**Lake Vista Property Owners Association Board Meeting**

Tuesday, June 18, 2024, | LVPOA Social Center | 7:00 PM

**CALL TO ORDER 7:07 PM**

**Board Members in attendance:** *Tina Cassada, Joe Ciantis, Darryn Lamb, Pam Logan, Cathy Ray, Holly Snead, John Thornhill, Heidi VandeHoef-Gunn, Keith Vinson*

**Board Members absent:** *Amy Abell*

**Quorum -Yes**

**Approval of Minutes of Previous Meeting**: May 2024

**Matters from the Floor** (2 minutes per guest) – Paula Cook, Barbara Tiffany

* 2300 Deer Run Building – Barb Tiffany reported rental above her (2313 Deer Run) is not maintaining unit, leaving out trash, improperly disposing of dog poop, not following noise regulations
* Owner of unit has been notified of violations and legal action is going to be taken

**FINANCIAL REPORT - John Thornhill, given by Holly Snead**

* Accepted as submitted.
* Lake Vista account totals -
	+ Operating: $401,832.91
	+ Reserve: $685,555.33
	+ Total Assets: $1,087,388.24

**MANAGEMENT REPORT – Holly Snead (see attached)**

* Two delinquent HOA accounts under review
* Tennis court resurfacing – pending
* New clubhouse access and pool cameras – pending
* Pool – gate access and guest policy are creating lots of questions
* Social center improvements – new flooring installation in progress, countertops ordered, appliances ordered, cabinets still need to be ordered – under budget so far
* Chain of title deed corrections and records for sub-associations – Lake Vista Development Corp.
* Columbia Gas, Lumos and Comcast are requesting easements
* Damn emergency contacts are updated

**COMMITTEE UPDATES**

**Lake and Grounds Committee – Cathy Ray**

* Report attached
* Updates under way at the walking bridge on Lake Vista
* Erosion ditches under review with Solitude Lake Management
* Residents at Waterview Circle invited to next board meeting to address road repairs
* Committee T-shirts ordered

**ARC Committee – Pam Logan**

* Eight ARC requests reviewed in June
* Political messaging verbiage – will be included in newsletter and sent from management
	+ Maintenance and use documents – add to website as board resolution
* Unleased dog at Sunset Ridge receiving multiple complaints about charging other dogs or residents. One complaint letter sent to residence. Reviewing LV options for pressing charges.
	+ Resident is non-compliant, and certified letter will be sent to follow up (Marston Agency)

**Pool & Social Committee – Heidi VandeHoef-Gunn**

* Guest policy modification –$5/person beyond two approved non-family guests, up to 5 monthly
* Newsletter – first draft almost ready, to be distributed this quarter (include Bedford alerts)
* Clubhouse rental – intake process and calendar management being reviewed
* Events – adding Fourth of July cookout, several extra burgers and hot dogs

**Neighborhood Watch - Cathy Ray**

* Report attached
* Gathering estimates for speed trailer and other devices to monitor traffic
* Committee T-shirts ordered

**OLD BUSINESS**

* Motion approved to go forward with quote for property cameras
* Playground status – will be installed to the side of the clubhouse toward Twin Springs
	+ Motion to approved for an additional $1000 if needed for installation
	+ Insurance policy will be reviewed
* Fisherman’s road lighting – pending with Vance Driskill
	+ John is reviewing the option to merge with Hutter Lake lighting
* Moving staff gauge – pending
* Tribute bench to retired BOD – Jessica, Faye, Edith, Leigh, Betty

**NEW BUSINESS**

* Electronic signatures can be gathered to create no-leash petition to Bedford County?
* Annual EAP update, knife gate operators
* Golf cart policy reminder to be distributed

**Next Meeting - August 20, 2024** (No July meeting)

**ADJOURNMENT 9:23 PM**

Meeting Minutes Respectfully Submitted,

Heidi, Board Secretary