

Lake Vista Property Owners Association Board Meeting

Tuesday, May 21, 2024 | LVPOA Social Center | 7:00 PM

CALL TO ORDER 7:09 PM

Board Members in attendance: Amy Abell, Joe Ciantis, Darryn Lamb, Pam Logan, Cathy Ray, Holly Snead, Heidi VandeHoef-Gunn, Keith Vinson

Board Members absent: Tina Cassada, John Thornhill

Quorum

Approval of Minutes of Previous Meeting: March 2024

Matters from the Floor (2 minutes per guest) – N/A

FINANCIAL REPORT - John Thornhill, given by Holly Snead

- Accepted as submitted.
- Lake Vista account totals -
 - Operating: \$406,122.97
 - Reserve: \$682,723.70
 - Total Assets: \$1,088,846.67

MANAGEMENT REPORT – Holly Snead (see attached)

- Tennis courts – One estimate available due to specialized nature of the work.
 - Originally planned to coordinate timing with Forest Lakes resurfacing, though they have a different foundation. We need to use a different vendor and/or approach.
- June 17 – Meeting date (proposed) for Emergency Action Plan renewal, in partnership with Forest Lakes
 - LV Damn Emergency Contact - Percy Abell, Monica Tillas, John Thornhill, Keith Vinson
- Easement – Columbia Gas request on Spinnaker Point to be reviewed by attorney and engineer
- E-Blast access – Holly, Cathy, Mary Jane, and Holly currently have access to website communication
 - Additional non-board member has requested ability to e-blast
 - Motion approved for Heidi to create newsletter to consolidate communication strategy and updates on website, to be implemented for Summer 2024 rollout
- Open Path app update – residents need to download Alta Open to access pool gate
- Motion approved for NO political yard signs or propaganda in Lake Vista, contingent on attorney confirmation that we have this right.
- Boat registration expected for Lake Vista residents to maintain records.

COMMITTEE UPDATES

Lake and Grounds Committee – Cathy Ray

- Report attached.
- Motion approved for off duty patrol officers to ticket speeders, NTE \$450/month - \$150 for 3 hours
 - Flock Safety reviewed for speed tracking
- Motion approved to remove volleyball net
 - Reviewing options for an updated amenity
- Motion approved for Lakes & Grounds T-Shirts – estimate from Cotton Connection forthcoming
- Concern with landscaping and weed trimming not being regularly maintained
- Gratitude bench approved for recognition of retired board members

ARC Committee – Pam Logan

- Update since April committee meeting – yard cleanup completed for unkept property
- Multiple complaints about a dog that is out of owner’s control/yard, homeowner has been sent first class letter to notify of animal control concerns; committee is deferring action for now. Progress will be reviewed at June committee meeting.
 - Keith met with them in person to express concern within community.

Pool Committee – Heidi VandeHoef-Gunn

- 202 residents, 56 guests (first two weeks of pool open)
 - Weather has been slightly cooler than normal, pool monitors working limited hours
- Pool Guest Policy Update -
 - Motion approved for updated guest policy to include 5 flex passes per month beyond the two guests always allowed per visit. Flex passes will not rollover or transfer. Residents will be charged \$5/person after using flex passes.
 - Pool Monitors are currently taking note of guest us and reporting to David/Heidi
 - Website will be updated to reflect changes in the guest policy, and pool monitors will track flex passes (no physical passes given out)
- James River Landscaping – donated new bushes at pool (Thank you!)

Neighborhood Watch - Cathy Ray

- Report attached

OLD BUSINESS

- Clubhouse access policy - camera quote pending
 - Prices depend on needs and usage, John will explain at next meeting
- Playground status
 - Motion approved to purchase playset to be installed next to social center – NTE \$2500
- Fisherman’s road lighting – pending
 - Vance Driskill will be installing
- Moving staff gauge - pending

NEW BUSINESS

- Social center (kitchen) upgrades
 - Flooring estimate, cabinets and countertop requested
 - Dishwasher, stove, fridge need to be replaced
 - Motion approved to proceed with kitchen upgrades outlined in reserve study
- Annual EAP update, knife gate operators

Next Meeting - June 18, 2024 (No July meeting)

ADJOURNMENT 9:13 PM

Meeting Minutes Respectfully Submitted,
Heidi, Board Secretary