

Lake Vista Property Owners Association Annual Meeting
Wednesday, April 24, 2024, | Forest Public Library | 7:00 PM

CALL TO ORDER 7:00 PM

Board Members in attendance: *Amy Abell, Tina Cassada, Joe Ciantis, Darryn Lamb, Pam Logan, Cathy Ray, Holly Snead, John Thornhill, Heidi VandeHoef-Gunn, Keith Vinson (THREE SEATS VACANT)*

Board Members not renewing for 2024-2025: Edith Beck, Faye Hesson Jessica Newmark

- Thank you for years of service to the community! Formal celebration forthcoming.

Quorum: Yes (105 total, 67 proxies and 38 in-person)

Approval of Minutes of Previous Annual Meeting: April 2023

Matters from the Floor (2 minutes per guest) – N/A

TREASURER'S REPORT - John Thornhill

- Accepted as submitted.
- Lake Vista account totals as of 3/29/24 –
 - Operating: \$116,555.16
 - Reserve: \$926,661.55
 - Total Assets: \$1,043,216.71

MANAGEMENT REPORT – Holly Snead

- No dues increase for LVPOA.

COMMITTEE UPDATES

ARC Committee – Pam Logan

- Committee has processed all 18 requests this past year, and details notes available on website.

Lake and Grounds Committee – Cathy Ray

- Fall and Spring Clean-Up Days have been a success. James River Landscaping volunteers to assist debris removal.
- Neighborhood Watch is creating proposal for speed awareness and ticketing in neighborhood.

Pool & Social Committee – Heidi VandeHoef-Gunn

- Gate access app has been updated from OpenPath to Alta Open (same company, new name)
 - Guests who use app must still check in with pool monitor and verify residency.
- Guest policy under review.
 - As written, 2 guests are allowed for free, though proposing options to address households that regularly bring more than two guests. Exploring fee or flex passes to equitably monitor pool guests.
 - New wording: Non-household grandparents, parents, children, or grandchildren are always welcome WITH the resident, and do not count against the guest count.
- Derby Day event and other socials/potlucks planned at clubhouse. Check events calendar.

Neighborhood Watch - Cathy Ray

- Report attached.

Book Club

- Monthly meetings, and all are invited to join.

OLD BUSINESS

- Geese Peace Committee has been oiling eggs and administering humane approach.
- Volunteers, ideas, and continued feedback are always needed for committees and Board of Directors. New contributions are welcome.

NEW BUSINESS

- Updated bylaws & rider articulating liabilities up to \$1,000,000.
- EAP 5 year inspection: Keith is formally listed as the dam owner, as President of the board.
 - Three other community members are listed under him with an organizational chart.

MATTERS FROM THE FLOOR

- Concerns for regulation of diaper use in pool and defecation in pool.
- Political signs size in question, currently listed as equivalent to traditional real estate sign.
- Playground approved as new amenity, though tabled due to final decision of location.
- Trail requested from Whistling Swan (single family side of lake) to access the walking trail.

Next Annual Meeting – Spring 2025**ADJOURNMENT 7:47 PM**

Meeting Minutes Respectfully Submitted,
Heidi, Board Secretary