SVA Meeting Agenda

Called to order at 6:34pm 8-13-2025

4 in attendance

Buz, Cassie, Natalie, Dwayne

1. Insurance renewal
   1. 1,677 renewal balance
   2. Previous bill 1,740
      1. Reduction in $63.00
   3. Buz motions to renew, Dwayne second
      1. 4 yay votes
2. 2026 Budget
   1. Budget review meeting August 21st
3. Annual Meeting Date
   1. Cassie moves, Sept. 7th
   2. Proposed Weekend September 20/21, September 27/28, October 26
      1. 27th perhaps the best option
4. Options for goose management at beach
   1. Dredging
   2. Spraying
   3. Animal feces pick up service
   4. Landscaper quote for weekly beach clean-up
      1. Possibly will shop for a new contractor at the beginning of next season including cleaning the beach
      2. Buz will reach out to department of agriculture to inquire
5. Treasurer Report -12,927.93 (checking account), 6002.18 (savings account)
   1. CD coming due at end of August, next one coming due
      1. August 12st CD (August 21) renewal – CD ending in 1977- Renewal 5 months at 4% (January renewal) 5,082.83
         1. Next action necessary: January 11th, 2026
            1. Motion: Buz for renewal, Dwayne second
            2. Vote: 4 yes - Renew for 5 months
      2. December 11th, 25 (December 21) CD ending in 2017 – 5076.65 3.63% interest rate
      3. April 11, 2026 (April 21) CD ending in 2033 - 5,066.45 3.15%
         1. If not renewed, will auto renew at 0.05%. Locks itself up for that term again
   2. Could move to liquid savings account at that time as we would have accrued enough to qualify.
6. Request for paper checks
   1. Cassie will order 8/13/2025

Motion to adjourn 7:27pm