

**LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
TUESDAY, SEPTEMBER 3, 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) Open Board Meeting of August 5, 2024 and Working Board Meeting of August 19, 2024

6. Summary of Executive Session

On August 5, 2024, the Board of Directors discussed one Homeowner Appeal to an Architectural Denial, one Homeowner Appeal, one Legal Matter, one Contractual Agreement, and one Human Resources Policy, and three Personnel Matters.

On August 19, 2024, the Board of Directors discussed one Personnel Matter and one Board matter.

On August 28, 2024, the Board of Directors discussed two Personnel Matters.

7. Chair's Comments

8. Board Member's Comments

9. General Manager's Comments/Report

10. Advisory Committee Reports

Report

- | | |
|---|-----|
| a) Architectural – James Murchie | 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 – James Murchie | Yes |
| f) Insurance – Sharron Parker and Donna Khacherian | 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 | No |

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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:

- a) Spencer Johnson, V. 13 – Proposed Additional Occupant Fee Change
- b) Julie Bacon V. 11 - Pool Rules and Hours

13. Action Items

a) Consent Items

- 1) Review and file Committee Minutes of: *Architectural of 7/05/24, Buildings and Grounds of 7/11/24, Communications of 7/9/24, Education and Recreation of 7/09/24, Finance of 7/24/24, Research and Advisory of 7/08/24 and Water of 6/10/24 and 7/08/24* Att
- 2) Approval of Volunteers: Residential Landscape – Georgette Kinsey Att
- 3) Acceptance of Volunteer Resignations: Architecture - Aram Demerjian; Residential Landscape - Phyllis Molloff Att
- 4) Treasurer's Report Att

b) Unfinished Business

- 1) Approval of Revision to Rule 1.02 Hearings and Rule 1.03 Monetary Penalties (notification period not complete) Att
- 2) Approval of Revision to Rule 19.09 Additional Occupant Fee (notification period not complete) Att
- 3) Approval of Revision to Carport Policy Att
- 4) Approval of Chain Link Fence Gates Proposal in the Amount of \$3,217 Att
- 5) Approval of Revisions to the Calendar Schedule A Att

c) New Business

- 1) Ratify Executive Committee Hearing Meeting Minutes of 8/26/24 Att
- 2) Acceptance of Resignation of Chair of the Architectural Committee Att
- 3) Approval of Recommendation for the Architectural Committee Chair Att
- 4) Announcement of New Board Liaison Assignments Att
- 5) Approval to Place a Lien on Assessor's Parcel # 170-0-260-055 Att
- 6) Approval to Place a Lien on Assessor's Parcel # 170-0-160-035 Att
- 7) Approval of Two 98" Smart TVs and Two TV Wall Mounts in the Amount of \$4,469.27 for use with the Bingo Console and Other Club and Groups Events Att

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15. Executive Session

- a) Discuss One Homeowner Appeal to an Architectural Denial
- b) Discuss One Homeowner Appeal to a Violation
- c) Discuss One Homeowner Appeal to a Fee
- d) Discuss Two Personnel Matters

16. Adjournment

- a) Open Board Meeting Monday, October 7, 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.