SUGAR VALLEY LAKE HOMES ASSOC., INC.

Board of Directors Meeting

November 18, 2021 @ 6:30 pm - Sugar Valley Lake Clubhouse

Call to Order: 6:30 pm by Eastwood

Present: Schnabel, Eastwood, Iverson, Spencer - Manager, Zyla, Lance

Pledge of Allegiance: Led by Eastwood

Invocation: Given by Spencer

Minutes From Previous Meeting

* Eastwood motioned to approve minutes as written. Lance seconded the motion. Motion carried.

Financial Report:

* Iverson gave the report. Iverson motioned to approve the report. Schnabel second the motion. Motion carried.

Manager’s Report:

* Open Board position - bio’s are due by December 1, 2021
* New invoices starting to go out for 2022 assessments
* Starting on the 2022 Newsletter - committees need to send in information
* Hood and fire safety system is up in the SVL kitchen. Clean bill of health from the food inspector. Now the volunteers need to finish up walls
* Code Violations Officer - have someone and working on the forms and letters to be going out soon

Old Business:

* Campers on Building Lots - After many members voiced their concerns, comments and options regarding the new temporary summer camping/winter camper storage permits. Dave Zyla read the new rules, (see attached sheets), Eastwood made a motion to approve camping/storage permits, Schnabel second the motion. Motion Carried.

Executive Session:

• None needed

Open Forum

* Zyla had concerns over the hot water at the shower house. Spencer said it was on the list for winter repairs
* Concerns over the junk cars around the lakes. Spencer said this will be addressed with the new code violations
* Dan Stroud wanted to see that the people living in spaces smaller than the 600 sq ft rule. This will be addressed with the new code violations
* Brenda Dennis voiced concerns about dogs running loose

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New Business:

* Easement across golf course (requested by Michael Flanery) as discussed. The request was denied by the board

Committee Reports:

* SVL Rec Committee: Thanksgiving meal Sat at 6p
* Earl Capp HVL - regarding the trapping of beavers

Meeting Adjourned:

* Schnabel motioned to adjourn at 7:50 pm. Lance seconded the motion. Motion carried.