

Agenda SVA Meeting 2-21-2024

In attendance: Dwayne Tucker, Deb Larson, Natalie Harrington

- 1) Large gate w/damage at the beach was reported
 - Buzz can re-align the gate, but we'll need an estimate to fix the locking mechanism
 - Dwayne will get estimates and propose those to board at April's meeting
- 2) Tax bill received for SVA – due \$1,281.64 due by end of February
 - Last year Buzz confirmed with the city that we should not be receiving a bill based on our zoning.
 - Dwayne shared new bill back with Buzz to take to the City for review.
- 3) Dwayne requesting auto-pay for utilities?
 - Proposed so they could all be paid automatically even when Deb (treasurer) is out of town.
 - For now, no change will happen, but proposed that it could be revisited in the future once Deb is back in Ohio, and again when we have new treasurers.
- 4) Proposed spring intensive beach clean-up
 - Gather bid from the landscaping company that did the large work for drainage and landscaping several years ago
 - Maintenance lawn company to do a bid (Family Affair Lawncare)
 - Bids will be collected for April meeting
- 5) Proposed: more intensive monthly maintenance for lawn, beach, and wooded area for 2024 season
 - Bids will be collected for April meeting
- 6) The path connecting the beach area to the field has very little left of the pathway left due to water/land erosion.
 - The board will need to explore this further and determine who needs to be contacted
- 7) There are large gaps in the fencing bordering the walking path that open into SVA's area
 - The board will need to explore this further and determine who needs to be contacted
- 8) An inquiry of our insurance coverage liability will be explored to ensure we are covering the proper area in comparison to what is now owned by the 5 families who own a portion of the lake and land.
- 9) Dues collection bills will be mailed out by end of February.