

SVOA Board Minutes July 18, 2023

President, Tony Olsen called the meeting to order at 10:00AM in the Clubhouse. Other Board members present were Dave Young, Barbara Bowns, Steve Scheibel, and Carole Gutbrod. 14 owner were in attendance.

Minutes: The Board **adopted** a motion to approve the June 20, 2023 minutes.

Treasurer's Report: Dave Young gave the current financial report and an update on assessments that were in arrears. The late payments will be sent to the lawyers for collection.

Committee Chair Reports: All committee reports were presented. These are available on the SVOA website.

Old Business and WCM status:

1. There was no WCM/HGG walk-through this month. It was reported that the Hypericum in the common area of 49th St. had been sprayed and grubbed out to a distance of at least two feet from the white fence.
2. The community signs at the pond, Lodge, and Assisted Living have not been replaced as requested. Waiting for an update on this from WCM.
3. Status of financial audit by Schwindt & Co. Waiting for an update on this from WCM
4. The MPLC license was discussed followed by several suggestions and action plans. More clarification of exactly what media is covered was recommended. The licensing would be reviewed yearly.
5. The walkway tile grouting repair between the Clubhouse and Pool house is scheduled for this month.
6. Another question for WCM to answer is about the automatic locking of the Pool house doors at 8PM and whether the Lodge staff have been notified.
7. A report about pesticide application preferences was presented to the Board by a special committee which was appointed in June.
8. There was discussion about the advisability of conducting a community survey and the type of questions that would be posed to owners. This was tabled for further development.

9. A list of pesticides used by HGG was requested and will be made available when received. This could be included on our website.

New Business:

1. No changes to Committee memberships
2. WCM mailing lists need to be kept current. Encourage use of the SVOA Communication Form for this purpose.

Owner Input

Owners may opt out of pesticide applications and will have a “lady bug” sign posted in their yard.

Meeting was adjourned at 11:15AM.

Minutes were prepared by Carole Gutbrod, Secretary