SUGAR VALLEY LAKE HOMES ASSOC., INC.

Annual Members’ Meeting

January 22, 2022 @ 9:00 am – 4-H Building, Mound City, KS

Call to Order: 9:00 am by Eastwood

Present: Eastwood, Iverson, Zyla, Lance, Spencer- Manager; Kobs - Attorney

Pledge of Allegiance: Led by Eastwood

Invocation: Given by Spencer

Introduction of Candidates for the Board: Angie Cummings, Sandy Thompson, Dave Zyla

Last Call for Ballots

Executive Session for proxy votes

Ballots removed

Approval of Minutes from the Annual Members’ Meeting 2021

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

Chairman of the Board Report

* Refer to the December Newsletter. Progress is being made at both lakes and they are heading in the right direction. There is a good manager in place and remember that the board members are volunteers.

Minutes From Previous Meeting

* Refer to the Newsletter
* Sold over $ 80,000 of lots in 2021
* Hidden Valley Lakes has a new boat dock
* Sugar Valley Lakes pool is up and running
* Hidden Valley Recreation Committee needs volunteers
* Sugar Valley snack bar kitchen has all the materials and waiting on volunteers to finish the work
* Board finalized the fines and new camping permits

Committee Report:

* Audit- Iverson read report- There were 3 audits last year with no issues. The committee has met and reconciled all the accounts.
* Architectural- Per Spencer, Tim ONeil reported that there was an increase in building permits for both lakes. Lots of tanks, buildings and houses going in around both lakes. Rural water is going in around Sugar Valley Lake and estimated completion for end of summer.

Open Forum:

* Mike Denman- SVL- volunteered to help finish out Sugar Valley kitchen.
* Twila Smith- SVL- had concerns about dogs at large running around SVL. Kobs, Attorney, said that the HOA documents are very outdated and will need to be updated and can include rules about the animals. Currently Linn County does not have anything in place to take care of stray animals.
* Gary Smith- concerns about the camper/boat storage lot at Sugar Valley and when it might get cleaned up.

Election Results Announced:

1003 Total HVL lots

3230 Total SVL lots

4233 Total Properties

209 HVL owned lots

447 SVL owned lots

358 Quorum Required. (Not met)

Sandy Thompson. 12 votes

Angie Cummings. 69 votes

Dave Zyla. 153 votes

Total votes. 234 Quorum not met

Twila Smith motioned to approve the vote as is even though Quorum was not met. Garianne Howard seconded the motion. Motion carried.

Meeting Adjourned

* Iverson motioned to adjourn meeting at 9:46 p.m. Lance seconded the motion. Motion carried.