Board Meeting

Saturday September 17, 2022, SVL

Call to order by Dave Eastwood @ 1:00pm

Present: Eastwood, Iverson, Lance, Schnabel, Zyla, Manager Spencer, Attorney Kobs

Pledge of Allegiance led by Dave Eastwood

Invocation: Steve Spencer

Approval of minutes from August 18, 2022 meeting

 Motion to approve previous minutes: Iverson

 Second: Schnabel

 Motion Carried

Financial Report by Iverson:

 Iverson noted during the June meeting the wrong financial statement was provided on inadvertently and the correct report was available for members that wanted the correct report. Iverson noted that assessment income was down however we have members that pay at end of the year for 2023. Overall budget in good shape.

Manager Report by Spencer:

 New swim buoys installed at SVL Beach, weighted with 5 gallon buckets and carabiners and someone has unsnapped the rope, one side is floating into the shore. Will need more work. Schnabel noted cameras may have picked something up. Lance noted if members see things like this happen to report it.

 Pump Truck announcement: New truck went down on Thursday. Number 3 injector bad and injector harness will need to be made by International. Estimated time down is 2 weeks. Zyla questioned status of old pump truck. Eastwood noted it needed an ECM which is no longer available and searching for good used ECM. No Pump truck available for at least 2 weeks.

 New cellular trail cams with cases ordered. Will be installed in strategic places at both lakes.

Codes Violation Report:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| SVL |  |  | HVL |  |
| 1 | Camper Soft Sided |  | 6 | Unsightly junk and debris |
| 1 | Storage Shed Soft Sided |  | 5 | Misc Vehicles |
| 1 | Unapproved Fence |  | 1 | Outdoor Toilet |
| 1 | Outside Toilet |  |  |  |
| 7 | Unsightly junk and debris |  |  |  |
| 3 | Misc Vehicles- untagged |  |  |  |
|  |  |  |  |  |

 Motion to approve Manager Report: Zyla

 Second: Schnabel

 Motion Carried

Old Business:

 SVL Security- Spencer noted Joe’s last day was supposed to be Labor Day weekend but he is still working, Spencer has hired a new security officer and he will work with Joe. Schnabel asked how many hours, Spencer noted each will be between 20-40 hours. New hire is full time resident. Will drive own vehicle until SVL Security vehicle repaired. Will have security stickers on door.

Open Forum: Eastwood noted must be a member in good standing in order to speak. Time Allowed 2 Minutes per member

Dan Stroud, SVL: Questioned where we were at with the camper permits, Spencer noted not everybody has completed. Eastwood noted a reminder that winter permits need to be filled out and you need a summer permit to get a winter permit. Stroud asked if a post could go out on Facebook etc. Board agreed: notice will be published. Fee for permit is $50

Jolita Park, SVL: Noted pool was an amenity that should be given back. Also noted she missed the driving range at the golf course and felt the snack bar could make more money giving these amenities back. Questioned if the shelter at HVL beach was provided by the HOA or private. Eastwood noted it was mostly volunteer. Spencer noted a shelter at the beach at SVL would probably not get approved because it was also the spillway and we need to move the rocks. Park also noted that she picks up trash at the beach and wanted permission to trim the long grass. Permission given to cut grass.

Reed Childers, SVL: Questioned status of outside security and status of golf course. Schnabel noted we are getting proposals and we would have a plan in place by next season. Spencer noted rural water cut water lines for golf course and we need to get the water issues resolved. Eastwood noted it has been sanded but not re-seeded. Childers questioned timeline of cut water lines. Spencer noted we have had water to the golf course since then however every sprinkler head has had to be cleared of debris. Eastwood noted ongoing broken water line issues. Zyla Questioned if we knew what the total cost of repairs to the golf course was and when the tort claim would be filed. Spencer noted repairs need to be complete before knowing.

Cindy Spiker, SVL: Questioned Road conditions specifically hills by beach area. Zyla questioned where we stood on rock. Spencer noted we’ve been hauling daily all over and with 60 miles of road and load goes about 200 ft. Spiker questioned if it was possible to put rock on areas needed first.

Sandy Thompson, SVL: Would appreciate if we came down some roads, specifically Hickory. Noted she has been here three years and Hickory Road has not been graveled.

Sandy Sands, SVL: Questioned if members paid for paved roads do those members have to pay for repairs. Eastwood noted that those members are responsible and if not kept up the HOA can return them to gravel roads. Board discussed sending a letter.

Mike Denman, SVL: Questioned who was hauling rock yesterday. Spencer noted that we have hauled rock but not yesterday. Denman suggested instead of hauling rock randomly can we concentrate on one area and fix it. Also noted he has operated equipment for 40 years and would volunteer to assist with the roads.

Carla Stroud, SVL: Noted that an article in the paper stated Zebra Mussels were found at Linn Valley Lakes. Concerned about overall livelihood and water condition. Spencer noted Don George talked with him about Linn Valley and signage would be provided for boat ramps. Eastwood noted to clean, drain and dry your boat when you take it out. Stroud suggested a handout provided when registering boats. Spencer noted a handout should not be an issue.

Donni Motes, SVL: Noted there is a stop sign missing by his property and having issues with cars and golf carts running through the intersection. Spencer noted we have a sign and will take care of it.

Sandy Thompson, SVL: Questioned the status of Pine Loop. Eastwood noted the county is working on it and a court date was scheduled September 8th.

Committee Reports:

Recreation Committee- Looking for volunteers for upcoming events. Oct 22 Bon Fire and Hayride- Looking for donations for Hay, wagon and tractor. Could also use donated pumpkins for kids to decorate. Spencer noted we still have straw bales from last year.

 Eastwood commented on SVL REC Committee and assisting with Pig Roast scheduled for later today.

Audit Committee- Iverson noted they will meet on 9/23 and will have a report for the October meeting.

Motion to Adjourn Meeting: Iverson

 Second: Schnabel

 Motion Carried to adjourn meeting at 1:31pm