SUGAR VALLEY LAKE HOMES ASSOC., INC

Board of Directors Meeting

June 17th, 2021 @ 6:30 pm – Hidden Valley Lake Clubhouse

Call to Order: 6:30 pm by Eastwood

Present: Eastwood, Iverson, Lance, Schnabel, Spencer – Manager

Absent: Barrett, Harding – Attorney

Before the meeting started Eastwood announced Barrett had resigned his position as board member. One representative will be needed from SVL before the next board meeting. Anyone interested will need to submit a resume, and the board will have an executive session as soon as the meeting begins on July 15th, 2021.

Pledge of Allegiance: Led by Eastwood

Invocation: Given by Spencer

Minutes From Previous Meeting:

* Iverson motioned to approve minutes as written. Schnabel seconded the motion. Motion carried.

Financial Report:

* Iverson gave the report. This time last year the association was at approximately $34,000. This year the association is at $223,000 due to increased assessments and lot sales. Schnabel motioned to approve the report. Lance seconded the motion. Motion carried.

Manager’s Report:

* Pool is open.
* SVL Kitchen Update – Electric for the new kitchen has been installed. All the equipment has been received, except the fryer. And the walls will be going up soon.
* The Codes Enforcement job should start within the next week or so.
* Volunteers for the June 11th HVL storm cleanup were very much appreciated.

Old Business:

* Spencer has information from two attorneys that may be interested in the attorney position and he will invite them to the July meeting. Harding still has a couple of items that Spencer needs to get with him on to finish things up.

Executive Session:

* Eastwood called for it for 2 minutes.

Open Forum:

* Dave Zyla of SVL questioned the time limit for 4th of July weekend for shooting fireworks. After discussion, Schnabel motioned to set hours (quiet time) at 11:00 pm for Friday, July 2nd and Saturday, July 3rd. And July 4th was set for midnight. Lance seconded the motion. Motion carried.
* Becky Zyla of SVL requested board members watch their language on social media.
* Earl Capp of HVL asked permission to get water out of the lake to apply calcium chloride to the roads in front of his house.
* Dave Kline of HVL has concerns with regards to 4-wheelers, side by sides, and Razors being driven by underage drivers.
* Lynda Murrow of HVL has same concerns.
* Reed Childers of SVL has concerns with the size of boats and motors on SVL and with people not locking the gate.

It was suggested that if the gate is unlocked -then lock it.

Had discussion about just using common sense and taking pictures and identifying the violators and turning them into the office.

* Spencer has hired someone for SVL to patrol the boat ramp and boats on big weekends.
* Schnabel has concerns regarding jet skis and people not wearing life jackets. He is going to put something together that can possibly be implemented at the lakes for safety and security.

New Business:

* Pump truck rates for campers – if raised the same percentage as the household rate it would be $36.00.

The new rate of $36.00 will take effect on July 15, 2021 – the next board meeting date. The same offer of 10 pumps at $30.00 (current rate) = $300.00 per household will be in effect until that date and then the pumps will raise to $36.00. Lance motioned to raise the camper pump rate to $36.00. Schnabel seconded the motion. Motion carried.

* There were 39 members that took advantage of the 10

holding tank pumps at $70.00 = $700.00 per household.

Committee Reports:

* Audit Committee – Iverson reported January through April reconciliations were fine.
* HVL Recreational Committee – Earl Capp reported that carp are eating vegetation. And he would like a load of sand at the HVL beach. Capp and Eastwood are going to look at the new dock and see about moving it over a bit.

Meeting Adjourned:

* Lance motioned to adjourn at 7:20 pm. All seconded the motion. Motion carried.