

SUGAR VALLEY LAKES HOME ASSOCIATION INC.

Board of Directors Meeting

November 19th @ 6:30 pm – Sugar Valley Lake Clubhouse

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

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

Pledge of Allegiance: Led by StClair-Hays

Invocation: Given by Lance

Openings for Board Members:

- St Clair-Hays introduced those running for Board in January and they gave a quick bio about themselves.
 - HVL – Dave Eastwood - Loren Lance
 - SVL – Mike Iverson - Dave Zyla - Brenda Hallstrom was absent, so Spencer said she was running also.

Minutes From Previous Meeting:

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

Financial Report:

- StClair-Hays gave the report.

Manager's Report:

- Spencer gave a report on pool progress & rates, kitchen, easements, lots selling, and golf rates.

❖ 2021 GOLF RATES

ANNUAL – Sales Tax Included

\$860 - Family & Shed

\$655 - Individual & Shed

\$620 - Family

\$415 - Individual

\$ 75 - Junior, ages 13 to under 18, excludes JLHS Golf Team Members

18 HOLES – Sales Tax Included

\$21 - Guest

\$16 - Member

\$ 5 - Junior – ages 13 to under 18, non-JLHS Golf Team Member,
walk or ride with member

GOLF CARTS – Sales Tax Included

\$ 18 Guest

\$ 14 Member

(MUST BE AT LEAST 18 YEARS OF AGE TO RENT A CART)

\$ 20 Yearly Personal Cart Trail Fee (will be used for cart path addition & repair)

Washing of carts with Association hose and water spigot.

\$ 1

SHEDS

Must pay for Annual Family or Annual Individual Golf Fees to rent a golf shed, which is covered under those fees.

❖ 2021 SWIMMING POOL RATES

DAILY

\$ 3 – Member

\$ 5 – Guest - Must be accompanied by a member.

ANNUAL - MEMBERS ONLY

\$ 50 Individual

\$ 75 Family

CHILDREN UNDER 5 YEARS OLD – FREE – MUST BE ACCOMPANIED BY AN ADULT.

EVERYONE ENTERING POOL AREA MUST SIGN-IN AND GET THAT DAYS WRISTBAND, THIS INCLUDES YEARLY MEMBERS.

- Eastwood motioned to accept 2021 Golf Rates as presented by Spencer. Schnabel seconded the motion. Motion carried.
- Schnabel motioned to accept 2021 Pool Rates as presented by Spencer. Barrett seconded the motion. Motion carried.

Old Business:

- None

Executive Session:

- None needed

Open Forum:

- Brenda Hallstrom gave her bio for running for Board.

- John Reek expressed concern regarding campers that are being left on building lots & the fines for that occurring.
- Brenda Hallstrom had ideas on a Welcome Packet. Spencer made comments on what they were already doing regarding that.
- Lance made comments on people digging through the trash. Lance motioned to purchase and place signs at each dumpster that says, "Stay Out Of Dumpsters". Eastwood seconded the motion. Motion carried.

New Business:

- Dave Zyla had questions on outstanding dues. Spencer made comments that we were already doing almost everything on their list.
- Dave Zyla had questions regarding PR/Technology.
- Negotiation of Burton Harding Contract. Schnabel motioned to renew a 90 day contract with Harding at \$750 per month (\$150 per hour with a 5 hour minimum). Eastwood seconded the motion. Motion carried.

Committee Reports:

- Architectural Committee – Sipe said things have slowed down.
- HVL Recreational Committee – Sipe said COVID has stopped all things.

Harding had a couple of comments:

- First was concerning the abandoned vehicles & boats at the south entrance. Lance motioned to allow \$500 per vehicle to be spent in fees to get rid of them. Schnabel seconded the motion. With further discussion – 1 yeah, 3 nay, motion failed.
- New basketball court, the boulders pose a liability issue
- A mask mandate goes in effect starting Wednesday, November 25th. Discussed what needs to happen at the clubhouse.
- Suggested having a virtual meeting for December Board meeting. Schnabel motioned to go total virtual for the December meeting. Lance seconded the motion. Motion carried. Schnabel motioned to allow Spencer to spend up to \$1500 to get set up for virtual meeting. And to coordinate effort with Dave Zyla. Lance seconded the motion. Motion carried.

Meeting Adjourned:

- Schnabel motioned to adjourn at 9:00 pm. Eastwood seconded the motion. Motion carried.