

LVNA Agenda Minutes
Tuesday, August 24th, 2004

Attendees: Matt, Doniell, Ernest, Fred, Glenn, and Conrade

1. Meeting began at 7:00
2. Fred took minutes for the meeting
3. Minutes were approved
4. Conrade announced his candidacy for the parks + recreation board. There are four candidates running. He presented his goal of improving parks through fund raising and believes LV would benefit from his presence on the board. He received broad support from the association. Conrade's supporters are planning a free concert at Hagen Park to benefit his campaign. A date has yet to be set.
5. Update on Committees
 - a. Political Affairs: Matt reported that council was out of session until their meeting on Sept 7th at 5:30. The planning commission listened to several issues, including ongoing mining activities and the opening of a SDC school across from Cal Family Fitness. Their next meeting was scheduled for Aug 27th. He also reported that Grapevine editor Shelly Blanchard has asked to interview the association for a future issue. Members accepted the invitation. Matt announced that Sunriver has asked LVNA to join them for a team meeting, with a date TBD. Members discussed who might attend, and agreed to move the process forward.
 - b. Communication: Fred reported that he and Sandi Bushers were working on the first newsletter.
 - c. Code/Beautification: Glenn and Ernest passed out a Code Violation Complaint form that LVNA could use to confidentially report issues. Since Ernest works in the sheriff's office, he could quietly file the reports. Members proposed improvements to the form, which were adopted. Members agreed that Yvonne De Haan needed to clarify what could be reported- she will be invited to a future meeting to do so.
 - d. Liquor Loft: Doniell tabled her presentation to Item VIII.
6. Mission statement for LVNA
7. Matt suggested creation of mission statement to further clarify LVNA's goals. Members agreed as to the importance of a statement. Several ideas were presented, with the issue tabled until other statement were found.
8. Plan of action regarding the Liquor Loft
 - a. Members communicated their concerns with the situation. Glenn shared how he and 4 neighbors closed a drug house in his area by suing the owner. The definition of loitering was discussed- members agreed that further research was necessary to create reliable documentation.
 - b. Members directed Doniell to draft a process for removal of the Liquor Loft that could be presented at next meeting.
9. Items to be included in LVNA newsletter
 - a. Topics shared were the following:
 - i. History of LVNA

- ii. Calendar of meeting dates and other events
 - iii. Highlighting of mission statement
 - iv. Contact info
 - v. Feature bios on members
 - vi. Ongoing editorials
 - b. The topic was tabled until next meeting to allow members more time to consider.
- 10. Future Agenda Items and Location of Next Meeting
 - a. Future agenda items:
 - i. Continuation of Mission Statement discussion;
 - ii. Continuation of Newsletter Topics discussion;
 - iii. Planning for fall party;
 - iv. Support for city leadership running for re-election;
 - v. Create mission statement for LVNA.
 - b. Members agreed to meet on **Tuesday, September 14th at 6:30 pm at Bradshaw Mobile Home Park.** The meeting is expected to last until 8:30 pm. Matt will send out email detailing location and driving directions.
- 11. Meeting was adjourned at 8:55 pm.