Board Meeting

07-15-2024

HVL

Mke Iverson called meeting to order at 6:30 pm.

Dave Zyla, Mike Iverson, Ron Rogers, Kaety Bowers, Tracy Mayhugh and Joe Kobs in attendance.

Executive session for 45 mins, Dave Zyla motioned, Ron Rogers 2nd. Motion carried, meeting called back to order 6:59 pm.

Tractor repairs $14,000 - Dave Zyla motioned and Ron Rogers 2nd to approve. Motion carried

Pledge of Allegiance and Invocation, Mike Iverson 7:00.

Kaety Bowers motioned and Dave Zyla 2nd to approve June meeting minutes. Motion carried.

Financial Report:

Mike Iverson reported due to current system switch over, no financial data is available.

Manager’s report:

Tracy Mayhugh reported: current system switch over, no assessment statistics available. Thank you to both crews for hard work, busy 4th of July things went smoothly. Thank you to committees for their dedication and families for donating fireworks. Storage lot clean out in progress.

Old Business: Employee Handbook – Kaety Bowers motioned (with corrections) and Dave Zyla 2nd to approve. Motion carried.

New Business:

Cindy Spiker – Would like to know what can be done about “Jimmy John’s” place as well as others trash etc. Has pictures, something has to be done. Needs assistance entering the online violation form. Can they be reported to county and if they have where are they at, on pause due to no county attorney. Reported unmanned snack bar at SVL and has issues with kids in the back room. TM – doorbells have been installed, and batteries will be checked to make sure staff is alerted when customers enter.

Committee Reports:

Publicity Committee – Dave Zyla reported the Crawfish Boil sold 67 tickets raised $1060.00 for new playground equipment at SVL.

Recreation Committee SVL – Tammy Rodgers reported, thanked Dan Coon for organizing the boat parade, Candace Sweet for organizing the Golf Cart/UTV parade. Warren Hamilton will be organizing the Cardboard Boat race over labor day weekend, sending out information. Water aerobics is Tuesday and Thursdays at 9:00AM at SVL Pool. Rec committee purchased sliding glass door blinds at SVL Clubhouse. Aug 17th will be the Taco Crunch pot luck dinner, contact Candace Sweet for information. Fall Festival planning with Tracy and office staff. UTV parade third place winner has yet to be identified and prize given. Please let the committee or Becky Zyla know if you know who/how to contact winner.

Open Forum (*reminder, you must be a member in good standing and are allowed 2 minutes*):

Greg HVL – Can we get a discount on dues if multiple lots are owned? Mike Iverson advised not at this time due to the low assessment rate and budgeted expenses currently in place included in the convenants/restrictions. Kaety Bowers – you take incredible care of your 15 lots and we appreciate that.

Mark Denman SVL – Holding tanks required for campers? Dave Zyla advised county sani permits are required, Reed Childers advised the county guidelines/inspections are required. Only required for living quarters.

Cindy Spiker requested monitoring the trash compactor due to non kitchen waste being placed in and around the dumpter. Mark Denman advised we are going to start fining offenders. Tracy advised fine letters have been sent and responses coming in regarding getting back into compliance.

Dave Zyla motioned to adjourn, Ron Rogers 2nd. Motioned carried, meeting adjourned at 7:18 pm.