**SVA Board Meeting Minutes Draft 4-22-2025**

Meeting Called to Order: 5:45pm

**In Attendance**

* Buz
* Natalie
* Dwayne
* Cassie

**Treasurer Report**

* Balance 39, 909.71
  + 18,863.01 Checking
  + 6,001.21 Savings
  + CD 1977 – 5,016.67 (opened March 11th, 2025)
  + CD 2017 – 5,015.43 (opened March 11th, 2025)
  + CD 2033 – 5,013.39 (opened March 11th, 2025)

**Trash**

* Current Service – Waste Management
  + 368.45 current, 2-times per month – current dumpster
  + 2-yard dumpster
* Pete and Pete Services
  + Delivery and removal 1-time fee 200.00
  + 2-yard dumpster 132.00
  + 4-yard dumpster 148.50
  + Month to month
  + no contract
* Vote for change in service to Pete & Pete
  + All in favor
  + Start date of service TBD
* Dwayne will call Pete & Pete and determine how we can add a locking mechanism to keep condo owners/those outside the neighborhood from using the dumpster.
  + If allowed, a lock will be keyed, using the new key that was distributed to neighborhood, so all have access when utilizing the common space.
  + It will be a requirement of those who reserve the pavilion/lake to lock it in the as they close up.

**New Keys**

* Keys have been distributed to neighbors
* Buz will change the gate locks by May 1.

**Association Fees**

* Ed Weisman’s house buyer owes dues as it wasn’t covered during the cost of closing.
* Households who have not paid:
  + Helton, Kathy
  + White, Cheryl & Jeffrey
  + Dunsford, Wes and Sarah
  + Avdeyev, Alexander & Melaniea
* 1 Social Member has paid Membership
* Mail notifications will be sent out on 4/33, including the 25.00 late fee to unpaid households
* 1 additional social membership request - Jeannette Beck
  + Cassie will reach out to confirm

**Communication to Neighborhood**

* Email/letter will be sent neighborhood reminding all of new keys, beach clean-up

**Request to Meet with New Attorney**

Name: Bradley Le Boeuf

Dates: presented to attorney for confirmation - emailed 4/22/2025

Meeting scheduled for:

**Committee Work Convening**

* Charge: Determine options and recommendations based on neighborhood survey for what we could do with the tennis court and price out options
* Initial Meeting Request: Dwayne will email 4 household who volunteered to participate by April 27th, 2025 requesting them to complete initial meeting by May 31st, 2025 and provide a final set of recommendations by July 31st.

Meeting Adjourned: 7:50