**Joint Board of Directors HOA Meeting**

**LV1 and LV2**

**May 22, 2022**

**Opening**

President Beth Nixon opened meeting with Pledge of Allegiance

**Present**

LV1 – President Camilla Sullivan, Vice President Russ Hawkins, Secretary/Membership Connie Hinton, Treasurer Carol Timko

LV2 - President Beth Nixon, Secretary Tammy Neal, Director Debbie Rackett, Director Jim Calandra

**Minutes**

Five sets of minutes need approval. Nov. 2019, Jan. ’20, Sep. ’21, Nov. ’21, March ’22 A vote to approve without reading by Tammy Neal, second by Camilla Sullivan.

**Treasurer Report**

Both Treasurer’s reports for LV1 and LV2 were read in summary and approved as presented.

**Membership**

Both LV1 and LV2 reported on membership. Connie Hinton LV1 Chairman spoke on finding new ways to meet with new residents to increase membership.

**Old Business**

1. Cameras – Wifi not atrong enough for entrance. Will be trimmed this week
2. Speed Bumps – Will be altered for golf carts and lawn carts.
3. Cars – Any cars left on street at night will be towed. Park has there own tow truck.
4. Defib Machine – After fatality at the pool, Ryan has submitted request to company again.
5. Golf- New carpet will be installed soon.
6. Road- Next week road will be sealed.
7. Ice cream social ‘ Just reminder

**New Business**

1. There wasn’t a burglary in park on Waterfront.
2. Pool – Hours will not be extended due to permit. Parts are ordered for hot tub.
3. Ryan will meet with us in September.
4. Designated smoking areas are being looked at
5. Trees – Dead or diseased trees will be removed.

**Resident Comments**

1. What is being done about more parking. If we can’t park on street, were do we park?
2. Would it be possible for the HOA to help pay for Defib machine and CPR classes.
3. Are more dog waste stations going to be added?
4. Can we have horse shoe pits, please ask Ryan.

Beth Nixon adjourned meeting at 5:00 pm

**Treasurer’s Report**

**Membership Report**

**Old Business**

**New Business**