

**LEISURE VILLAGE ASSOCIATION, INC.  
OPEN MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, APRIL 1, 2024, 10:00AM**

**AGENDA**

**OPEN BOARD**

**ATTACHMENT**

1. **Call to Order**
2. **Emergency Instructions**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Announcement of Candidates for 2024 Board of Directors' Election**
6. **Approval of Minutes**

a) Open Board Meeting of March 4, 2024 and February 5, 2024 as corrected.

7. **Summary of Executive Sessions**

On March 4, 2024, the Board of Directors discussed Two Homeowner Complaints and Four Legal Issues.

8. **Chair's Comments**

9. **Board Member's Comments**

10. **General Manager's Comments/Report**

11. **Advisory Committee Reports**

	<b>Rep</b>		<b>Rep</b>
a) Architectural Robert Malinow and James Murchie	Yes	f) Insurance, Sharron Parker and Donna Khacherian	No
b) Buildings & Grounds John Dietz and Patti Schultz	Yes	g) Research and Advisory Chuck Kiskaden	No
c) Communications Ruth Stubba	No	h) Residential Landscape Claudia Balke	No
d) Ed & Rec Carol Moody	No	i) Water Committee Carol Dietz	Yes
e) Finance James Murchie	Yes	j) Welcome Committee Bobi Shmerling	No

**Leisure Village Association  
Open Board Meeting Agenda  
April 1, 2024  
Page Two**

**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) Angelica Black V. 11- regarding Trash Vaults and Improper Waste Disposal
- b) Mel Rosen V.17- regarding Proposed Garage Rule

**14. Action Items**

**a) Consent Items**

- 1) Review and file minutes of: *Architectural of 2/02/24, Buildings and Grounds of 2/12/24, Finance of 2/28/2, and Water Committee of 2/12/24* Att
- 2) Approval of Volunteers: *None*
- 3) Acceptance of Volunteer Resignations: *None*
- 4) Treasurer's Report

**b) Unfinished Business**

- 1) Approval of New Rule for Garage Door Usage (notification period complete) Att
- 2) Approval of Revision to Architectural Guidelines (notification period complete) Att
- 3) Approval of Revised Fee Schedule: Miscellaneous Fee Clarification - Dumpsters and Portable Toilets (notification period complete) Att

**c) New Business**

- 1) Ratify Executive Committee Hearing Meeting Minutes of 03/25/24 Att
- 2) Approval of a Donation for a Memorial Bench in Honor of Patricia Andrus to be Placed by Village 39 in the Amount of \$1,500 Att
- 3) Approval of Replacement TV in Wii Bowling Room Asset# 8394 in the Amount of \$390.68 for an LG 55" Class UQ75 series LED 4k UHD Smart TV Att
- 4) Approval of Donation from Grapes R Us in the amount of \$500 to help pay for Christmas Trees Att
- 5) Approval of Donation in the amount of \$4,000 for the Bingo Equipment Fund Att
- 6) Approval of Resurfacing the Paddle Tennis Courts in the Amount of \$15,887.20 Att

**Leisure Village Association  
Open Board Meeting Agenda  
April 1, 2024  
Page Three**

**15. Adjournment**

- a) Open Board Meeting, May 6, 2024, 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) Discussion of One Homeowner Appeal to an Architectural Denial
- 2) Discussion of Two Homeowner Appeals to a Citation
- 3) Discussion of One Legal Issue
- 4) Discussion of Two Personnel Issues