
**LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, JANUARY 6, 2025, 10:00 A.M.
AGENDA**

OPEN BOARD

ATTACHMENT

- 1. Call to Order**
- 2. Emergency Instructions**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
 - a) Open Board Meeting of December 2, 2024
- 6. Summary of Executive Session**
 - a) The Board of Directors discussed one Homeowner Appeal to a Violation, one Homeowner Matter, three Contractual Agreements, one Legal Matter, one Board Matter
- 7. Chair's Comments**
- 8. Board Member's Comments**
- 9. General Manager's Comments/Report**
- 10. Advisory Committee Reports**

	Report
a) Architectural – Bob Bueling	Yes
b) Buildings and Grounds – John Dietz and Patti Schultz	Yes
c) Communications – Ruth Stubba	Yes
d) Education and Recreation – Carol Moody	Yes
e) Finance – Given by Dennis Doolittle	Yes
f) Insurance- Donna Khacherian and Sharron Parker	No
g) Long-Range Planning and Research – Chuck Kiskaden	Yes
h) Nominating Committee – Marlynn Block	Yes
i) Residential Landscape – Claudia Balke	Yes
j) Water Committee – Carol Dietz	Yes
k) Welcome Committee – Bobi Shmerling	No

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Please be advised that this meeting is being televised on LVTV and recorded for future broadcasts and then the video 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) Bob Merrilees - Proposed Surveillance Camera Policy

13. Action Items

a) Consent Items

- 1) a.) Review and file Minutes of: *Architectural of 11/01/24, Buildings and Grounds 12/05/24, Communications of 10/15/24 and 11/12/24, Education and Recreation of 11/21/24, Finance of 11/20/24, Long Range Planning and Research of 11/11/24, Water Committee of 11/11/24* Att

- b.) Approval of Volunteers: *Marian Fiosi, Ted Franks - Buildings and Grounds* Att

- c.) Acceptance of Resignations: *Ceilia Rizzo – Buildings & Grounds; Kelly Nelson - Communications Committee; Sue Hongsermeir, Georgette Kinsey – Education and Recreation Travel Subcommittee; Robert Hartman – Water Committee* Att

- 2) Treasurer's Report Att

b) Unfinished Business

- 1) Approval of Revisions to Recreation Center Rules and Regulations (comment period complete) Att
2) Approval of New Surveillance Camera Policy (comment period complete) Att
3) Discussion of Donation Funds for Administration Office Att

c) New Business

- 1) Ratify Executive Committee Hearing Meeting Minutes of 10/28/24 and 11/18/24 Att
2) Approval of Revisions to Nominating Committee Charter Att
3) Approval of Donation for a Memorial Bench in the Amount of \$1,500 Att
4) Approval of Lien for Parcel # 169-0-230-535 in the amount of \$3,162.86 Att
5) Approval of Lien for Parcel #169-0-220-515 in the amount of \$4,680.99 Att

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- 6) Approval of the Architectural Committee Recommendation - Proposed Revisions to the Arch. Guidelines and LVA Approved Schedule of Colors Att
- 7) Approval of the Education & Recreation Recommendation to Establish a “Tai Chi Beginners II Class” Att

14. Adjournment

- a) Open Board Meeting, February 3, 2025, 10 a.m., 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) Discuss Three Homeowner Appeals to a Violation
- 2) Discuss Three Homeowner Violations
- 3) Discuss One Contractual Agreement
- 4) Discuss Two Board Matters