BOARD MEETING SVL

2-16-2023

Call to order by Dave Eastwood 6:30 pm

New Member Mark Rector present Loren Lance & Atty Joe Kobs absent

Pledge Allegiance and Invocation led by Dave Eastwood

Dave Zyla motioned & Dave Eastwood 2nd January minutes approved.

Held election of officers:

Vice President: Dave Eastwood nominated Mike Iverson Dave Zyla 2nd all voted yes.

Chairman (President): Mike Iverson nominated Dave Zyla Mark Rector 2nd all voted yes.

New Officers Chairman Dave Zyla Vice President Mike Iverson

Dave Zyla took over meeting at this point.

Treasurer report:

Mike Iverson reported snack bar down, golf course up, tank pumping, administrative & assessments, maintenance all down.

Manager’s report:

Tracy M reminded everyone assessments are due by March 1, 2023. roll out of the POS system is going well been entering a lot of information in system all training and inventory will be done by 3-1-2023.

Has hired help for Sharon at HVL, had a surprise health inspection at HVL and passed with flying colors, has ordered glass for clubhouse at HVL.

Maintenance at SVL have been bringing dirt around the pool. Been in contact with Josh Baldwin @ Dreamscapes for landscaping around pool, received an estimate for the landscaping, approx. $3,000 to be paid by the proceeds of the Red Neck Golf Tournament ran by Cody & Corey.

SVL Kitchen is progressing Tracy has talked with electrician and member of Assoc to finish up shortly

Renewed hauling license for pump truck, brakes have been replaced on pump truck and it passed DOT.

Reached out to golf course consultant looking into a 3 yr. reseeding project for greens.

Dave Eastwood motioned for executive session Dave Zyla 2nd 15 minutes at 6:40 pm. Reconvened at 6:45 pm no action taken,

Old Business:

Tracy, manager, Joe Kobs, Lawyer, and Board of Directors CANNOT find anywhere to not having business in association properties. If the county would require a member to have a CUP (Conditional Use Permit) you will need to get one from the county. The association will not take a stand and WILL NOT prohibit a business as long as it does not compete with THE ASSOCATION.

Dave Eastwood motioned Mike Iverson 2nd to go into executive session for Committees and Personnel for 15 mins 6:55 pm

@ 7:10 Dave Zyla extended for 5 more minutes, reconvened at 7:25.

Had a large sign up this year for committees they are as follows:

SVL-HVL Rules & Regulations

Loren Lance, Dave Zyla, Darin Wilson, Reed Childers, Ronnie Rogers, Larry Goddard, Vicki Capp, Laurie Tomelleri, Shelly Collins, Sandra Sands, Cheri Nutt

SVL-HVL Audit

Mike Iverson, Amy Edgar, Kris Childers, Brenda Beckman, Vicki Capp

SVL-HVL Architectural

Dan Stroud, Rod Sipe, Reed Childers, Loren Lance, Angela Cummings, Tim O'Neil

HVL Recreation

Rhonda DeLaughder, Lyla Masters, Jim Guffey

SVL Recreation

Tammy Rogers, Candace Sweet, Susie Gray, Russell Gray, Ashlie Ensign, Sandy Thompson, Angela Cummings, Shelly Collins, Kent Monday, Cindy Spiker

HVL Beautification

Rhonda DeLaughder, GG Oshel

SVL Beautification

Sandra Sands, Ashlie Ensign, Mike Murray, Sandy Thompson, Kim Laughlin, Ron Enriquez, Sue Enriquez

HVL Publicity

Dave Zyla, Beckie Zyla, Angela Cummings,

SVL Publicity

Dave Zyla, Beckie Zyla, Angela Cummings, Sandy Thompson, Ashlie Ensign

HVL Lake Committee

Earl Capp, Vicki Capp

SVL Lake Committee

Sandy Thompson, Ashlie Ensign, Scott Biggerstaff

Dave Eastwood motioned and Mike Iverson 2nd Committees approved as noted

Dave Eastwood motioned and Dave Zyla 2nd to renew Line of Credit with bank. Motioned carried.

Committee Reports:

HVL Lake - Earl Capp

Vegetation treatment at @ HVL on hold till growing season. Have been in touch with Tim Snyder at AEC Ponds for follow up treatment of 7 acre and possibly Arrowhead and 3 acre all at SVL.

Requested a Loading and Unloading sign for boat ramp area.

3rd year in a row we have asked for gravel for the boat ramp area

Looking to restocking from Dunns---- Assoc has appropriated $500 for HVL will ask for donations.

SVL Recreation – Tammy Rogers

Potluck 3-18-2023

Easter Hunt and Pancake Feed 4-8-2023

Audit

No Report

Open Forum

Limited to 2 mins and member in good standing state name and lake community

Tammy Rogers SVL

Asked about golf cart stickers and speed limit signs —Tracy indicated she has stickers and the dates for them run from March 1 to March 1st. as assessments are not due till then. Tracy said they are looking into getting speed limit signs and have stop signs coming from the county.

Requested swim beach sign Tracy will check on it

Cheri Nutt SVL

Asked about camper graveyard. Mike Iverson has been in touch with Wes's Recycling, and they advised him as to procedure that needs to be followed before scrapping out graveyard. Vegetation of 7 acre.

Darcy Wilson SVL 2 campers on someone else’s lot what can be done.

Reed Childers SVL

? 20,000 in hole for 2023 already concerned and hopefully assessments will take care of it. Dave Eastwood advised him we have had ZERO lot sales, and we have hauled more gravel so far this year.

What is being done about security---Tracy advised she will have a report later she is working on it.

Jolita Parks SVL

Picks up trash behind her house is a dump, had a key made for firepit since she has been consistently picking up trash, whoever is feeding cats pick up plates afterwards

Shelly Collins SVL

Has been in contact with Regina's Rescue to come and trap cats both SVL & HVL working on a program to Spay, neuter vaccines and chip pets

John Reek SVL

If someone decided to put in a storefront, will they need to get a CUP. Would like to see more communication from Manager. Asked for new menus and pricing Tracy responded that she is planning on open up the Managers Corner on website for more communications .

Dave Eastwood motioned to adjourn, Mike Iverson 2nd 8:00pm

Vicki Capp

2-16-2023