Board Meeting

02-19-2024

SVL

Dave Eastwood called meeting to order at 6:30pm. All board members were present.

Executive session for 30 mins, Dave Eastwood motioned, Mike Iverson 2nd. 7:02, meeting resumed.

Pledge of Allegiance and Invocation, Dave Eastwood.

Election of Officers:

Dave Eastwood – President, Mike Iverson 1st, Mark Rector 2nd , motion carried.

Mike Iverson – Vice President, Dave Eastwood 1st, Kaety Bowers 2nd , motion carried.

Mike Iverson motioned and Mark Rector 2nd to approve December meeting minutes. Motion carried.

Financial Report:

Mike Iverson reported snack bar down, tank pump no change, golf course down due to condition of greens, Assessments down, due March 1st, Admin spending is down, Security costs are up, Bath house/Pool no change, Maintenance spending less, Misc spending is up, Codes enforcement no change.

Manager’s report:

Tracy Mayhugh reported: All permits, stickers and keys will require proof of ownership and must be member in good standing to obtain. Available in the Office at SVL Monday – Friday 8:00AM – 4:30PM and Saturdays 8:00AM – 1:00PM. Permits can be applied for and paid for via website and/or email and picked up at the Snack Bar, permits, keys etc. will not be available for purchase at the Snack Bars. Assessments are due March 1st, and if not paid, member will need to pay assessments prior to obtaining permits, stickers and keys.

Old Business:

2024 Budget submitted for approval. Mike Iverson motioned for approval, Dave Zyla 2nd, motion carried with one na from Mark Rector.

New Business:

Committee Members are listed below (published on webpage).

Committee Reports: – None to report

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

Kent Monday – Codes Concerns – Kent was not present, Cindy Spiker requested information regarding squatter, off leash loose dog fines and Leon’s place.

Shelly Collins – requested follow up on purposed rules and regulations previously submitted for board approval. Thanked Heather and Kaety for work at HVL.

Dave Zyla motioned to adjourn Mike Iverson 2nd. Motioned carried, 7:27PM

**COMMITEES**

**Architectual Committee**

Tim Oneil [tim@noboxcapital.com](mailto:tim@noboxcapital.com)

Dan Stroud [Daniel.Stroud@prepress.com](mailto:Daniel.Stroud@prepress.com)

Rod Sipe [siperod@gmail.com](mailto:siperod@gmail.com)

Reed Childers [childersreed@gmail.com](mailto:childersreed@gmail.com)

Angela Cummings [CummingsA1@atena.com](mailto:CummingsA1@atena.com)

Dave Bowers [daveroq@gmail.com](mailto:daveroq@gmail.com)

**Audit Committee**

Mike Iverson [ivysan@aol.com](mailto:ivysan@aol.com)

Amy Edgar [jaymar.amy@aol.com](mailto:jaymar.amy@aol.com)

Kris Childers [childers.kris@gmail.com](mailto:childers.kris@gmail.com)

Brenda Beckman [brenda.beckman@hotmail.com](mailto:brenda.beckman@hotmail.com)

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**SV Beautification Committee**

Dave Zyla [davezyla5@gmail.com](mailto:davezyla5@gmail.com)

Beckie Zyla [beckieof3@gmail.com](mailto:beckieof3@gmail.com)

Mike Murray [murmur66@outlook.com](mailto:murmur66@outlook.com)

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**HV Beautification Committee**

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**SV Lake Committee**

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Reed Childers [childersreed@gmail.com](mailto:childersreed@gmail.com)

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**HV Lake Committee**Loren Lance [spankysplace@hotmail.com](mailto:spankysplace@hotmail.com)

**SV Recreation Committee**

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Candace Sweet [wer2sweet66043@yahoo.com](mailto:wer2sweet66043@yahoo.com)

Sandi Sands [sandilees@hotmail.com](mailto:sandilees@hotmail.com)

**HV Recreation Committee**

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