SVL HVL Board Meeting

October 20, 2022

Call to order: Dave Eastwood 6:30 pm

Pledge of Allegiance: Dave Eastwood

Invocation: Steve Spencer

All board member with exception of Cory Schnabel and Loren Lance present as well as Joe Kobs Atty

Approval of minutes Special Board meeting Oct 11, 2022

Dave Zyla motioned and Mike Iverson 2nd. Approved

Approval of minutes from Sept 15, 2022, Dave Zyla motioned and Mike Iverson 2nd. Approved

Finical report : Mike Iverson Had the audit meeting for June, July, & August hadn't heard back from Chairperson will have update Nov meeting.

Dave Eastwood introduced Tracy Mayhugh as Assistant General Manager. She shall be the go-to person for permits, code enforcement, and lot sales. All inquiries must go to her first and she will determine if they need to advance to Steve. She will report directly to Steve, Manager. She will have a report next month – November.

Manager Report:

2023 statements will be mailed in November.

Arch Committee: Questions about who shall be held responsible for getting building permits from county Contractor or homeowners?

Will need to have county permits before issuing bldg. permits from association. Homeowner will be responsible for getting permits.

Pump truck is running now. The old truck at HVL needs an ECM, there are no parts for the older truck, and it is having to be built. Current driver

has resigned and a new driver is being trained to start 10-24-22 his name is Adam.

Sandy Sands asked if there was a PM log kept on trucks. Steve said yes.

Reminder that camper permits for campers to remain on building lots are due by 10-31-22 .

Kitchen at SVL does not have the electric box to hook up. Received a $1650 quote from JC Love. Tom Garrison, ACS Mechanical a member who is going to make one up & donating it to the association.

Update of outlet pipe for SVL—it needs to be scoped to see if it needs to be replaced. We have a 12“ pipe to valve but the valve is stripped new valve is $8100. Received a quote for repairs $104,000.00 will need to be done.

Possible one-time special assessment $35 – $40.00. A member vote will be needed for a special assessment.

Emergency Action Plan: Steve will bring copy to board meeting for signature this needs to be done and approved.

Codes enforcement: Need to send additional letters for updates on progress.

Dave Zyla would like to see a plan for campers that are not permitted to send additional letters

Old Business: None

Dave Eastwood motioned for executive session, Dave Zyla 2nd for 5 minutes 7:20 reconvened at 7:25. Mike Iverson Motioned to raise Steve’s spending limit to $6000 for a one-time purchase, Dave Zyla Second. Motion approved.

Steve Spencer requested for executive session. Mike Iverson motioned Dave Zyla 2nd for 5 minutes 7:25 reconvened at 7:30. No action taken.

Open forum:

Jolita Parks SVL Roads looks great, and she wants the pool back no fees

Reed Childers SVL Update of security issues. Joe Cunningham will be security thru winter. Next spring, we will re-evaluate how security is operated. SVL security vehicle needs repaired will send it out.

Sandy Sands SVL She was questioning the 10' easement and are the sea walls considered walls Maybe update rules and change them some.

Mike Iverson SVL had questions about stickers and permits will be updated Nov meeting.

New Business:

Dave Eastwood had questions regarding the golf fees for those members that paid yearly and were not able to golf because of the problems with the greens

Dave motioned and Mike Iverson 2nd to reduce yearly golf fees by 50% for 2023 year for those members that paid for 2022 year. All in favor

2022 dues are $194.00 the CPI Index is at 8.2% which is approximately $16.00. Dues for 2023 shall be $210.00 per lot

Mike Iverson motioned and Dave Zyla 2nd to raise to $210.00 per lot 2023 season. Motion carried.

SVL has a position open for Board Member Please have resume in office by Nov 23rd.

Committees Report:

SVL recreation talked about their Halloween party that was the 22nd. Nov 12th is their Thanksgiving dinner

Dave Zyla motioned for adjournment

Mike Iverson 2nd

Adjourned 7:45