

SUGAR VALLEY LAKES HOME ASSOCIATION INC.

Board of Directors Meeting

October 15th @ 6:30 pm – Hidden Valley Lake Clubhouse

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

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

Pledge of Allegiance: Led by StClair-Hays

Invocation: Given by Eastwood

Minutes From Previous Meeting:

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

Financial Report:

- StClair-Hays gave the report.

Openings For Board Members:

- Spencer announced that we have 1 bio for SVL – Dave Zyla, and 2 for HVL – Eastwood and Lance. Schnabel said that Brenda Hallstrom had posted hers on Facebook. StClair-Hays noted that she hadn't posted it on the official facebook page and they have to be turned into the office. Spencer stated that the office needs the bios for the newsletter, and anyone wanting to get theirs in, needs to do so by November 15.

Manager's Report:

- Spencer gave a short report.

Old Business:

- Codes/Fines List – Harding gave a short synopsis of the fines process and schedule. The meeting was opened for open discussion. Some of the issues raised were campers, out of date bylaws, legal possibilities, costs, who is going to be writing tickets, etc. Upon a lengthy discussion, Lance made the motion to adopt the fine process with the two changes discussed in the open session. Those being - adding language about an agent, or agents, approved by the board to write the citations. The other – removing language in paragraph 2(h) for clarity. Schnabel seconded the motion. No further discussion was held. Motion carried. Schnabel then made a motion to put a temporary hold on section f of the fines schedule until the board has a chance to review and decide upon camper violations. Eastwood seconded the motion. Motion carried. A motion was made by Schnabel to adopt the fine schedule with the above deletion. Lance seconded the motion. Motion carried. Lance made a motion to designate the entire architectural committee, both security guards, and the general manager to have the ability to write citations. Schnabel seconded the motion. Motion carried.

- Kitchen – Spencer gave a short report.
- Pool – Spencer gave a short report. The pool should be up and running by spring of 2021.

Executive Session:

- None needed.

New Business:

- Assessments – COLA increase – StClair-Hays announced that the COLA for 2020 is 1.3%. That equates to a \$2.50 raise (rounded) in assessments for the 2021 year. That will put the assessments at \$184.00. Lance made motion to accept the \$184.00 for assessments for 2021. Schnabel seconded the motion. Motion carried.
- Discussion of savings for long term needs – StClair-Hays noted that the association was in a better position now than in many years. It was noted that now would be a good time to begin accumulating income for future needs. She noted that a half or one percent of gross income received would be a good place to start. Schnabel then made a motion to put one percent of gross income into a savings account for future needs. Eastwood seconded the motion. Motion carried.

Committee Reports:

- Architectural Committee – Sipe said things have slowed down.
- Lake Committee – Capp said they are looking into replacing the boat dock at the boat ramp @ HVL. It's in bad shape. Schnabel noted that SVL's is in bad shape, also.

Open Forum:

- No Discussions

Meeting Adjourned:

- Lance made motion to adjourn at 8:14 pm. Schnabel seconded the motion. Motion carried.