

Spring Valley Manor Property Owners Assn.
General Membership Meeting Agenda
August 12,1993

CALL TO ORDER – Jan

APPROVAL OF PRIOR MINUTES: Bob

TREASURER ' S REPORT

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

QUESTIONS & DISCUSSION

ADJOURN MEETING

M I N U T E S

Spring Valley Manor Property Owners Assn. General Membership Meeting August 12, 1993

The following board members were present at this month's General Membership Meeting:

Ben Salewski	Jan Hicks
Karen Blissit	Bob Pfeiffer
Debie Black	

President Jan Hicks called the meeting to order at 6:30 P.M.

APPROVAL OF PRIOR MINUTES

Prior meeting minutes were read and approved by those present.

TREASURER'S REPORT

Jan Hicks presented the expenditures from last year and presented budget for 1994. Motion was made to accept proposed budget. Motioned seconded and passed with majority vote. Beginning balance \$1,383.93 and projected spending of \$1,073.93.

NEW BUSINESS

There was a detailed discussion regarding the hazards of jet skis on Lake #2. Stories of young adults playing "chicken" plus getting dangerously close to people floating in lake. Discussion was also brought about regarding the possible problems the jet skis were possibly doing to the shoreline. Motion was made to ban jet skis from all lakes in Spring Valley Manor. Motion was seconded and passed by majority vote.

Several members asked whether or not there could be a clause added to our Articles of Incorporation that permits POA members to force a special meeting of 15% of the membrs ask for it. Topic was tabled for future discussion.

Luminaries: Terry Eastin volunteered to be in charge of luminaries. Date to be announced later.

Neighborhood Cleanup: The Board has received several complaints regarding unkept yards of neighbors. Board reminded members that the value of their home directly links to its upkeep. No further discussion on this topic.

Directory to be ready for distribution in mid-September. Exact date to be announced soon.

Dogs continue to be a problem in SVM. Members reminded about leash law and encouraged to call City Pound to pick up roaming dogs.

New Board Members will be elected at the December General Meeting. Anyone interested in running was asked to contact Jan Hicks. Jan Hicks advised all present that the Board had approved Sandra Smith to serve on the SVMPOA Board until December elections.

There being no further questions or business, B. Pfeiffer moved that meeting adjourn at 7:30. Motion seconded and passed.

Robert Pfeiffer