**SUGAR VALLEY LAKE HOMES ASSOC., INC.**

**Annual Members Meeting**

**January 27th, 2024 @ 9:00AM**

Call to order, Pledge of Allegiance and Invocation – Dave Eastwood @ 9:00AM

Present: Eastwood, Iverson, Lance, Zyla, Rector and Manager Mayhugh, Atty. Kobs

**Introduction of candidates:**

Mike Iverson – 2010 – SVL resident

Loren Lance – 7 years – HVL property, battle for board to keep it going

Dave Eastwood – HVL property, contractor DL services, 3 years etc. 1 year term

Katey Bowers (3yr)/Dave Bowers (1yr) – HVL residents, just want to help

Russell Gray, not present

**Members of the Teller Committee:**

Amy Edgar

Misty Stifler

Kris Childers

Stephanie Motes

Karen Barrett

**Motion for Executive Session for proxy votes:**

Dave Eastwood 1st

Mike Iverson 2nd

Motion for Executive session carried @ 9:13AM

**Eastwood called the meeting back to order from Executive session @ 9:16AM**

**Eastwood: last call to mark ballots @ 9:18 AM**

**Motion to approve minutes from last annual meeting:**

Loren Lance 1st

Dave Zyla 2nd

Motion carried

**Dave Eastwood:**

Thanked members and staff, hauled a lot of rock, working on road projects.

Dam – Sugar Valley – pipes rehabbed, horizontal done working on vertical $$$

Association dues went up, should be doubled (Loren Lance), CPI dictates how much can be increased. Get involved – join a committee, help out.

Lots of building still going on, new improvements

**Manager’s Report:**

Thanked employee’s committee members, board members and volunteer’s

Tammy Rodgers, Lisa McHenry and Travis

Brian Ware – painting

Shelly Collins & Brian

Jimmy, Lucas Bjorgo

New booths, tables & chairs – free thanks Mark Rector

Shelly Collins etc. worked until 3 AM

New kitchen open for business, Redneck Golf Tourney thanks

Tom Garrison

Jeff Todd donated lights

Dave/Becky Zyla – party room and lights, desks in office

Fundraisers HVL – Misty, Justin etc. garage sale, poker run Kate A, Shannon Smith host docks

Maintenance Department – changed road grader, new consultant from county

Storage lot – county is taking the project over, will cost assoc. nothing

25,105.55 in past due assessments, 12 properties deeded back, 13 more in the works

More collections letters sent.

Linn County, helping cleaning up properties – codes – HVL/SVL need volunteer’s

**Committee’s reports:**

Architectural – Mike – sign up for committees, direction of the board, does not enforce, review applications for compliance, 65 2023 approved 61 – 2 of four 18 houses, etc. Thank you for allowing us to serve.

Audit Report – February 3rd – Sept – Dec 2023 – F&M transaction detail profit/loss, vendor balance detail. All checks, deposits. Etc.

Publicity - recorded meetings, YouTube, working on calendars for 2024 – looking for business card advertisements.

Rec committee – Thank you for the raise, donations helped over budget – movie night projectors, signs, Halloween blow-ups, Easter/Halloween donations. Pool furniture & painting (thanks Tammy) – need sun shade. Need a BBQ grill, fire pit. Need more people on the committee boat parade, golf cart parade, pool aerobics, chair yoga – craft show, Bingo (20% donated) – Donna brought in money, thanks for donations. $100 for playground equipment ($4000) 2nd & 4th SVL Bingo each month.

**Open Forum:**

Candace Sweet SVL – will they be draining the lake? Need more walkways, what is plan for storage lot? Dave Zyla – mow it, no plan.

John Tomelleri SVL – special assessment to pave roads? Throwing away money on gravel, want explore, costs? Tammy Rogers – Asphalt milling?

Robert Lattimer SVL – expense report? 187,000 in the hole? We didn’t get any Covid money etc. Asphalt millings punctured tire. Dave Eastwood – gotta have a good base, roads are falling away. Thanks for installing cameras, please work together to keep things safe.

Loren Lance HVL – inflation rates vs assessments having a hard time compensating – everyone wants too much with no money. 2/3 vote of all members to raise assessments, $400.

Katey Bowers HVL – can pump truck go? Depreciation etc.? DE – in the works to be used or sold. Assessment paid/vote – Joe Kobs will look into

Darcy Wilson SVL – code violations, stuff cleaned up, building permits neighbors, staff and committee members are not following the rules. If SVL isn’t going to do it, why do I have to do it? Everyone should follow the same rules. No consequences for code violations. The board should be holding folks to a higher level.

Tim L – status of golf course? There is a plan, reseeded, went through all the steps again, new pump, new motor for irrigation. Hopefully by next meeting can announce.

Mark Rector SVL – are greens going to be ready? More moisture going to help, seeded at correct time this year.

Ken HVL – how do you prioritize road work? Needs a culvert for new owner. Loren will visit with to determine.

Kent Monday SVL – water problems, spring need a new culvert, trying to get a ditch fixed. Culvert, gone to someone else. Two year issue. Pile of rock missing too.

Reed Childers SVL – applaud golf course, lake needs to be addressed. Drought – lose golf course vs lake

**Recess until votes return @ 10:02AM**

**Eastwood called the meeting to order @ 10:28AM with results:**

1003 HVL lots, 211 owned by SVL

3230 SVL lots, 427 owned by SVL

359 votes required for a quorum.

Russel Gray 65/ Mike Iverson 329

Dave Bowers 34/ Dave Eastwood 357

Katey Bowers 230/ Loren Lance 159

Monthly meetings will now be the 3rd Monday each month – beginning with executive session at 6PM - 6:30.

**Motion to Adjourn Meeting:**

Loren Lance 1st

Mike Iverson 2nd

Motion carried, adjourned at 10:31AM