SUGAR VALLEY LAKE HOMES ASSOC INC

Board of Directors Meeting

May 19, 2022 @ 1 pm – Hidden Valley Clubhouse

Call to Order: 6:30 pm by Eastwood

Present: Zyla, Spencer – Manager, Lance, Kobs – Lawyer, Eastwood, Schnabel

Absent: Iverson

Pledge of Allegiance: Led by Eastwood

Invocation: Given by Spencer

Minutes from Previous Meeting

* Lance motioned the approve minutes of previous meeting as written. Zyla seconded the motion. Motion carried.

Financial Report

* Spencer gave the report.
* Eastwood motioned to approve report. Zyla seconded. Motion carried.

Manager’s Report

* Bathhouse have opened, plumbing leaks fixed, new hot water tank installed
* Several marker buoys need put back in place
* Snack bar menu prices were adjusted
* Lot sales have slowed down some, should pick back up
* La Harpe Communications to look at HVL for better internet & phone connections
* Pool guys were called to get pool setup and going before Memorial Day
* Lance motioned to approve managers’ report, Zyla seconded. Motion carried.

Old Business

* HVL clubhouse hours still open as they are, need more hours over there
* Lake weeds – Tim Synder coming down to meet with Vicki Capp about chemicals to kill weeds and roots without contaminate swimming and drinking water. Must been done in increments, so it doesn’t kill fish. Pre-approval of $10,000. Eastwood motioned to approve. Schnabel seconded. Motion carried.

Executive session

* Board members went into executive session for 20 minutes for legal matters. Reconvened at 7:10 pm. No action taken.

Open Forum

* Greg Gwinn – SVL – Bank fees when we have cash, credit card charges on credit card payments. Kitchen needs electricity in. Rock and sand – out of rock, has to come from Centerville and costs more. Rural water supposed to fix SVL Roads
* Howard White – SVL – in front of his house water goes down road and doesn’t go to the ditch. Generator keeping him up at night
* James Treichel – SVL – problem with squatter, has junk everywhere, parks on road so no one can pass. Will refer to code enforcement.
* Annie Wallace – SVL – Air BNB rented on one of the properties, wants it taken down before it goes commercial.
* Tammy Rogers – SVL – no rules or signs at beach, no curfew. New sign wil be ordered and will be in place once it arrives. Suggest beach curfew of 11pm. Dust control for roads. Trash on Pine Loop – code enforcement
* Reed Childers – SVL – wanted an update on code enforcement, it’s started

New Business

* None

Committee Reports:

* None

Rec Committee

* May 28th Country Potluck, committee will provide hamburger and hot dogs.
* June 4th Texas Hold’Em

Meeting adjourned

* Schnabel motioned to adjourn the meeting. Zyla seconded it at 7:40 pm. Motion carried.