Board Meeting

03-18-2024

HVL

Dave Eastwood called meeting to order at 6:32pm.

Dave Eastwood, Mike Iverson, Kaety Bowers, Tracy Mayhugh and Joe Kobs in attendance. Dave Zyla and Mark Rector absent.

Pledge of Allegiance and Invocation, Dave Eastwood.

Dave Eastwood: Board member Mark Rector has resigned due to health. Prayers and best wishes to Mark and family.

Executive session for 30 mins, Mike Iverson motioned, Kaety Bowers 2nd. Motion carried, to discuss Rules and Regulations and Employee Relations. 6:51, meeting resumed.

Mike Iverson motioned and Kaety Bowers 2nd to approve February meeting minutes. Motion carried.

Financial Report:

Mike Iverson reported pumping removed, codes removed from budget. Comparative Statement of Income and Expense February 2024 and 2023 available for review.

Manager’s report:

Tracy Mayhugh reported: Assessments were due March 1st, and if not paid by March 31st, late fees will be charged. Boat Ramp lock has been changed. Keys for boat ramp, bath houses will be available April 1st. Keys will be $10.00 every year, and $50 replacement fee if lost or prior key is not returned. Working with Linn County for Spring Cleaning event, TBD. Both Snack Bars have raised prices per outside accounting evaluation/recommendations. Water is back on for golf course irrigation. Water will be off at SVL for Rural Water repair work. Tracy and Kaety will attend meeting regarding reservoir in Mapleton, impacting HVL.

Old Business:

SVL dam repairs scheduled for May.

New Business:

Renew line of credit, $225,000 – Mike Iverson 1st, Kaety Bowers 2nd, motion carried, line of credit approved.

Committee Reports:

Recreation Committee – Tammy Rodgers reported pancake breakfast and Easter Egg hunt is scheduled for March 30th. Need help filling eggs and donations for prizes. May Country Potluck is scheduled. Flat grill donated, thank you Cory Schnable, cleaned up and ready for use. Mike Murray has donated to purchase new flat grill. Mike Iverson attended Bingo at SVL and said it was a good time.

Beautification Committee – Kaety Bowers reported trees purchased for HVL.

Ken Bruss – presentation of hierarchy of Fed & State Laws, Covenants and Restrictions, Articles of Incorporation, By-Laws and Rules and Regulations. Board to review, specifically focus on Section D – Definition of Owner and member including purchaser. Offered to fund an attorney review and purposed updates.

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

Laurie Tomelleri – request for Board approval of Rules and Regulations as compared to existing.

Kathy Biggerstaff – Codes enforcement can be included in Ken Bruss review. Definition of members in good standing needs to be enforced as it pertains to meetings, committees etc. as well as permits, keys and use of common space.

Mike Iverson motioned to adjourn, Kaety Bowers 2nd. Motioned carried, meeting adjourned at 7:25PM