Board Meeting

06-17-2024

SVL

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

Dave Eastwood, Dave Zyla, Mike Iverson, Ron Rogers, Kaety Bowers, Tracy Mayhugh and Joe Kobs in attendance.

Executive session for 50 mins, Mike Iverson motioned, Kaety Bowers 2nd. Motion carried, meeting called back to order 7:12 pm.

Pledge of Allegiance and Invocation, Dave Eastwood 7:14.

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

Financial Report:

Mike Iverson reported better golf course, administrative, and bathhouse and general maintenance net income. Comparative Statement of Income and Expense May 2023 vs May 2024 available for review.

Manager’s report:

Tracy Mayhugh reported: Assessment late fees are now being charged. 3612 lots, 2335 (65%) paid in full, 1277 (35%) past due. Of the past due, 53 (4%), owners are deceased and 358 (28%) at the lawyer. Pool was opened, however is currently closed due broken pump. Greens opened. John Deere Tractor sold, purchased a Bad Boy zero turn mower and currently have brush hog for sale. Thank you to Ralph’s garage – dock & boat ramp (HVL) and downpipe at HVL repaired.

Old Business: None to report

New Business:

Laurie Tomelleri – Rules and Regulations committee is requesting board develop and approve, reinstate a no hooved animal ordinance. We are recreational communities, the disease, water contamination etc. Dave Eastwood – how should it be worded….LT – like other rules: not allowed on any lot are any NEW hooved animals. Next steps? Dave Eastwood - It will not be before next month. Daniel Stroud – we have a permit request that needs to be managed within 30 days. Dave Eastwood – it will not be approved. Tracy it will denied, and re-written. Angela Cummings – if you already have goats etc., will you be able to replace them? LT – no the rule will be for any new livestock. Also – even chickens etc. need to have a limit much like Mound City just enacted. Limits on all animals, domesticated like dogs etc. Kaety Bowers – I have goats, chickens and turkeys in a chicken coop, we do not have their waste water going into lake etc. I understand the concerns. There was never a rule since 1973, other argued there was, I understand the concerns with noise, waste, smells etc. I would urge you to get rid of debris and pay dues going to help us in the long run, rather than tell responsible people what they can do. I understand it and we will handle it, my husband is on that committee. We have heard you.

Cheri Nutt – Job Descriptions for SVL/HVL employees?: Dave Zyla/Dave Eastwood responded board has received Employee Handbook and is under review. Job Descriptions were provided last year. Graveyard clean out, was there a silent auction?: NO, Tracy Mayhugh reported RB Towing out of Pleasanton. . Address the Bingo thing? Previous Employee issue. Kaety Bowers – issue has been addressed internally and externally. Moving toward having a board member on every committee, if committee has an issue, point of contact so they feel heard. Manager can only manage for paid employees. Dave Zyla responded employment/personnel issues would not be discussed in public. Do dues pay for payroll? You vote for a board to run the association. If you do not like the job they are doing, you need to vote someone else in.

Dave Eastwood reported: Bobcat down – needs drive chains repaired. Requested $10,000 for repairs, Dave Zyla 1st, Mike Iverson 2nd, motion carried, funds for bobcat repairs approved. Requested approval of building pavilion at HVL clubhouse, engineered structure, needs approval for Association will carry insurance. Kaety Bowers 1st, Dave Zyla 2nd, motion carried, approved.

Committee Reports:

Publicity Committee – Dave Zyla reported the committee will be hosting a Crawfish Boil to raise funds for new playground equipment at SVL on July 5th, 5-7 pm. Open to the Public, $15 pre-sale, $20 at the door tickets. Water and Tea served, alcohol can be purchased at the snack bar. Clubhouse is open to public, no need for Board approval.

Recreation Committee SVL – Tammy Rodgers reported July 6th Golf cart and ATV parade, around dusk, judging and prizes. Bingo at SVL is the second/fourth Saturday of the month 4-6 pm. August 17th at 6:00 pm will be Taco Crunch dinner at SVL. Fall Festival (SVL Office) planning to begin for September. Pulled Pork recommended. Tracy to follow up.

Recreation Committee HVL – Dave Eastwood reported Poker Run scheduled for Saturday, 7/6 11 – 1, $20 per hand. Garage Sale at clubhouse scheduled for Saturday June 29th, contact Misty Stifler for more information, need volunteers to help set up/price items. On Facebook.

Codes Committee – Kathy Biggerstaff reported 16 violations have been reported. 3 resolved with warning/letter, will be monitored. 1 resolved with phone call and copy of member handbook. 6 have been issued 2nd letter and fines. 1 waiting building permit information. 1 is in committee review/verification. 2 turned over to the county codes enforcement, and 1 to the Sheriff. 1 letter is ready to be sent. 2 new waiting review. Dave Zyla has asked for the form to be moved on the website so it is more accessible, and within the rules and regulations drop down menu. Tracy to follow up with website designer. LT – you must be in good standing to submit a violation. Jolita needed assistance, LT- you have to list the site of violation and from rules/covenants/by-laws in Member Handbook that has been sited.

Audit Committee – Mike Iverson reported committee has completed audit of Jan-April financials. May 24th, bank statements, transaction detail, profit/loss statements, balance sheet, budget, vendor balance detail. All checks, deposits and misc reconciled. All checks double signed as required.

Lake Committee - Earl Capp – advised he has spoken to HVL Lake committee regarding restocking the lake. Hopefully association will add a little money. What is cost match for HVL?

Daniel Stroud – Residential rules to lawyer regarding hooved animals in county residential district? Is verbage going through a lawyer? SVL 7 acre damn? Spillway has been washed out – Dave Eastwood advised materials and plan for re-building is being reviewed. Needs work done. Trees removed etc.

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

Reed Childers – What was reviewed/decisions made during executive session. Dave Eastwood – the bobcat repairs, approved. Building at HVL, personnel discussions.

Mike Murry – Golf Course questions about fertilizer, phosphate, potassium?, Jeff Nutt invited Mike to come to the shop and review fertilizer etc. being used and talk to golf course consultant Brad. Requested watering greens on the weekend, Skylar coming in on weekends and on timers. Asked why no regular maintenance is done on SVL/HVL equipment. Advised Pitt State contact Bryan and civil engineering students to assist with dam repairs.

Cheri Nutt - Big damn??? Tracy working with company sending pictures have to wait for water to go down. When is graveyard clean up? Tracy told to begin removal July 1st .

Jolita Park – requested maintenance on the pond behind her house, Dave Eastwood advised, not a viable pond to be maintained.

Earl Capp – Asked if HVL Clubhouse was going to be closed. Dave Eastwood advised, not at this time Kaety Bowers will keep them updated.

Mike Iverson motioned to adjourn, Dave Zyla 2nd. Motioned carried, meeting adjourned at 7:52 pm.