

# SUGAR VALLEY LAKE HOMES ASSOC., INC.

## Board of Directors Meeting

December 17<sup>th</sup>, 2020 @ 6:30 pm – Hidden Valley Lake Clubhouse

Call to Order: 6:30 pm by StClair-Hays

Present: Eastwood, Lance, Schnabel, StClair-Hays, Spencer – Manager, and Harding – Attorney  
Absent: Barrett

Pledge of Allegiance: Led by St Clair-Hays

Invocation: Given by Lance

StClair-Hays had questions regarding the taking of minutes:

- StClair-Hays stated that the board needed to be thinking about how they were going to handle the taking of minutes. She has been taking them but believes that there should be a designated person, that can be paid, to take the minutes. Lance motioned to find someone and pay them to take minutes at the board meetings. Schnabel seconded the motion. Motion carried.

Minutes From Previous Meeting:

- Eastwood motioned to approve minutes as written. Schnabel seconded the motion. Motion carried.

Financial Report:

- StClair-Hays gave the report.

Manager's Report:

- Spencer said SVL Grille & HVL Grille went to carry-out only until at least after New Years.
- The pool is still scheduled to open on Memorial weekend as planned.
- We received another \$500.00 donation for the pool.
- Spencer is still getting calls on lots and has sold around another \$11,000.00 in December.

Old Business:

- Fines - Eastwood motioned to set all fines at \$50, to begin with. Lance seconded the motion. Discussion followed. Begin fines 1-1-21, how to let people know, etc. Motion carried.
- A1 Towing – Discussed the removal of old campers and boats. We need to reach out and have Mr. Coon come to the January board meeting with a proposal.
- Dumpster sign – Lance brought forward 3 options. We will get prices on 4' x 4' signs.
- StClair-Hays said she had received a letter from Deborah Veatch concerning campers. Board asked that it be forwarded to them and so they could bring it before the next meeting.

Executive Session:

- None needed

New Business:

- StClair-Hays asked about the possibility of Plexiglass being installed at the clubhouses so we could open.
- StClair-Hays asked about if we were going to get feedback on this meeting.
- StClair-Hays asked if there are any issues with the members who do not have internet. Harding replied, that he did not feel that we would have any liability.
- StClair-Hays asked about the newsletter. Spencer said the newsletter was scheduled to be mailed around the first of January. Ballots – Looking at having an outdoor drop box for ballots.
- Harding stated that he had been asked by Bourbon County if the board would be willing to make an agreement to buy in bulk all HVL properties at the tax auction. Board asked Harding to see if Bourbon County would come and make a proposal at the next board meeting.

Open Forum:

- Sipe hoped that we would keep the clubhouses closed until the pandemic is over. He would like to see HVL meetings moved to SVL as long as COVID is still an issue.

Committee Reports:

- HVL Recreational Committee – They will post all events on the Facebook page.
- Architectural Committee – No big news, still approving a few building permits.
- Audit Committee – StClair-Hays read the report from Iverson.

Meeting Adjourned:

- Eastwood motioned to adjourn at 7:29 pm. Schnabel seconded the motion. Motion carried.