

Spring Valley Manor
General POA Annual Meeting
Monday, October 3, 2016
7:00 p.m.

A G E N D A

1. Welcome & Introductions Jena McDonnell, POA President

2. Guest Speakers Candidate Molly Miller
City Board Candidates for Position #10 Director Joan Adcock

Questions & Answers

3. POA Business David Prud'homme, POA Treasurer
Treasurer's Report
Vote on POA Special Events (hand-out)
Election of 2017 POA Board of Directors (hand-out)

4. Sewer Improvement District No. 239 Update Mark Lyons, Chairman SID No. 239

5. Suburban Improvement District No. 7 Update BJ Biggers, President, SID No. 7
Introduction of SID No. 7 Commissioners & Treasurer's Report

6. Spring Valley Manor Calendar
Saturday, October 8th, SID #7 Syphoning of Lake #2 to allow repairs. Rain date of October 9th.
Monday, October 31st, POA Halloweenie Roast, 5:30 pm Dinner.
Saturday, December 10th, POA Luminaries with a Rain Date of Saturday, December 17th.
Meet at Fulton Park at 9:30 a.m. to bag sand and place bags around Lake #2.

7. Questions/Comments/Closing Jena McDonnell

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7:00 - 9:00 p.m.

Over 50 SVM residents and guests attended the Annual Meeting held at Fulton Park. After introductions, our guest speaker was introduced, Director Joan Adcock, LR City Board of Directors, who is running for re-election. (Her opponent, Molly Miller was confirmed to attend, but was a no-show.) Andrew Norwood, who is running for election for Justice of the Peace, District 7 was passing out flyers. His opponent, incumbent Teresa Coney was invited but could not attend.

POA Business:

- 1) David Prud'homme, POA Treasurer, gave a financial report with hand-out. Account Balance: \$6,206. Expenses anticipated for Halloween (\$500) and Luminaries (\$500.)
- 2) POA 2017 Board of Directors. The following were approved unanimously to serve on the POA Board for 2017. Officers: Jena McDonnell, president; Cathi Watkins, vice president; David Prud'homme, treasurer. At-large Board: Stacy Harter, Linda Honea, Jane Mages, Brian Sirak, Anita Spence, Erin Tripcony and Zack Truemper.
- 3) The following POA Annual Events were approved for 2017: Annual Clean Up, 4th of July Fireworks and Ice Cream Social, Halloweenie Roast and Chili Dinner, Luminaries. In addition, it was discussed that there were additional POA events that may be added by the POA which include the Adults-only Beer Event and the Summer Movie Nights.
- 4) The members approved the Triathlon Swimmers to use Lake #2 for training purposes. The swimmers will be charged \$50 per person per year and must sign a liability waiver.
- 5) Halloweenie Roast 2016: Several issues and concerns with the annual hay ride were discussed. We will continue hay rides for 2016 and have to discuss thoroughly for 2017. We will require chaperones for all riders under age 8. We will limit the route and try and spend the majority of time on Vista Drive. No driving on Secluded Cir/Pt. A community candy station will be at 102 Secluded Circle near the loading point. Limit the number of stops on Gorgeous View Trail (2?) and have a community candy station on Manor. A liability waiver was discussed, but a firm decision was not made.
- 6) POA Donations: The consensus was POA donations should be used for community building events and Suburban Improvement tax money should be used for lake, dam and community property repairs. The need to fund lake and dam maintenance was discussed. The prevailing opinion was that the neighborhood would approve of increasing the SID taxes for this purpose. SID taxes can only be increased through formal, legally required, procedures. SID #7 Commissioners will take this under advisement.

Sewer Improvement District #239: Mark Lyons, chairman of the SID #239 gave a brief history of the sewer system. The current bond is approx. half paid: \$1.1 million due. The note is anticipated to expire summer of 2029. Landmark Apts. has already paid for a tie-in to our sewer line, when Capitol Hill Apts. bought in. So their addition will not affect our bond. Mark had a copy of the 2013-2014 Audit for review. A scan copy will be sent to the POA board.

Suburban Improvement District #7: BJ Biggers, president of the SID #7 gave an update. Lake #2 will be lowered starting October 8th or 9th. Six lines of pipes will be laid to syphon off water. Repairs will be focused on the seawall and weir area. Taxes this period have raised approx. \$15,000 and normal expenses exceed \$12,000. The SID #7 has a bank cd worth over \$70,000 when it reaches maturity.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Jena McDonnell

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| | Name | Phone Number | Email | Comments |
|-------|---|------------------------------|--|----------|
| 1 | Jena McDonnell <i>JSM</i> | 765-9094 | zenamac@aol.com | SVM POA |
| 2 | Paul McDonnell | 765-9090 | thepaulmcdonnell@yahoo.com | |
| 3 | Guest: Director Joan Adcock | | | |
| 4 | Guest: Molly Miller , candidate for LR Board, Position #10 | <i>Gene Fortson's Rep</i> | | |
| 5 | Andrew Norwood | 501-960-7618 | AndrewNorwoodJP@gmail.com | |
| 6 | <i>Bj Biggers</i> | 501-225-4530 | bj.briggers@eck.com | |
| 7 | <i>Brian Biggers</i> | " | bbriggers@aol.com | |
| 8 | Medine Watson | 501-658-7307 | MedineW@sbcglobal.net | |
| | <i>Betty Fulton</i> | 227-5721 | bettyfoannfulton@gmail.com | |
| 10/11 | <i>Randy Kim Walker</i> | 350-6568 | WALKER6709@SBCGLOBAL.NET | |
| 12 | <i>Chris Lelande</i> | 227-8350 #4515 | 14515 Woodcreek | |
| 13 | Wayne Ekins | 225-6870 | 12 VISTA | |
| 14 | JANICE ECKINS | " | " | |
| 15 | Kathy Evans | 225-4769 | 103 Secluded Cr. | |
| 16 | ZACK TREMPER | 554-9311 | 7 Manor Cir | |
| 17 | Jennifer Dillaha | 837-9092 | jadillaha@att.net | |
| 18 | Mary Waldo | 944-4592 | marywaldo38@icloud.com | |
| 19 | Dusty Edwards | 837-4435 | Dustyedwards@sbcglobal.net | |
| | ALAN RAIL | 501-804-8899 | ARAIL@ARISTOCLE.NET | |
| 21 | Scott Kendall | 512-296-5811 | scottkendall19@gmail.com | |

