SUGAR VALLEY LAKE HOMES ASSOC., INC.

Board of Directors Meeting

January 21, 2021 @ 6:30 pm - Sugar Valley Lake Clubhouse

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

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

Pledge of Allegiance: Led by StClair-Hays

Invocation: Given by Lance

Minutes From Previous Meeting: Lance motioned to approve minutes as written. Schnabel seconded this motion. Motion carried.

Financial Report: StClair-Hays gave the report.

Manager’s Report:

* Spencer hired two people to take the minutes at the board meetings. Vicki Capp will cover board meetings at Hidden Valley and Kim Cunningham will cover board meetings at Sugar

Valley.

* Spencer has received the materials list for the Kitchen upgrade work at Sugar Valley. He will get the prices. Gave update regarding the timeline regarding the volunteer work for kitchen upgrade
* The new dumpster signs are in (4 total to be put up)
* Spencer reported that some SVL members requested a lot for a community garden. It was discussed that they could buy a lot.

✦Pool is still on target to be open by Memorial Day 2021

✦Spencer had some questions for the lawyer regarding the Rural Water agreements.

Old Business:

✦Letter/proposal from Deborah Veatch concerning campers was discussed and the attorney advised the board may not make motions that go against the Bylaws, Covenants, Rules and Restrictions. If Bylaws, Covenants, Rules and Restrictions are changed it takes a vote of the members. Tabled for more discussion in future meetings

✦A1 Towing - Mr. Coon could not be present to make his proposal for the removal of old campers and boats.

✦Bourbon County representative was present to discuss the upcoming tax sale of HVL lots. He requested the board purchase all the HVL lots as a bulk sale. Several options were discussed, and this was tabled so our attorney can research the options

✦Fines - were discussed and are to be reviewed again by the attorney

Executive Session:

✦None Needed

New Business:

✦Sipe questioned having all the board meetings at SVL Clubhouse until the covid pandemic was over. Schnabel made a motion to have all Board Meetings at be at SVL if we are having virtual only meetings. Lance seconded. Motion carried.

✦The Annual meeting on January 23, 2021 will be held in the 4-H building at the fairgrounds due to covid and social distancing. Masks will be required.

Open Forum:

* None Needed

Committee Reports:

✦Architectural Committee - No new items, just still processing permits

✦Audit Committee - StClair-Hays read the report from Iverson

Meeting Adjourned:

* Lance motioned to adjourn at 8:33 pm. Barrett seconded the motion. Motion carried.