SUGAR VALLEY LAKES HOMES ASSOCIATION INC

Board of Directors Meeting

June 17, 2020 @ 6:30 pm – Hidden Valley Lake Club House

Call to Order 6:36 pm by St. Clair-Hays. Barrett arrived after pledge, invocation, and minutes. Schnabel was absent.

Pledge of Allegiance led by St. Clair Hays

Invocation was led by LaPorte

Minutes from previous meeting (which was February). Motion to accept by Lance, seconded by LaPorte, motion carried.

It was noted that March, April, and May board meetings were not held because of COVID-19.

Financial report by St. Clair Hays.

Managers Report Spencer
 Maintenance of both lakes going well
 Snack bars very busy
 Lot sales at 22; 17 at SVL and 5 at HVL for a total of $15,200 as of May 31st. Total of about . $28,000 to date.
 Fish are in at HVL. Carp has been ordered for the lakes. Will be testing for Blue Green Algea.
 Swim beach at Hidden Valley mostly finished; still needs grass.

Old Business – Spencer noted that the rec committees had, in the past, received $500 from the association. If a committee wants to request money, they should provide a receipt to the association.

New Business – Spencer had three Vacate Easement forms that need signed. Two Sugar Valley, one Hidden Valley. Next order Spencer brought up the shipping containers. Lance asked to move to open forum.

Committee Reports

Lake Committee – Earl Capp gave a report. Has collected $2,225 in donations for fish. Dave Eastwood improved the beach at Hidden Valley, added sand and gravel. Thank you to all who donated!

Architecture Committee – Rod Sipe gave a report. Have been busy with submissions, everything from sheds to houses.

Rec Committee – Rod Sipe gave a report. Asked for permission to unlock the Hidden Valley clubhouse as a community center when a snack bar employee was not present. Barrett made a motion that the Hidden Valley clubhouse could be opened as a community center by a rec committee member during regular business hours, and cannot have sales during that time. Rod Sipe will be given a security code so that the alarm does not go off. Lance seconded. Motion passed.

Open Forum

Vickie Capp sent a list of questions to be answered. All questions read, answered, or to be answered in the next meeting.

Larry announced fourth of July activities at Hidden Valley.

Barrett Brought up discussion of containers. Suggestion to have the Architecture Committee come up with guidelines.

No executive session was held.

LaPorte made motion to adjourn, Barrett seconded, motion carried. Meeting adjourned at 8:02 pm.