

Lake Vista Property Owners Association Board Meeting
Tuesday, June 18, 2024 | LVPOA Social Center | 7:00 PM

CALL TO ORDER 7:02 PM

Board Members in Attendance: *Tina Cassada, Amy Abel, Joe DeCiantis, Cathy Ray, John Thornhill, Heidi VandeHoef-Gunn (call in), Keith Vinson. Also present: Pam Logan, Holly Snead*

Board Members absent: *Darryn Lamb*

Quorum -yes

Approval of Minutes of Previous Meeting: June 2024-approved with correction for spelling of DeCiantis

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

FINANCIAL REPORT - John Thornhill

- Accepted as submitted
- Lake Vista account totals -
 - Operating: \$351,341.38
 - Reserve: \$685,792.66
 - Total Assets: \$1,037,134.04
- Transferring some funds into high yield CDs or money markets which expire in August.

MANAGEMENT REPORT – Holly Snead (see attached)

- Research on lighting for lake trails gathered from John
- Board training session scheduled for overview of board processes
 - Wednesday, September 4 @ 6:00 PM
- Comcast reimbursements for sub-associations affected by recent line damages
- Requests for easements from Columbia Gas will not be considered until we see their environmental impact plans, likely next year.

COMMITTEE UPDATES

Lake and Grounds Committee – Cathy Ray

- Report attached
- Motion approved to purchase two swan decoys suggested by game warden to deter geese
- Fall Cleanup Day on October 12 (rain date October 19)

ARC Committee – Pam Logan

- Certified letters sent to two owners violating pollical sign policy, removed after letters received.

Pool & Social Committee – Heidi VandeHoef-Gunn

- Newsletter is ready to distribute, will print a few paper copies for those without email
- Digital logo refinement in process with Cotton Connection
- Social center renovations almost complete
 - Carpeting in El Charro this week and adding a few items for children
 - Storage from El Charro being relocated to other storage room
- Large diamond lost in pool
- Electric issue outside pool – short underground, thrown breaker

- 8 commercial grade [picnic tables](#) need to be replaced for next summer, concrete tables broken, roughly \$1400-\$2500 apiece.

Neighborhood Watch - Cathy Ray

- Report attached
- Speed reducing initiatives in motion through partnership with Bedford County off-duty officers
- Committee T-shirts distributed

OLD BUSINESS

- Clubhouse access policy-camera quote approved, waiting on visit
- Tennis Court - tabled until next year
- Playground arrived! Need site prep and assembly
- Moving staff gauge – tabled for now
- Fisherman's Road lights pending (with new Hutter Lake and clubhouse lighting)
- Corporate transparency act filing still required at this juncture.

NEW BUSINESS

- Columbia Gas easement update

Next Meeting - September 17, 2024 at 7:00 PM

ADJOURNMENT 8:47 PM

Meeting Minutes Respectfully Submitted,
Heidi, Board Secretary