SUGAR VALLEY LAKES HOME ASSOCIATION INC.

Board of Directors Meeting

August 20, 2020 @ 6:30 pm – Hidden Valley Lake Clubhouse

Call to Order: 6:30 pm by St Clair-Hays

Present: St Clair-Hays, Barrett, and Lance. Schnabel was absent.

Pledge of Allegiance: Led by St Clair-Hays

Invocation: Given by Barrett

Moment of Silence for Bill LaPorte, and Susan Brown

Minutes from Previous Meeting:

* Motion to approve Barrett, Seconded by Lance, Motion carried.

Financial Report:

* St Clair-Hays read the audit report submitted by Iverson.
* St Clair-Hays gave a breakdown of the financials as of July 31, 2020.

Manager’s Report: Spencer

Old Business:

* Architectural Committee on recommendation letter – Tabled for Codes/Fines
* St Clair-Hays announced 3 open board positions this year. 2-HVL; 1-SVL. Resumes need to be turned into the office by November 15, 2020.
* Codes Fines List – Tabled for Executive Session
* Kitchen – Spencer gave an update.
* PPP Loan – Application of forgiveness has been filed.
* Pool – Spencer gave an update.

New Business:

* Discussed the options for LaPorte’s position. David Eastwood was the only volunteer. Noted that the Board would discuss this in Executive Session.
* Fishing License Requirements – Spencer is going to look into this and report back.
* Dust Control – Capp asked for the association to provide dust control.

Committee Reports:

* Architectural Committee – Sipe gave a short report.
* Recreation Committee @ HVL – Sipe gave a short report.
* Lake Committee – Capp gave a short report.

Open Forum:

* Sipe made a comment on Schnabel being absent again.

Executive Session:

* Motion made by Lance to go into Executive Session, seconded by Barrett @ 7:18 pm. The meeting was called back to order @ 7:53 pm by St Clair-Hays.
* St Clair-Hays nominated David Eastwood to fill LaPorte’s position.

Lance made motion to accept, seconded by Barrett. Motion carried.

Executive Session:

* Motion made by Lance to go into Executive Session, seconded by Barrett @ 7:57 pm. The meeting was called back to order @ 8:00 pm.
* It was noted that the fines schedule process and fines would be provided at the next meeting.

Meeting Adjourned:

* Barrett made motion to adjourn. Lance seconded. Motion carried.