BOARD MEETING HVL

3-16-2023

Call to order by Dave Zyla 6:30 pm

All present with exception Mark Rector and Joe Kobs

Pledge of Allegiance and Invocation by Dave Eastwood

Dave Zyla turned meeting over to Mike Iverson. Mike then explained that on nomination of Board of Directors President he meant to nominate Dave Eastwood instead of Dave Zyla. Mike spoke with Dave Zyla on Feb 17th, the next day, and then spoke to Dave Eastwood . Dave Zyla stepped down, Mike Iverson nominated Dave Eastwood, Loren Lance 2nd, all in favor Dave Eastwood to remain in President position.

Minutes from February meeting were incomplete will hold off approving them till April.

Financial report by Mike Iverson. Every category we are down in except Other income which includes assessments and they are up $68,934.00.

Managers’ report:

Tracy Mayhugh reported on assessments paid: 53% are paid, 35% owe for this year, 12% sent to collections.

Mark Denman is new security guard at SVL. The Rogers (SVL) provided security stickers and lights for vehicle.

Glass in south doors at HVL have been installed.

Breakers for kitchen at SVL have been ordered. Hopefully they will be installed and inspected within next couple of weeks.

Dreamscapes has been working on the landscaping at pool which is being

funded by the Red Neck Golf tournament.

A water leak at SVL has been fixed thanks to Dave Eastwood and Loren Lance and SVL maintenance.

Electric lines at bathhouse at SVL has been redone and trenched ready to open April 1st.

Have been doing a lot of work with Linn County on codes violations and the county is taking care of the costs. Pine Loop problem has some more property left they are working on.

There will be a cleanup weekend at SVL 4-22-23 and the county is providing dumpsters.

Golf course has new growth on greens.

Old Business:

None

Dave Zyla called for executive session, Loren Lance 2nd for 15 minutes at

6;45 PM reconvened at 7:00

New Business:

None

Committee reports:

Lake Committee HVL Earl Capp

Requested Loading and Unloading sign for boat ramp.

2 street lights are burned out at swimming area.

Requested gravel for mud holes in parking area at boat ramp.

Will send out requests for donations for restocking at HVL.

Rec Committee SVL

March 18th will be carry in dinner

April 8th at SVL Clubhouse pancake feed and Easter egg hunt.

Rules & Regs Committee

Darin Wilson sent out email to new members of committee for a date for first meeting.

Open Forum:

Limited to 2 mins and must be member in good standing

Jolita Parks – SVL she wished everyone a Happy St Patrick's and thanked board for gravel on the road behind her property.

Reed Childers – SVL Thanks the board for addressing security concerns. He doesn’t believe 1 person can effectively patrol SVL property possibly have a need for 2nd security person and requested an update on SVL dam.

Tracy Mayhugh reported paperwork sent to the state for approval and waiting on that.

Cindy Spiker – SVL believes there is a need for security on the lakes for big weekends.

Shelly Collins – SVL thanked security for addressing dog problem.

Sandy Thompson – SVL agrees dogs are problems, has issues with gas stealing suggestions calling sheriff, put up lights security cameras, wants her road fixed.

Dave Zyla motioned to adjourn.

Mike Iverson 2nd

Adjourned 7:00 pm

Vicki Capp 3-16-23