

# LDHA Board of Directors Meeting Agenda

Date & Time: May 20, 2023 at 9 AM

Location: Wagon Wheel,  
2891 County Rd O South, Delavan

## JOIN IN PERSON, ONLINE OR VIA PHONE

<https://meet.goto.com/240861197>

You can also dial in using your phone.

Access Code:  
240-861-197

United States:  
+1 (646) 749-3122

### ROLL CALL and DECLARATION OF A QUORUM: BECKY WARDLOW

#### HOUSEKEEPING:

- Closed Session Announcement
- Reminder: Member Q&A - end of meeting

#### PRESIDENT'S REPORT: WES SUSKEY

- Resignations / Realignment of Duties / Appointment of New Board Members
- Meeting Safety Protocols & Policy Discussion
- Street Address for Park/Beach - 4230 Beach
- LDH Beautification Foundation Status
- Multi-Parcel Tax Exempt
- LDHA common areas and improvements (5-year / 10-year plan)
- Pavilion Form Update & Rentals

#### SECRETARY REPORT: BECKY WARDLOW

- Unapproved April 15, 2023 Minutes
- Member Correspondence
- Forms/Applications - Standard submission process
- Policy & Procedures - Draft #1
- Annual Meeting Timeframe / Deadlines
- Document of fees from all the surrounding HOA's
- Pavilion Rentals

#### TREASURER'S REPORT: KIRSTEN RODWAY

- Financial Reports
- Grant Status - Wes Suskey
- Electronic Bill Pay
- Annual Assessments
  - Resolution to file liens

**INVESTMENT COMMITTEE: WES SUSKEY, MIKE TARRO, DAN FREEMAN**

- Vanguard Update

**PIER REPORT: WES SUSKEY**

- Pole Straightening Update
  - Funding for LDHA Pole Maintenance
- Pier Inspections
  - Work Request Notices sent via USPS on 5/12/2023
  - Repair Work must be completed by 9/1/2023
- 2023 Pier Tenancy & Watercraft Application
  - New Boat Stickers deadline 7/7/2023
- Pier Configuration in the Turn Around
  - Create Committee to Research Options

**INFRASTRUCTURE: TIM NELLIS & MIKE TARRO**

- Storm Sewers
- Guardrails
- Ownership of Poles - Channel Bank in Construction Area
- Property Maintenance Violations
  - Review Policy for Bylaw Violations
  - Review Violation Notification Form
- Security Cameras - Dan Freeman

**REPORT FROM GROUNDSKEEPER / MAINTENANCE ENGINEER: MIKE REVOLT**

- Tasks completed
- Upcoming tasks

**BEACH AND PARK COMMITTEE: DAN FREEMAN, VICKIE VITEZ, TIM NELLIS**

- Kayak Rack Update
- Launch Pier Update
- Patio Brick Installation - Volunteers - Set Date
- Geese Round Up - Set Date
- Swim Area Pull Weeds - Set Date
- Outdoor Ceiling Fans
- Sound System
- Crack on Concrete inside Pavilion - May/June
- Paint Cake Walk Circle (after concrete fixed)

**SPECIAL EVENT COMMITTEE: BECKY WARDLOW & KIRSTEN RODWAY**

- Recap of the Kentucky Derby Event
- June 3rd - Free Fishing
- June 30th - Movie Night
- July 1st - Fun Fair

**GOLF CART STICKERS:**

- 2022 Golf Cart Stickers
- Deadline to display stickers 8/20/2023

**TECHNOLOGY: BECKY WARDLOW**

- Membership Portal
- Internet at the Pavilion

**NEW BUSINESS**

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**MEMBERS CONCERNS AND/OR QUESTIONS**

**ADJOURNMENT of OPEN SESSION**

**CLOSED SESSION WILL FOLLOW MEETING.  
MEMBERS WILL BE ASKED TO LEAVE PRIOR TO THE START OF CLOSED SESSION.**