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**LEISURE VILLAGE ASSOCIATION, INC.  
OPEN MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
TUESDAY, SEPTEMBER 5, 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 August 7, 2023

6. **Summary of Executive Session - None**

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 Robert Malinow	No	f) Insurance, Chuck Kiskaden	Yes
b) Buildings & Grounds Sue Rockwell	Yes	g) Long-Range Planning Chuck Kiskaden	Yes
c) Communications Ruth Stubba	Yes	h) Residential Landscape Don Marquardt	No
d) Ed & Rec Carol Moody	Yes	i) Water Committee Carol Dietz	Yes
e) Finance Jim Murchie	Yes	j) Welcome Committee Bobi Schmerling	Yes
		k) 50 <sup>th</sup> Anniversary Marlynn Block	Yes

**LEISURE VILLAGE ASSOCIATION  
OPEN BOARD MEETING AGENDA  
SEPTEMBER 5, 2023  
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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 Block to read correspondence received:**

- a) Deborah Glass, V. 40
- b) Helene Sollett, V. 17
- c) Jeff and Sheila Hendrickson, V. 5
- d) Cecilia Castoro, V 17
- e) Pamela Troumbly, V 16

**14. Action Items**

**a) Consent Items**

- 1) Review and file minutes of: *Architectural of 7/7/23, Communications of 7/11/23, Ed & Rec of 7/20/23, Finance of 7/26/23, Long-Range Planning of 7/10/23, Water Committee of 7/10/23* Att
- 2) *Approval of Volunteers: None*
- 3) *Acceptance of Resignations: None*
- 4) *Treasurer Report* Att

**b) Unfinished Business**

- 1) Approval of the Re-Write of the Long-Range Planning Committee Charter Att

**c) New Business**

- 1) Discuss the Future Maintenance of Trash Vaults Att
- 2) Discuss and Consider Trash Barrel Implementation and Policies Att
- 3) Accept Resignation from Chuck Kiskaden of Chair of the Insurance Committee Att
- 4) Approval of Sharron Parker and Donna Khacherian as Co-Chair's of the Insurance Committee Att
- 5) Approval of Revised Board Liaisons for Chuck Kiskaden Board Liaison of the Insurance Committee for the 2023-2024 Year Att
- 6) Approval of Revision to Board Liaisons for the Year 2023-2024 Att
- 7) Discuss and Consider Mural Project on the Clubhouse Wall Att
- 8) Discuss and Consider Revision to the SPI 300.026, RV Lot Access Att
- 9) Consider Revision to SPI 100.018, Administrative Violation Hearings Att

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|-----|--|-----|
| 10) | Consider Change to Committee Charters to Remove the Renewal Term Annually                        | Att |
| 11) | Discussion of Extending Current Contract for Paint Project                                       | Att |
| 12) | Consider Changing the Paint Selection Process  | Att |
| 13) | Consider Updated Architectural Guidelines  | Att |
| 14) | Consider Amendment to the 2015 Bylaws of the RV Club   | Att |
| 15) | Consider Approval of New Club “Saturday Line Dance Workshop”                                     | Att |
| 16) | Approval of Donation from the Women’s Club in the Amount of \$500.00 for the Bingo Machine       | Att |
| 17) | Approval of a Donation in the Amount of \$250.00 from a Generous Homeowner for the Bingo Machine | Att |

**15. Adjournment**

- a) Open Board Meeting, October 2, 2023, 10AM, in AR
- b) This agenda was posted at the entrance of the Recreation Center, at the Association Office, and posted on LVTv and the website.

**Items to Be Discussed in Executive Session**

- a) Discussion of an Approval of Solar for a Homeowner
- b) Discussion of a Policy for Employees
- c) Discussion of a Contractual Agreement
- d) Discuss Homeowner Complaint
- e) One Personnel Issue
- f) Discuss a Legal Issue