
LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, DECEMBER 4, 2023, 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 November 6, 2023

6. Summary of Executive Session

The Board of Directors discussed two Homeowner Architectural Denials, two Contractual Agreements and a Legal Issue.

7. Chair's Comments

8. Board Member's Comments

9. General Manager's Comments/Report

10. Advisory Committee Reports

		Rep			Rep
a)	Architectural Robert Malinow	Yes	f)	Insurance, Sharron Parker and Donna Khacherian	No
b)	Buildings & Grounds John Dietz	Yes	g)	Research and Advisory Chuck Kiskaden	Yes
c)	Communications Ruth Stubba	Yes	h)	Residential Landscape Don Marquardt	Yes
d)	Ed & Rec Carol Moody	Yes	i)	Water Committee Carol Dietz	Yes
e)	Finance Jim Murchie	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 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 Block to read correspondence received:

- a) Spencer Johnson, V.13 – Concerns regarding Use of Rec. Center Pool Cover

13. Action Items

a) **Consent Items**

- 1) Review and file minutes of: *Architectural of 10/06/23, Buildings and Grounds of 10/05/23, Communications of 10/10/23, Ed & Rec of 10/19/23, Finance of 10/25/23, Research & Advisory of 10/09/23, Water Committee of 10/09/23* Att

Approval of Volunteers: Sharron Parker, Buildings and Grounds Att

Acceptance of Resignations: None

- 2) *Treasurer Report* Att

b) **Unfinished Business**

- 1) Approval of New SPI 300.026, RV Lot Access Att

- 2) Approval of Revised Concrete Contract Att

- 3) Approval of a New Rule for Garage Door Usage (notification period is not complete) Att

- 4) Approval of Revised Fee Schedule (notification period is not complete) Att

- 5) Approval of New Postage Meter for Administration Office Att

- 6) Discussion of Enforcement of Rule: 19.03 Trash Violation

- 7) Approval of Revision to Committee Handbook Att5

c) **New Business**

- 1) Ratify Executive Committee Hearing Meeting Minutes of August 28, 2023, and October 23, 2023

- 2) Approval of LV Ceramics Club Donation in the Amount of \$2,631.06 for Replacement Kiln Att

- 3) Discussion of Rule: 9.19 Billiards Room Att

- 4) Discussion of Rule: 11.01 Golf Course Start of Play Att

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- 5) Discussion of Rule: 9.18 Ceramics Room Att
- 6) Approval of Plumbing Proposals for LVA Administration Office Restrooms Att

14. Adjournment

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

Items to Be Discussed in Executive Session

- 1) Discuss Three Homeowner Architectural Denials
- 2) Discuss Two Contractual Agreements
- 3) Discuss Two Legal Issues