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**LEISURE VILLAGE ASSOCIATION, INC.  
OPEN MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, NOVEMBER 6, 2023, AT 10:00AM  
AGENDA**

**OPEN BOARD**

**ATTACHMENT**

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1. **Call to Order**
2. **Emergency Instructions**
3. **Pledge of Allegiance**
4. **Roll Call - Presentation by a Pest Management Consultant**
5. **Approval of Minutes**
  - a) Open Board Meeting of October 2, 2023
6. **Summary of Executive Session**
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, Sharron Parker and Donna Khacherian	No
b)	Buildings & Grounds John Dietz	No Yes	g)	Research and Advisory 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 Shmerling	Yes

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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) Susan Nack, V. 18 – regarding Garbage Vaults
- b) Beverly Davis, V. 13 – regarding RV Lot
- c) Louise Romero, V. 3 – regarding Drainage Behind Home

**13. Action Items**

**a) Consent Items**

- 1) Review and file minutes of: *Architectural of 9/1/23, Buildings and Grounds of 9/7/23, Communications of 9/12/23, Ed & Rec of 9/21/23, Finance of 9/27/23, Research & Advisory of 9/11/23, Water Committee of 9/11/23*
- 2) *Approval of Volunteers: Sue Thurmond, Marci Lapair, James Arthur, Robert Riveles, Don Marquardt – Nominating Committee; Deb Peterson, Phyllis Molloff – Residential Landscape; Wayne King – Research and Advisory* Att
- 3) *Acceptance of Resignations: Daniel Turner, Andy Nelson – Water Committee Bill Smith – Architectural Committee* Att
- 4) *Treasurer Report* Att

**b) Unfinished Business**

- 1) Approval of Revised Architectural Guidelines (Notification Period Complete) Att
- 2) Approval of New SPI 300.026, RV Lot Access Att
- 3) Approval of Revised Concrete Contract Att
- 4) Discussion of a Rule for Garage Door Usage Att

**c) New Business**

- 1) Approval of Appropriation of Funds in the Amount of \$1,929.22 for Replacement for TV in Fitness Center. Att
- 2) Approval of “Memorial Bench” Location for Jane Wolney V. 13 Att

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- 3) Approval of Revised SPI 100.006, Village Voice
- 4) Approval of Revised Leisure Village Fee Schedule
- 5) Approval of Revision to Committee Handbook
- 6) Discussion of Enforcement of Rule, 19.03 Trash Violation
- 7) Approval of Extension of West Coast Arborist Contract
- 8) Approval of New Postage Meter

**14. Adjournment**

- a) Open Board Meeting, December 4, 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**

- 1) Discuss Two Homeowner Architectural Denials
- 2) Discuss Two Contractual Agreements
- 3) Discuss a Legal Issue