

**LEISURE VILLAGE ASSOCIATION, INC.  
OPEN MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, NOVEMBER 4, 2024, 10:00 A.M.  
AGENDA**

**OPEN BOARD**

**ATTACHMENT**

---

- 1. Call to Order**
- 2. Emergency Instructions**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
  - a) Working Board Meeting of August 19, 2024
  - b) Working Board Meeting of October 28, 2024
  - c) Open Board Meeting of October 7, 2024
  - d) Emergency Board Meeting of October 7, 2024
- 6. Summary of Executive Session**
  - a) On October 7, 2024, the Board of Directors discussed One Homeowner Appeal to an Architectural Denial, One Homeowner Appeal and One Homeowner Matter
- 7. Chair's Comments**
  - a) Announcement - Emergency Board Meeting of October 7, 2024
- 8. Board Member's Comments**
- 9. General Manager's Comments/Report**
- 10. Advisory Committee Reports**

	<b>Report</b>
a) Architectural – Bob Bueling	Yes
b) Buildings and Grounds – John Dietz and Patti Schultz	Yes
c) Communications – Ruth Stubba	Yes
d) Education and Recreation – Carol Moody	Yes
e) Finance – Report given by Dennis Doolittle	Yes
f) Insurance – Report given by James Murchie	Yes
g) Long-Range Planning and Research – Chuck Kiskaden	Yes
h) Residential Landscape – Claudia Balke	Yes
i) Water Committee – Carol Dietz	Yes
j) Welcome Committee – Bobi Shmerling	Yes

**LEISURE VILLAGE ASSOCIATION  
OPEN BOARD MEETING AGENDA  
NOVEMBER 4, 2024  
PAGE TWO**

**Please be advised that this meeting is being televised on LVTV and recorded for future broadcasts and then the video 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 Stubba to read correspondence received: None**

**13. Action Items**

**a) Consent Items**

- 1) Review and file Committee Minutes of: *Architectural of 9/6/24, Buildings and Grounds of 9/05/24, Communications of 8/13/24 and 8/30/24, Education and Recreation of 9/19/24, Finance of 9/25/24, Long-Range Planning and Research of 9/9/24, and Water of 9/9/24* Att
- 2) Approval of Volunteers: *None*
- 3) Acceptance of Volunteer Resignations: Buildings and Grounds- Joan Coapman, Janet Hosokawa, Janice Melling Att
- 4) Treasurer's Report Att

**b) Unfinished Business**

- 1) Approval of Revision to Carport Policy (notification period complete) Att

**c) New Business**

- 1) Discussion of Trash Vault Rules/Policy Att
- 2) Approval of Saturday Night Ballroom Dance Donation for Microphones in the amount of \$1,284.86 Att
- 3) Approval of Revisions to Recreation Center Rules and Regulations Att
- 4) Discussion of New Surveillance Camera Policy Att
- 5) Discussion of Donation Funds for Administration Office Att
- 6) Approval of The Women's Club Donation for Library Shelves in the amount of \$250 Att
- 7) Approval of Replacement Water Heater for the Administration Building in the amount of \$3,394.85 Att
- 8) Approval of Transfer from the Reserve Fund to the Operating Fund for the Annual Insurance Policies in the amount of \$1 Million, which will be repaid starting December 1, 2024 for ten months, in payments of \$100,000 per month

**LEISURE VILLAGE ASSOCIATION  
OPEN BOARD MEETING AGENDA  
NOVEMBER 4, 2024  
PAGE THREE**

**14. Executive Session**

- b) Discuss Two Homeowner Appeals
- c) Discuss One Homeowner Appeal to a Violation
- d) Discuss One Contractual agreement
- e) Discuss One Personnel Matter

**15. Adjournment**

- a) Open Board Meeting Monday, December 2, 2024, 10 A.M. in the AR
- c) This agenda was posted at the entrance of the Recreation Center, at the Association Office, on LVTV and the website.