

**LEISURE VILLAGE ASSOCIATION, INC.  
OPEN MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, JULY 6, 2020, AT 10:00AM  
AGENDA**

Due to the seriousness of the Covid-19 outbreak we are unable to safely accommodate- visitors to the Open Board Meeting; however, the meeting will be televised on LVTV Channel 1390. If you wish you may call in concerns/questions to the Association Office at 805-484-2861 or e-mail to [townhall@leisurevillage.org](mailto:townhall@leisurevillage.org) by 5PM, Friday, July 3, 2020.

## OPEN BOARD

**ATTACHMENT**

- |     |   |     |
|-----|---|-----|
| 1.  | Call to Order                                     |     |
| 2.  | Emergency Instructions                            |     |
| 3.  | Pledge of Allegiance                              |     |
| 4.  | Roll Call   |     |
| 5.  | Approval of Minutes                               |     |
|     | a) Emergency Minutes of March 20, 2020            | Att |
|     | b) Open Board Meeting Minutes of June 1, 2020     | Att |
|     | c) Working Board Meeting Minutes of June 8, 2020  | Att |
|     | d) Working Board Meeting Minutes of June 25, 2020 | Att |
| 6.  | Employee Recognitions                             |     |
| 7.  | Open Bids for 2020 Street Program                 | Att |
| 8.  | Summary of Executive Session - None               |     |
| 9.  | Chair's Comments                                  |     |
| 10. | Board Member's Comments                           |     |
| 11. | General Manager's Comments/Report                 |     |

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**12. Advisory Committee Reports**

		<b>Rep</b>			<b>Rep</b>
a)	Arch – Rick Wilkman	No	e)	Insurance-Chuck Kiskaden	No
b)	Buildings & Grounds	No	f)	Residential Landscape	
	Susan Rockwell			Jerry Sortomme	No
(c)	Ed & Rec – Carol Moody	No	g)	Welcome Committee	
d)	Finance – George Jones	No		Bobi Shmerling	No

**13. Homeowner/Resident Comments – None. See Agenda Item 14**

**14. Homeowners/Resident Correspondence/Suggestions – Various – Director Mayer to read correspondence received**

**15. Action Items**

**a) Consent Items**

- 1) Review and file minutes of – None
- 2) Appoint Volunteers – None
- 3) Accept Resignations - None

**b) Unfinished Business**

- 1) 2020 Paint Project Status
  - a) Status of Meeting with Colorist
- 2) Discussion of Architectural Committee Consideration of Potential Plan for Out Door Trash Storage Att
- 3) Discussion of Landscape Permit Fees
- 4) Discussion of Accessory Dwelling Units (ADU's)
- 5) Discussion of Roundup Spraying Schedule, Best Practices, Etc.

**c) New Business**

- 1) Award of Contract for 2020 Street Program
- 2) Treasurer's Report
- 3) Discuss Continuing Roof Project Att
- 4) Discuss Update of Phone System Att
- 5) Discuss Recommendation From Ed & Rec for Re-Opening Craft Rooms Att
- 6) Extension of Lawnscape Contract for 60-90 Days

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**16. Items to be Discussed in Executive Session - None**

**17. Adjournment**

There will be a Working Board Meeting July 16 , 2020, 10AM, in the AR to adopt the Audit for 2019-2020.

The next Open Board Meeting will be Monday, August 3, 2020, 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.