LVCA Board Meeting Minutes - July 17, 2023 at Ron Stump

Members Present: Sandy Jacobs, Jim McKee, Ron Stump, Lowell Vanderveer, Jon Wieand, Property Manager- Jim Yoder

Guests Present: John Huber, Don Battles

- A. Call to order Ron Stump 1:00
- B. John Huber Gave an update on the property at 921 Larimer Dr.
- C. Board Minutes of June 19 meeting were approved
- D. Finance Report Sandy Jacobs- was approved
 Jim Yoder and Sandy will begin working building the 2024 budget proposal

E. Old Business:

- Larimer Ladies Luncheon will be at Hoppers, Wednesday, August 2 at 11:30 am Hope to see you there. RSVP to Sandy Jacobs at 574-596-0770 or JacobsSandyL@AOL.Com
- 2. Men's Breakfast will be July 27 at Angel's House of Pancakes in Linway Plaza 8:30am
- 3. Fireworks went smoothly and were enjoyed by all.
- 4. Clarification on postings to the LVCA website and general postings to all Association members was discussed. The Property Manager is responsible for sending out general announcements to all Association members, at the request of the Board President. He will also update the Directory at least once per year and provide copies to members as requested. The LVCA website is an informational site that provides monthly Board minutes, maintenance reports, Association rules/regulations and bylaws, LVCA directory, an interactive maintenance request tab and other general information. Any requested changes to the website should be sent to the Board President or Property Manager who will submit all approved changes to the website Administrator. Please remember to use the LVCA MAINTENANCE REQUEST tab to request maintenance concerns.

F. New Business:

- 1. Began looking at members to run for Board of Directors for 2024 year.
- 2. Discussed some wet lawns and are looking into those.
- 3. The LVCA has scheduled a summer 'PICNIC ON THE LAWN" for Sunday, August 20 at 4:30 PM. Bring a dish to share and your drink. SEE YOU THERE.
- 4. Annual Meeting will be Thursday September 14, 2023 at the Baptist Church east of our property, at 7:00. Please Save the Date.
- G. Village Manager's Maintenance Report: Jim Yoder was approved.
- H. Next meeting at Jon Wieand's, August 21, 2023 1:00
- I. Meeting Adjourned 2:45