Board Meeting

11/16/2023

HVL

Dave Eastwood called meeting to order at 6:30 pm followed by Pledge of Allegiance and Invocation. Mark Rector absent, four board members and lawyer, Joe Kobs were present

Mike Iverson motioned and Loren Lance 2nd to approve October Minutes. Motion carried.

Financial Report September:

Mike Iverson reported snack bar up, tank pump down (broken truck), golf course down (no tournaments etc. due to condition of course/greens), assessments up, security down, pool down (no longer charging members), miscellaneous up, and bathhouse down (vandalism repairs) maintenance down, codes enforcement down (due to resignation). Overall YTD is down.

Manager’s Report:

Tracy Mayhugh reported: 2024 Assessment statements sent out November 1st.

All Assessment and Permit payables will be managed in the office.

Office QuickBooks and Credit Card payment system change is in process. All relevant data will be kept in same database with available reporting.

Annual newsletter will be sent out before Christmas.

Dam down pipe broken, waiting on bid from new company.

Working with county on 12 code violations.

Storage Lot closure publication and black trailer removal letter provided by lawyer. Black trailer to be removed 30 days after letter received (will be sent certified). Lot closure and haul away 30 days after three weeks of publication, Association to take pictures for verification of what is there prior to removal.

Golf course repairs, leak on hole 7 fixed, work now on hole 8.

Old Business: NONE

Executive session 10 minutes to review personnel business. Mike Iverson motion, Loren Lance 2nd, motion carried. 6:35 – 6:44.

Executive session 15 minutes to review personnel business. Mike Iverson motion, Dave Zyla 2nd, motion carried. 6:45 – 6:58.

New Business:

HVL open board positions to be 1yr term and 3yr term respectively to stagger future elections so HVL will not have two “new” board representatives every three years. Dave Zyla motion to approve, Mike Iverson 2nd – motion carried/passed.

Assessment/Fees –

Committee Reports:

Lake Committee – Scott Biggerstaff, grass carp growing and cleaning up SVL 7 acre lake, will check again in the spring and possibly relocate some if available. Building fish habits (Georgia Cubes) to drop in SVL 9 acre fishing lake. Bid from Dunn’s fish farm to stock 900 crappie in 4-5 weeks and add pea gravel for spawning beds. Pay on receipt in 2024 budget.

Audit Committee – Mike Iverson: Audit completed 10/26 for May - Sept. Transaction detail and P&L were reconciled.

Open Forum:

Brenda Hallstrom SVL – public walkway is unsafe, and sign removed. Tracey will meet with Brenda to verify location of walkway and see what can be done to make safe for foot traffic.

Dave & Katie Bowers HVL – Introduced, running for HVL board positions. Full-time residents that want to help and improve community.

Dave Zyla motioned to ajourn, Mike Iverson 2nd, motion carried, meeting adjourned 7:17 pm.