water Committee of 1/9/23*
- 2) Approval of Volunteers: *Mike D'Amore, Architectural; Aram Demerjian, Buildings & Grounds*
- 3) Acceptance of Resignations: *None*

**b) Unfinished Business**

- 1) Consider Adoption of Proposed New Rule 9.33, Required Catering Waiver for Resident-Sponsored Events at Recreation Center (notification period complete) Att
- 2) Clarification of the Status of the Recommendations of the Water Committee Att
- 3) Discussion of Town Hall Meeting Results
- 4) Review of Dumpster/POD Fee/Policy Att

**c) New Business**

- 1) Treasurer's Report Att
- 2) Ratification of Executive Committee Minutes of 2/27/23 Att
- 3) Consider Recommendation of Residential Landscape Committee to Approve LVA Plant List Att
- 4) Consider Donation from Lapidary of \$166.99 to complete Purchase of wheels for grinding Att

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- 13. c) 5) Consider Donation from Ceramics of \$2167.63 to purchase  
Two welding/recycle tables
- 6) Discuss Proposed Long-Range Methodology

**14. Items to be Discussed in Executive Session**

- a) Two CC&R Violations

**15. Adjournment**

- 1) Open Board Meeting, April 3, 10AM, AR
- 2) This agenda was posted on the entrance of the Rec Center and the Association Office, posted on LVTV and the website.