Board Meeting

5-18-2023

HVL

Dave Eastwood called meeting to order at 6:35 pm followed by Pledge of Allegiance and Invocation. All board members and Joe Kobs, lawyer, were present.

Loren Lance motioned and Mike Iverson 2nd to approve April minutes, motion passed.

Financial report:

Mike Iverson reported 3 areas are up, Snack bar, Assessments, and codes enforcement and miscellaneous. All other areas are down. The association is down $78,000 from this time last year.

Managers’ report:

Assessments are now past due and accruing late fees, this also means, that a member is not in good standing which means that cannot be on common property or use facilities.

65% paid.

24% owe for 2023.

11% sent to collections.

SVL Clubhouse and office will be closed at 2:00 pm 5-20-23 for improvements. Hopefully be back open on Thursday Then will start improvement for

clubhouse at HVL

Breakers for kitchen are still on backorder for delivery 5-31-2023? Went a different way, ordered something different, already received parts and saved $800. After installation Keller will follow up for final inspection.

Spring cleanup was a success. 6.7 tons of trash----201 tons of tires.

Road grader to be sent to HVL week of 5-21-23. 200 ton of gravel has already been delivered to HVL.

Working on greens looking good

Pool guy has been to SVL and opened it up. Member? asked about handrails for pool.

Old Business

None

Executive session re: Committee review and pump truck 15 – 20 mins Loren Lance motioned to go to executive and Mark Rector 2nd @ 6:40 Darin Wilson invited in @ 7:00. Reconvened @ 7:10.

Dave Zyla motioned to eliminate rule #47 under definitions. This was in regard to front of house facing road. Mike Iverson 2nd motioned past.

New Business

Katy Bowers member of HVL is wanting to sell bait. She was advised she needs a tax ID# and cannot compete with Association. She also needs to inform Architectural Committee of what plans are.

Nick Mitchell---SVL wanted to know if Association could pay someone to be a compactor. There is a camera and its filming, there is a $50 fine for illegal dumping. Marvin Hartman asked about people bringing trash from home.

Committee Reports

Jim Guffey Security-Recreation

5-27-23 HVL Days

Corn hole & horseshoe tournament, kid’s games, 50/52 raffle, cake walk, pulled -pork, chips, drink $10.

Bluegrass music 6-8:00 pm

Country Band 8-11:00 pm

Free will donation

Asked Dave Eastwood to borrow trailer.

Earl Capp Lake Committee

Will start working with Mick Hays and Scott Biggerstaff for restocking plans, will monitor 7-acre lake, possibly fund raisers for fish and treatments. Will put out donation jars, both lakes. Possible September date for fish delivery.

Scott Biggerstaff asked to stock grass carp in 7-acre lake he requested 70 for 7-acre. And asked for donation from Association Loren Lance motioned to donate $750 Dave Zyla 2nd. Motion carried.

Mike Iverson – Audit Committee

Has an audit meeting at SVL clubhouse May 25 at 9:00 am for training looking at financial and records from January to April.

Beckie Zyla Publicity Committee

This committee has been working with beautification committee on front entrance at SVL. They are working on a quarterly newsletter and is asking for input and pictures from members.

Dave Zyla Camper permits

They need to be filled out completely by member or it will get kicked back.

Permits have been processed 24 @ SVL 3@ HVL 2 pending.

Tim O'Neil Architectural Committee

Have approved 20 permits this year, 1 pending. Loren Lance is board rep for this committee.

Open Forum

Linda Murrow – HVL

How are the rules old or new going to be enforced, nonmembers using the lake and contractors and speeding.

Cindy Spicer – SVL

Incident at SVL on 5-13-23. Called Security had a confrontation with

security and the person causing problems. What can be done?

Jack? - SVL

Will maintenance mow the parks? Walkways?

Jolita Parks – SVL

What was going to be done about the squatter, Larry-Billy being on wrong lot. Have him move trailer?

Shelly Collins – SVL

Has seen some positive things happen which is good, and security is better

Sandy Thompson – SVL

Resigned from all committees effective 5-18-23 and told someone to leave her alone.

Scott Stevenson – SVL

Will the greens be open and ready? Tracy they are top dressing and watering will continue and the grass will spread.

Beckie Zyla – SVL

Has heard good things re: security.

Loren Lance motioned to adjourn.

Mike Iverson 2nd

Adjourned 8:05 pm

Vicki Capp

5-18-23