Board Meeting

August 18, 2022 HVL

Call to order by Dave Eastwood 6:30pm

Present: All board members except Joe Kobs, Attorney was not present

Pledge of Allegiance: Led by Dave Eastwood

Invocation: Steve Spencer

Loren Lance motioned to approve minutes from July 2022

meeting Corey Schnabel seconded motion carried.

Financial report from Mike Iverson. He gave the wrong information in July meeting. He used figures from 2021 it was corrected and sheets are available on counter.

Manager Report from Steve Spencer

The two-code hearings for tonight, the parties involved requested a postponement due to a death in the family. It has been rescheduled for September at SVL.

Pump truck is in Pittsburg getting repaired, this time it was a transmission module and the 5th injector, waiting on parts supposed to be ready on Fri 8-19-22

SVL water district is filling holes and putting some gravel down.

Joe Kobs, attorney, said collections are going well

Security @ SVL Joe Cunningham is only going to work through Labor Day weekend, looking into maybe having 2 security people for SVL

Old Business:

swim area @SVL buoys & orange balls have come in. Will be getting 5 gal buckets with cement to stabilize them in the water.

Corey motioned & Mike seconded to go into executive sessions for 5 mins to 6:45 pm

reconvened at 6:50 pm

Dave called the meeting back to order.

Open Forum:

Cory Schnabel reached out to outside security to get a estimate of costs for Mon – Fri

$40-60 an hour . By our bylaws the assoc can implement fines. Looking at using a 3rd party who is not familiar with the residents.

Speeding was also discussed, driving on the dam, people on the beach after hours were a few of the things

Larry Goddard – SVL Asked about security cameras – have had them but they get stolen or destroyed, maybe looking in cellular based trail cameras.

Reed Childers – SVL Asked about code violations including the AirBNB unit, on open issues that are not resolved can updates be given.

A letter was sent to the Air BNB people and the ad has been taken down. Steve is going to look into a report for violations by lake per month.

Shelly Collins – SVL She called clubhouse a couple of weeks ago and was told the association cannot release personal information

Larry Goddard – SVL asked about posting pictures of offenders- Burton Harding , when assoc attorney, said no but the board thinks its a good idea.

Shelly Colins – SVL she stated the property that she maintained but did not own would be taken care of by the association in the future,

Bill Peters – HVL Asked when the old pump truck was going to get fixed, was advised as soon as we get the new one back.

New Business:

Darin Wilson, Linn Co Planning and Zoning has updated code enforcement for Linn Co and was to be signed on Aug 22, 2022. He explained that the HOA has rules and regulations and covenants and restrictions that need to be followed before Linn Co would come out on calls of violations. The HOA must show they have made considerable effort to get codes enforced. If that doesn't work then Linn Co can be called for assistance. Bourbon County is not zoned but the rules and regulation, covenants and restriction for HOA still need to be followed. For permits Bldg and Sanitation must get from Linn Co first and then the HOA.

Question came up about lot mergers and vacate of easement ---this needs to be done with the HOA and then take a copy to the Register of Deeds for the appropriate county

Gray water issues, take it to the HOA 1st then call the county after it has been inspected.

Jim Guffey – HVL Fall kickoff event to be scheduled for Sept 10th.

We will have a band from 7 -11:00 pm

Corn Hole tournament

Cake Walk

4-6:00 pm asked to be closed to food sales so we can sell pulled pork sandwiches and chips.

Proceeds to go to HVL Clubhouse for kitchen remodel.

Loren Lance motioned and Mike Iverson seconded to be closed for food sales at HVL clubhouse for 2 hours 4-6:00 pm. Motion carried.

Committees:

Lakes:

Earl Capp – HVL Geese seem to be gone now, Is looking into restocking for next year

Dunn Fish Farms has recommended every 3 years and 2023 in the 3rd year

Financial:

Will meet next month and will have a report in October.

Dave Zyla motioned for adjournment

Loren Lance seconded. Motion carried.

Meeting adjourned at 7:35 pm