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| Jena McDonnell <i>here</i> | 765-9094 | <u>zenamac@aol.com</u> | SVM POA |
| ✓ Paul McDonnell <i>here</i> | 765-9090 | <u>thepaulmcdonnell@yahoo.com</u> | |
| Guest: Director Joan Adcock | | | |

Guest: Molly Miller, candidate for
 LR Board, Position #10

Jan & son Chance
 32/33 Woods Family 960-2440 *jwoods@janwoodsartstudio.com*
~~*janwoods@st*~~

34/35 ED & BEVERLY LUKACS 219-8880 *lukacsmai1@yahoo.com*

34/37 Mark & Karen Andersen 772-5576 *markandersen12@aol.com*

34/39 Sean & Barbara Harper 560-8524 *doc@aristotle.net*

40/41 **CWATKINS** & Jeff Fisher **706-251-8600** ~~*CWATKINS*~~
Cathieanew@gmail.com

42 Steve Clement 501-247-9207 *calidys@aol.com*

43 Judy Bates (501) 225-8522

44 *Jane* Mages 501-413-2842 *janalton@gmail.com*

45 BRIAN SIRAK

46 James Leach

47 David C. Probst

Barbara Kemp

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| | Name | Phone Number | Email | Comments |
|-------|------------------------|------------------|---------------------------|----------|
| 22/23 | Mark & Kathy Lyons | 501 225 2802 | mlyons1957@sbcglobal.net | |
| 23/24 | Mary & Michael Johnson | 501 617 4076 | mary@fdhgroup.com | |
| 25 | Erin Tripcony | | | |
| 26 | Tony Pipkin | 944-1549 | tripkin@yahoo.com | |
| 27/28 | Tiff & Jake Brandt | 307-421-0458 (T) | tiffwest777@yahoo.com | |
| 29 | Judy Bates | (501) 225-4828 | judydbates@comcast.net | |
| 30 | Stacy Harter | 837 2769 | smhtennis@aol.com | |
| 31 | Scott Harter | 590-4520 | scott harter 84@gmail.com | |

2017 Spring Valley Manor POA Board Elections Ballot

☐ I accept this ballot for the 2017 SVM POA Board.

Jena McDonnell, President & Secluded Rep
501-765-9094 or zenamac@aol.com

Cathi Watkins, Vice President & Echo Pt. Rep
706-254-8600 or cathiannew@gmail.com

David Prud'homme, Treasurer & Echo Pt. Rep
501-773-1558 or dcprudhomme@att.net

Stacy Harter, Gorgeous View Trail (GVT) Rep
501-837-2769 or smtennis@aol.com

Linda Honea, Manor & Cooper Orbit Rep
870-703-9271 or lindahuckabeehonea@gmail.com

Jane Mages, Vista Drive Rep
501-353-1646 or jamalton@gmail.com

Brian Sirak, Cooper Orbit Rep
501-247-8275 or blsirak@gmail.com

Anita Spence, Vista Drive Rep
501-227-9922 or aspence26@comcast.net

Erin Tripcony, Spring Pt. Cir. & GVT Rep
501-766-7700 or erintrip@hotmail.com

Zack Truemper, Manor & nextdoor.com Rep
501-258-6003 or zacktruemper@yahoo.com

☐ I vote to elect the following write-in candidates for 2017 SVM POA
Board. (List names...)

SVM POA Finance Status Report (03Oct2016)

2016 Fundraising Goal: \$5,000
In-kind Donations: ~\$500 (estimate of cost/value)

Projected Annual Expenses

4th of July: \$3050
Luminaries: \$500 (plus sand donation by SID#7, ~ \$350)
Halloweenie Roast: \$500
Incidentals: \$500 (e.g., VV, mail & copy expenses, General POA Mtg., supplies)

Donations as of 03Oct16:

POA Donations: \$4827
Triathlete Fees: \$650

Total Income: \$5477 (donations received from 72 of 118 SVM households)

Expenses as of 03Oct16:

July 4th expenses: \$3641 (FD registration fee donated)
Valley Voice expenses: \$16 (printer paper, all other costs donate)
Various expenses: \$72 (clean up supplies, mailings, signage supplies, etc.)
Halloween expenses: \$pend (project \$150 – assisted by donations)
Luminaries' expenses: \$pend (project \$500)

Total Expenses to date: \$3729 (project additional \$650)

Account Summary:

January 2016 Balance Forward: ~\$4480
2016 Deposits: ~\$5477
2016 Cash Expenditures: ~\$3729 (project additional \$650)
Bank Service Charges: ~\$110

Current Account Balance: \$6206 (as of 31Aug2015)