Board Meeting

12-21-2023

SVL

Dave Eastwood called meeting to order at 6:30pm followed by Pledge of Allegiance and Invocation. All board members and Joe Kobs were present.

Dave Zyla motioned and Loren Lance 2nd to approve November minutes. Motion passed.

Financial Report:

Mike Iverson reported snack bar up, tank pump down (broken truck), golf course down due to condition of greens, Assessments up, miscellaneous up.

Manager’s report:

Tracy Mayhugh reported: Thank you to the Staff, Board and Committee’s for all their hard work and support.

Assessments for 2024 were sent out November 1st, due by March 1st. Payments can be made in the office, online or mailed in.

All payments for assessments, permits etc. will now be accepted in the office, during office hours, online or by mail. Snack bars will no longer take payments.

Newsletters have been sent out. Requesting updated contact information. Ballots for 2024 board elections included. Ballots can be mailed in, dropped in ballot box in the office up until January 26th at 4:30 PM or brought to the Saturday, January 27th Annual Members Meeting @ 9:00 am.

Citations are still being issued for off leash dogs; fines need to be paid.

Contacted company to haul away remaining boats, campers etc. from the storage lot following the publication of notice to close the lot.

Certified letter has been sent to notify the removal of the large black trailer.

Golf Course irrigation has been winterized. We will be covering/treating greens next week.

New road grader currently training with county assistance.

Old Business: SVL main lake dam down pipe has been partially repaired. The new quote to fix is $78, 545.63. Original quote, $111,270.63 was approved 12/15/2022 and new quote is $7,000 higher than expected, but lower than originally approved. We would like to get it completed before water comes back up to normal levels, divers will be required. Loren Lance requested information regarding a special assessment to cover costs. There is no loan payment in the budget.

Executive Session 30 mins personnel discussion. Dave Zyla motion Mike Iverson 2nd. Motion carried. 6:40 – 7:10, nothing to report. Rules and Regulations committee recommendations are still in discussion, no decisions have been voted on.

New Business: 2024 Budget has been submitted. Discussion regarding code enforcement, no income. Income projections are less with more people/members paying. Fines are not being paid, should they be added to assessments? Joe Kobs asked when/if past due assessments/fines can be taken to court and/or liens etc. Joe responded the Board would need to evaluate on a case-by-case basis then request legal pursuit of liens and foreclosures. 11% of unpaid assessments are with the lawyer for collections activity. Budget will be tabled for more discussion and vote in January.

Board Candidates:

Dave Eastwood – 1 year term HVL

Loren Lance – 3 year term HVL

Dave Bowers – 1 year term HVL

Kaety Bowers – 3 year term HVL

Mike Iverson – 3 year term SVL

Russell Gray – 3 year term SVL

Committee Reports

Lake Committee: Scott Biggerstaff requested $800.00 to purchase 1150 crappie fingerlings for SVL 9 acre fishing lake. Structure has been assembled and placed, spawning beds and more structure to be completed before arrival. Remaining cost will be covered by donations. Dave Eastwood motioned to approve, Mark Rector 2nd – approved. Delivery will be in January.

Audit Committee: Mike Iverson stated next meeting in January to audit last quarter of 2023.

Publicity Committee: Dave Zyla is requesting photos and waiting on a few more dates to produce calendars. Loren Lance requested ads be sold to offset cost.

Open Forum: None

Dave Zyla motioned to adjourn Mike Iverson 2nd. Motioned carried, 7:35PM