Board Meeting

08-19-2024

SVL

Dave Eastwood called meeting to order at 6:30 pm.

Dave Eastwood, Dave Zyla, Ron Rogers, Kaety Bowers and Tracy Mayhugh in attendance.

Executive session for 30 mins, Dave Zyla motioned, Kaety Bowers 2nd. Motion carried, meeting called back to order 7:03 pm.

Pledge of Allegiance and Invocation, Dave Eastwood 7:05.

Kaety Bowers motioned and Dave Zyla 2nd to approve July meeting minutes. Motion carried.

Financial Report:

Tracy Mayhugh reported financial reports available, overall income up compared to last year.

Manager’s report:

Tracy Mayhugh reported: SVL Fall Festival is scheduled for September 21st, vendor booths will be $25 contact office. Schedule of events will be posted. Starting process of foreclosures and possible collections for past due assessments. Brush Hog Sept 4th and Pump Truck August 29th will be auctioned on PurpleWave. SVL Snack Bar has passed health inspection, thanks to the crew, congrats!

Old Business: None

New Business:

Dave Zyla – Tina Cunningham from ECG Insurance, discussed possibilities for Association Employee’s Health Insurance coverage/options.

Kaety Bowers – Bourbon County Commissioners meetings: Yale Road fixed, communication tower installed at HVL. Yale has been regraded. Still researching the matter. Budget meetings for the county, told a tower is available working on the logistics. Working with the Sheriff to get the speeding under control. Mr. Earl Capp has been very helpful and very thankful for him. Sheriff Martin will be at the next HVL meeting. Have acquired an AED and acquiring Narcan for emergencies. Looking to erect a helipad near HVL for helicopter emergencies.

Committee Reports:

Recreation Committee SVL – Tammy Rogers reported, Aug 17th was Taco Crunch potluck dinner, contact Candace Sweet for information. October 19th will be Chili Cookoff and Trunk or Treat, hayride. Warren Hamilton will be organizing the Cardboard Boat race over Labor Day weekend, requesting donations for prizes. Water Aerobics able to purchase pool noodles. Looking for outdoor furniture donations for SVL Clubhouse. Dave Zyla will have a utility trailer available for disposal of cardboard.

HVL Beautification – Kaety Bowers reported purchased flowers, spray painting for curbs and power washed at clubhouse. Will be using goats to clear lots.

HVL Recreation – Kaety Bowers reported the new pavilion is gorgeous! Proud of everyone for putting it all together. I am very disappointed in our community with all the social media posts, responses, threats, gossip & slander. Why would anyone feel welcome at our lakes after reading that. Why is it that we take to immediate gossip online versus approaching the person with our concerns. **If we want better, we need to be better**. If we want help, we need to be helpful. I would ask our residents to help in finding a solution rather than shaming a neighbor. I am always available for a conversation, and I look forward to helping with solutions in the coming years.

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

Reed Childers – Asked what was discussed in Executive session? Dave Eastwood stated No decisions were made, discussed collections and Health Insurance. Eastwood also stated that Kaety will be the board representative for the architectural committee. Kaety stated she was on the committee to empower the committee to make decisions, parlay/liaison between submitter and committee. Alleviate any concerns and expedite. No decision making, only working with.

Reed Childers asked if a decision was made on the presentation that Laurie Tomellieri presented on hooved animal rule? Tracy Mayhugh – the building permit was denied, the decision on animals we have been advised by legal we are still looking at avenues. Kaety asking for meeting with Reed/Laurie to have a discussion. Agreed.

Dave Zyla motioned to adjourn, Ron Rogers 2nd. Motioned carried, meeting adjourned at 7:39 pm.