Board Meeting HVL

1-19-2023

Call to order by Dave Eastwood 6:40 pm

All Board members present & Attorney Joe Kobs with exception of Cory Schnabel

Pledge of Allegiance by Dave Eastwood

Invocation by Steve Spencer

Dave Eastwood addressed the audience before meeting started referencing the December meeting: If you are not a member in good standing you cannot speak , if you are disruptive, you will be asked to leave, and the open forum will be moved to end of meeting.

Mike Iverson motioned and Dave Zyla 2nd to approve minutes from Dec 2022 meeting.

Motion carried.

Financial report from Mike Iverson.

He explained they had changed the way in which the reports were given. Will show comparison from year to year on monthly expenses.

Snack bar and golf course are down. Tank pumping are up,

The association is -$132,000 down from what they thought they should be.

Assistant Manager’s report Tracy Mayhugh

Still receiving assessment payments. Reminder to vote for open board member postilion & ballots need to be in by Jan 27 @ 5:30 pm. There will be a ballot box at annual meeting. Mike Iverson clarified there is 1 vote per lot only.

Phone service at SVL changed from Bright Speed to US Cellular saving $473.71/month.

The new POS system will go online week ending 1-28-23 and at HVL the following week.

SVL office and clubhouse will be closed at 1:00 on 1-23-23 for Heartland to change our electric pole.

Manager’s report by Steve Spencer

Steve has had a person approached him about repairing the bus stop at both properties with no cost to association.

Spoke to repair people on old pump truck the instrument cluster was sent to St Louis for further repair, the truck is running and as soon as the cluster is returned and installed it will be ready as the backup.

Will begin hauling rock to HVL in about a week.

Bought a set of grader tires from Tire Town in the city.

Been pricing tires for tractor at HVL $600-700 per tire + shipping.

Dave Eastwood asked about HVL replacement windows. Shannon Harrison HVL will get prices within the next couple of weeks.

Josh Baldwin is going to provide a quote for landscaping around the pool.

Kitchen repairs are still in process. Keller Fire will do final inspection.

Greens on golf course are looking good.

Board Position Candidates

Russel Grey SVL candidate introduced himself and his wife Susie. He is a write in, and he encouraged everyone to vote.

Mark Rector introduced himself, he moved to SVL in 2019 would appreciate your vote.

Old Business:

SVL outlet pipe waiting on state approval work should begin late Feb early March Divers are ready.

Dave Eastwood 2023 budget

Mike Iverson motioned Loren Lance 2nd 2023 budget approved.

Loren Lance moved to executive session for 15 min, Dave Zyla 2nd Adjourned 7:05 pm

7:25 pm call back to order by Dave Eastwood

Committee reports

Lake Committee: Earl Capp asked for $500 from association for restocking @HVL and will be asking for other donations . Dave Eastwood motioned Mike Iverson 2nd. Motioned carried. ? stocking at SVL.

Steve Spencer: reminder of annual meeting at Linn Co Fairgrounds 1-28-23 all committee sign up forms will be there.

Loren Lance asked about chemicals for growth at 7-acre lake SVL.

Rec Committee

Dave Zyla asked about increasing Rec funds to $700 instead of $500 for HVL & SVL

Dave Zyla motioned, and Loren Lance 2nd motion passed.

Audit Committee

Mike Iverson met 1-18-23 Sept to Dec statement reconciled and balanced 1 discrepancy bill recorded twice was corrected and removed. Janet Hays and other member resigned. Karen has contacted a person that I recommended. Next meeting in May for Jan – April.

Mike Iverson commented that we need more involvement in committees and Earl Capp spoke of benefits for volunteering for committees and bettering the communities.

Darin Wilson spoke of a need for HVL members to contact their county commissioners in ref: zoning regulations for Bourbon County.

Is business allowed in HOA's?

Dave Eastwood stated in the past it was a definite no. Not sure if that is what previous management stated however there is no rule against it and there no rule for it either.

Tanglewood does not allow businesses only the sanitation truck.

Linn CO does not care about business in your home but not on your land.

Loren Lance motioned to move it till next month .

Linn CO building permits are going up based on square footage and type of structure.

Putting fines in place for not having a bldg. permit from the county first.

Sanitation inspection in being put in place for Linn Co.

Dave Eastwood

Who owns the association----members do.

Who is on the arch committee—have it posted on bulletin boards & website.

Arch Committee chairperson notifies if there is a problem and a meeting with committee member & homeowner can be arranged.

Violations

There is a new committee being formed for nuisance and violations. Rules & Regulations Darin reported that with new regulations in Linn Co this will change. He meets with violators in Linn CO Darin would be on new committee.

Board has to approve all committees.

$50 fee for campers

Bldg. lots have campers off Nov – March The winter permits are for being able to keep camper on bldg. lots in winter months.

Gates

4-6 gates at SVL

2 gates at HVL

approx. $15,000 per gate

$6,000 for systems that runs gates.

Joe Kobs Attorney

Stated Covenant & Restrictions have been in place since 1973. We are in compliance with the state.

We missed a window to change C&R which can be every 10 years you have to put in a change 3 yrs. before they end in 10 yrs. We missed this window 7 year our next would be 2024 start making recommendation to board to complete and vote on at that time. Have to have 100% vote to change.

Open Forum

Jolita Park SVL

 Member since 1986 Thank you for the pool back and she’s not happy with businesses in HOA.

Sherri Nutt SVL

Asked about storage area, vegetation growth in 7-acre lake and a black trailer in the road.

Earl Capp HVL

Not happy with county tearing up Yale Road and suggested members call CO commissioners.

Sandy Sands SVL

Asked about receiving a letter on why their building permit for a fence was denied.

Shelly Collins SVL

Asked about repairing playground equipment at SVL maybe do a fundraiser? Steve Spencer suggested she check with Cory & Cody on what they do with proceeds from Red Neck Golf Tournament. Problem with dogs

Had a medical situation -------- Dave Eastwood adjourned meeting 8:35

Vicki Capp