
LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY MAY 1, 2023, AT 10:00AM
AGENDA

OPEN BOARD

ATTACHMENT

1. Call to Order

2. Emergency Instructions

3. Pledge of Allegiance

4. Roll Call

5. Approval of Minutes

a) Open Board Meeting of April 3, 2023

7. Summary of Executive Session

a) Discussion of an Architectural Appeal

8. Chair's Comments

9. Board Member's Comments

10. General Manager's Comments/Report

11. Advisory Committee Reports

	Rep		Rep
a) Architectural		f) Insurance, Chuck Kiskaden	No
Robert Malinow	No	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	Bobi Schmerling	Yes
		k) 50 th Anniversary	Yes
		Marlynn Block	

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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.

12. Homeowner/Resident Comments

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

- a) Email from Vicki Miller V. 17; accolades to staff.

14. Action Items

a) **Consent Items**

- 1) Review and file minutes of: *Buildings & Grounds of March 2, 2023, Ed & Rec of March 16, 2023, Finance Committee of March 29, 2023, Long-Range Planning of March 10, 2023, Water Committee of March 10, 2023*
- 2) Approval of Volunteers: *Architectural Dennis Cieciel, Ed & Rec, Karen Lundblad, David Flood*
- 3) Acceptance of Resignations: *Buildings & Grounds, Sue Meagher*

b) **Unfinished Business**

- 1) Consider Adoption of Proposed New Rule 9.33, Required Catering Waiver for Resident-Sponsored Events at Recreation Center (notification period not complete) Att
- 2) Consider Recommendation of Residential Landscape Committee to Approve LVA Plant List (notification period complete) Att
- 4) Review of Dumpster/POD Fee/Policy Att

c) **New Business**

- 1) Treasurer's Report Att
- 3) Discussion of AT&T Cell Tower Att
- 4) Approval of Donation in the Amount of \$325.00 for Service of Sewing Machines Att
- 5) Report on Board Decisions on Water Committee Recommendations from the last Working Board Meeting Att
- 6) Discuss and Consider Changing the Format of the Village Voice Publication Att
- 7) Approval of revised SPI 100.005, Escrow Ownership Transfer Att

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15. Executive Session

- a) Appeal for RV Lot Exception

16. Adjournment

- 1) Open Board Meeting, June 5, 10AM, in AR
- 2) This agenda was posted at the entrance of the Recreation Center, at the Association Office, and posted on LVTV and the website.