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**LEISURE VILLAGE ASSOCIATION, INC.  
OPEN MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, NOVEMBER 1, 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) Working Board Meeting of 10/28/21
- 6. Summary of Executive Session**
  - a) **10/4/21, Discussion with Legal Counsel Regarding LVA's Violation Procedures**
  - b) **10/28/21 Discussion of Legal Matter**
- 7. Review of 2021-2022 Insurance Program by Denise Sutton AAI, AIS, Risk Advisor Tolman & Wiker Insurance Services**
- 8. Chair's Comments**
- 9. Board Member's Comments**
- 10. General Manager's Comments/Report**
- 11. Advisory Committee Reports**

	<b>Rep</b>		<b>Rep</b>
a) Architectural	Yes	f) Long Range Planning-	
Don Marquardt		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	Yes
d) Finance – Jim Murchie	Yes	i) Welcome Committee	
e) Insurance-Chuck Kiskaden	Yes	Bobi Schmerling	Yes

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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.**

**12. Homeowner/Resident Comments**

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

**14. Action Items**

**a) Consent Items**

- 1) Review and file minutes of: *Architectural Committee of 9/3/21 and 9/17/21; Buildings & Grounds of 9/2/21, Ed & Rec Minutes of 9/16/21, Finance Committee of 9/29/21*
- 2) Appointment of Volunteers: *Ed & Rec, Valerie Fox; Long Range Planning, Marlynn Block*
- 3) Accept Resignations: *None*

**b) Unfinished Business**

- 1) 2021 Paint Project Status
- 2) Discussion of Proposed Estate Sale Rules
- 3) Consider Notification of Proposed Changes to Rule 18.09, Lease Term Att
- 4) Consider Proposed Changes to Architectural Guidelines (notification not complete)
- 5) Consider Recommendation From Ed & Rec to Revise Facilities Fee Schedule (under Rule 9.13) (notification period not complete) Att

**c) New Business**

- 1) Treasurer's Report
- 2) Consider Proposed Revisions to SPI 600.003, Accounting for Amounts Budgeted for Capital Expenditures and Treatment Of Reserves for Replacement Att
- 3) Discussion of Additional Person Fee (Section 6.8(3) of the CC&Rs

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**14. (continued)**

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|----|---|-----|
| 4) | Consider Recommendation from Ed & Rec for formation of new club, "Ye Ole Woodchippers"                              | Att |
| 5) | Consider Recommendation from Ed & Rec Re Revision of Water Volleyball Hours   | Att |
| 6) | Consider Recommendation from Ed & Rec Re Continuation of Water Aerobics Class                                       |     |
| 7) | Consider Recommendation from Ed & Rec Re Continuation of Lane Makers During Weekdays                                | Att |
| 8) | Consider Drafting of Long-Range Planning Committee Job Description  |     |
| 9) | Approve reserve appropriation (\$8302.58) for Wave 200xl Automatic Pool Vacuum including 115' swivel cable and cart | Att |

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

**16. Adjournment**

- The next Open Board Meeting will be held Monday, December 6, 10AM, AR
- A Working Board Meeting will be held Thursday, December 9, 10AM, in the AR to review the proposed budget with the Department Heads
- 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.