SUGAR VALLEY LAKES HOME ASSOCIATION INC.

 Board of Directors Meeting

January 16, 2020 @ 6:30 pm – Sugar Valley Lake Club House

Call to Order 6:30 by St Clair-Hays. Lance was absent. Attorney Harding was present

Pledge of Allegiance Led by St Clair-Hays

Invocation Given by Laporte

Members running for Board – Schnabel said a couple of words

St Clair-Hays read an update about Jim Brown

Minutes from Previous meeting Motion to accept by LaPorte, 2nd by Barrett, motion carried

Financial report St Clair-Hays

Manager’s Report Spencer

 Pool Fund account Set up at bank-savings

 Maintenance cleaning brush & culverts going well

 Boat Ramp locks have been changed for the year

 Starting to get some feedback on letters sent out on past due accounts by Harding (attorney)

Newsletter errors Ballot should say Jan 24th 2020 not 2019 and the board meeting is Thursday March 19th

Old Business

 Swim pool – discussion. Look into a plan to reach out to donors, promotion and payoff plan

 Proposed budget – St Clair-Hays discussed couple of items. Needs to be voted on next meeting

New Business – Golf fees – motion by Cory to accept, LaPorte second, motion carried.

 Annual Fees increased to $845 Family-Shed

 $640 Individual-Shed

 $605 Family

 $400 Individual

 $75 junior ages 13 to under 18

 Jayhawk-Linn Golf members may golf for free

Committee Reports – Sipe – Architectural committee, Sipe – HVL Rec committee, Capp Lake committee

Motion by LaPorte to match up to $500 for catfish donations at HVL and $500 at SVL, Schnabel seconded, motion carried.

Adjourn for Executive Session as authorized by conditions set forth in KSA 58-4612\* LaPorte made motion to adjourn to exec session at 8:04, Barrett seconded

Reconvened at 8:26. Matter discussed with legal attorney was the restricted gift agreement. Change to non-interest bearing account in item three. Schnabel made motion to change, then made amended motion to accept the restricted gift agreement with the noted change to non-interest bearing account. LaPorte 2nd, motion carried.

Open Forum

Cory made motion to adjourn, Barrett 2nd, motion carried.

* Justification for Executive Session

 Consultation with an attorney concerning legal matters

 Discuss potential litigation, mediation, arbitration or administrative proceedings

 Discuss labor or personnel matters

 Discuss contracts, leases, etc ..if premature info puts the Assoc at a disadvantage

 Discussion where public knowledge would violate the privacy of any person