Board Meeting

10-21-2024

SVL

Dave Eastwood called the meeting to order at 6:30 PM

Dave Eastwood, Dave Zyla, Mike Iverson, Kaety Bowers and Tracy Mayhugh in attendance.

Executive Session for 30 minutes, Dave Zyla motioned and Mike Iverson 2nd. Motion carried; meeting called back to order at 6:55 PM.

Pledge of Allegiance and Invocation, Dave Eastwood 6:55.

Mike Iverson motioned, Kaety Bowers 2nd to approve September meeting minutes, motion carried.

Financial Report: Mike Iverson reported September 24 vs September 23 (YTD), 7 of 9 categories are doing better than last year. Financials are $158,000 net better than last year.

Manager’s Report: Greens have been aerated and overseeded. Bathhouses will close at the end of the month. Campers on building lots need to be permitted for winter storage or removed by the end of the month. Schedules and biographies for the newsletter need to be turned in by November 27th. 3 open board positions this year. One 3-year position for HVL, One 3-year position for SVL and one 1-year position for SVL. Assessments for 2025 will be billed and sent out November 1st and they will be due March 1st. Fall Festival raised $1095 giving a total of $2030.15 to be used toward landscaping of the playground area. First round of foreclosures has started. Muni pipelined the horizonal part of down pipe. We are getting on the schedule for Mayer to come out and finish tying the vertical pipe to the horizontal pipe.

Old Business: None to report

New Business: Kaety Bowers will reschedule Building Regulations discussions, as Darrin Wilson has resigned.

2025 Fees Schedule: Assessments to be increased 2.4% based on CPI per covenants and restrictions. $223.00 per lot. Dave Zyla motioned, Mike Iverson 2nd, Kaety Bowers representing HVL will vote no in lieu of HVL members are against a increase, motion carried 3 to 1. All permits' costs to remain the same. Boats, Bath house keys, key replacements will be reduced to $25 per lost key. Camping fees will be increased $5. Building permit fees increased to $75 for a home, $25 for other, and $100 fee if building starts before a permit is approved. Dave Zyla motioned to accept new fee schedule, Mike Iverson 2nd, motion carried.

Committee reports:

SVL Rec Committee – Tammy Rogers reported Mark Denman won chili cookoff. Saturday November 9th will be potluck Thanksgiving dinner, need volunteers to cook turkeys and bring sides etc. Second weekend in December will be Christmas potluck, more information to come. Tammy Rogers will resign from SVL Rec Committee for 2025.

Publicity Committee: Dave Zyla requested volunteers to assist with set up, recording, posting videos of monthly board meetings.

Audit Committee: Mike Iverson reported May – August financials have been successfully audited. All checks had two signatures; all accounts balanced with transaction details.

HVL Rec Committee: Kaety Bowers reported

Open Forum:

Requested gate at SVL boat ramp be fixed.

Dan Coons asked if anything can be done with private dock currently blocking part of SVL boat ramp. Eastwood stated he would look at it.

Tammy Rogers asked questions about SVL Pool pump being broken. Camper area holding tanks. SVL courtesy dock repairs promised by Redneck Golf Tournament? Mayhugh stated parts for pump will be in this week and pool will be winterized. Redneck Golf Tournament paid to have a tournament. Anything else that they chose to do will be strictly donated and is not required as they paid to use the course like all other tournaments have.

Cindy Spiker asked questions regarding lawyer, sand volleyball court maintenance. Eastwood stated that the lawyer will not be at all meetings anymore just the ones where he is needed to save money. Mayhugh stated that maintenance will investigate the volleyball court this coming spring.

Becky Zyla asked about making playground safer for at risk kids. Mayhugh stated at this time there are no funds for that but could investigate it in the future.

Jolita Park asked about Facebook posts regarding HVL vs SVL and whether they are going to split. Eastwood stated not at this time and to ignore Facebook.

Dave Zyla motioned; Mike Iverson 2nd meeting adjourned 7:33.