
**LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, OCTOBER 4, 2021, AT 10:00AM
AGENDA**

OPEN BOARD

ATTACHMENT

Music Introduction

1. **Call to Order**
2. **Emergency Instructions**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**
 - a) Open Board Meeting of September 7, 2021
 - b) Working Board Meeting of June 24, 2021
6. **Summary of Executive Session - None**
7. **Chair's Comments**
8. **Board Member's Comments**
9. **General Manager's Comments/Report**
10. **Advisory Committee Reports**

	Rep		Rep
a) Architectural	Yes	f) Long Range Planning-	
Rick Wilkman		Chuck Kiskaden	Yes
b) Buildings & Grounds	Yes	g) Nominating Committee	
Sue Rockwell		Beverly Vandermeulen	Yes
c) Education & Rec		h) Residential Landscape	
Carol Moody	Yes	Don Marquardt	No
d) Finance – Jim Murchie	Yes	i) Welcome Committee	
e) Insurance-Chuck Kiskaden	Yes	Bobi Schmerling	No

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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.

11. Homeowner/Resident Comments

12. Homeowners/Resident Correspondence/Suggestions – Director Loomis to read correspondence received

13. Action Items

a) Consent Items

- 1) Review and file minutes of: *Education & Rec of 8/19/21, Finance Committee of 8/25/21 and 9/22/21; Long Range Planning of 9/13/21*
- 2) Appointment of Volunteers: *Buildings & Grounds – Gwen Dophna, Sharon Jones; Welcome – Denise Lee; Long Range Planning – Marv Walters*
- 3) Accept Resignations: *Architectural – Gary Kapick; Buildings & Grounds – Judy Blue Ziese*

b) Unfinished Business

- 1) 2021 Paint Project Status
- 2) Discussion of Proposed Estate Sale Rules
- 3) Consider Proposed Change to Rule 18.09, Lease Term Att
(notification not complete)
- 4) Consider Proposed Revisions to the Residential Landscape Att
Guidelines (notification not complete)

c) New Business

- 1) Treasurer's Report
- 2) Resolution to Record Liens on APN #'s 169-0-130-325, 169-0-230-145, and 169-0-150-385 Att
- 3) Ratification of Executive Committee Minutes of 9/27/21 Att
- 4) Consider Proposed Revisions to SPI 600.003, Accounting for Amounts Budgeted for Capital Expenditures and Treatment Of Reserves for Replacement Att
- 5) Discussion of Additional Person Fee (Section 6.8(3) of the CC&Rs

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13. (continued)

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|-----|---|-----|
| 6) | Consider Recommendation to Appoint John Darakjy as Co-Chair of the Finance Committee | Att |
| 7) | Consider Recommendation to Allow AARP to Use LVA Facilities For Training Purposes | Att |
| 8) | Consider Recommendation from Architectural Committee to Notify Membership of Proposed Changes to Architectural Guidelines | Att |
| 9) | Acceptance of Women's Club Donation (\$1000) for Two Over-The Ear Microphones | Att |
| 10) | Approval of Reserve Appropriation (\$2545) for Windscreens | Att |
| 11) | Consider Recommendation From Ed & Rec to Revise Facilities Fee Schedule (under Rule 9.13) | Att |
| 12) | Approval of Reserve Appropriation (\$60,000 for 4 A/C Units to be Installed at the Rec Center | Att |

15. Items to be Discussed in Executive Session - None

16. Adjournment

- A Working Board Meeting will be held Thursday, October 28, 10AM, AR to renew the Association Insurance Program
- The next Open Board Meeting will be held Monday, November 1, 10AM, in the AR
- Copies of this agenda were in the latest issue of e-News, posted on the website, and posted on LVTV and on the windows of the entrance to the Rec Center and Admin Office.