

SPRING VALLEY POA
GENERAL MEETING

11/23/09

Meeting Agenda

Special Guest – Mayor Stodola

Introductions – Anita Spence

Financial Report – Shirley Blythe

SID Report – Lin Blair

Sewer Improvement Report – Mark Lyons

Luminaries – December ??

Capitol Lakes Update

General Neighborhood Issues

POA Board Elections

New Business

PROPOSED 2010 POA OFFICERS AND BOARD

Officers

President	Anita Spence (New 3 year term)
Vice President	Kathy Lyons
Secretary	Jena McDonnell
Treasurer	John Jenkins

Board Members

David Prud'homme
Alan Rail (New 3 year term)
Deke Whitbeck
Gretchen Jarman
Shirley Blythe
Nominee (New 3 year term)

**Spring Valley Manor General POA Meeting
November 23, 2009**

24 members were present at Fulton Park for the November General Meeting. Anita Spence introduced the Board, as well as our guest speaker, Mayor Stodola. May Stodola gave a short speech pertaining to crime in the area, growth and praised our neighborhood for being so involved in community affairs.

Shirley Blythe gave the financial report for the Association. \$1,216.12 was the beginning balance in November of 2008. Our expenses were 745.11 with only bringing in \$440 revenue this year.

Lin Blair gave the SID #7 report. We are having problems with cloudy water, as well a continued geese problem which contributes to our bad bacteria readings. Discussion followed on how to get rid of the geese in a humane manner. No solution was obtained.

Mark Lyone gave the SID 239 report stating that no new tie ins were anticipated for 2010. We are still on track to pay off our loan on time.

Luminaries were voted on to continue as in the past. Motion was presented for 2nd weekend in December with everyone meeting at the park to put them together and distribute. Motion seconded with no one in opposition. Motion carried.

Capitol Lakes is still scheduled to begin construction on time. They are tying into our sewer system.

General Neighborhood Issues: Barking dogs continues to be an issue as well as walking dogs without a leash.

Board Elections:

Anita Spence (New 3 year term) Kathy Lyons
Jena McDonnell
John Jenkins

David Prud'homme

Alan Rail (New 3 year term) Deke Whitbeck
Gretchen Jarman
Shirley Blythe

No New Business. Meeting adjourned at 8:15pm.

Respectfully Submitted, Anita Spence

Financial Report
Spring Valley Manor
Property Owners Association

Balance November 17, 2008 **\$1,216.12**

Revenue	95.00
11/20/08	<u>345.00</u>
01/07/09	440.00

Expenses	92.11
Muswick Dist./ Luminary Bags (3000)	20.90
Muswick Dist./ Luminary Bags (500)	<u>632.10</u>
The Guardian/ Luminary Votives (3528)	745.11

Balance February 18, 2009 **\$ 911.01**

Respectfully Submitted

Shirley Blythe
SVMPOA Treasurer

Treasurer's Report
Semi-annual Meeting
Spring Valley Manor Property Owners Association
November 23, 2009

Report of the Funds of the Suburban Improvement District #7

Checking Account:

Balance: January 1, 2009	\$19,202.68
<u>Income:</u> January, 2009 – October, 2009	\$16,755.88
<u>Expenses:</u> January, 2009 – October, 2009	\$ 9898.15
Ending balance: October 31 2008	\$26,060.41

Savings Certificate:

Account Balance:	\$35,000.00
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2009 Actual Expenses

Landscape Maintenance	\$ 7,225.00
Playground/Park Maintenance	\$ 415.63
Insurance	\$ 1,720.00
Communications	\$ 88.45
Wildlife control	\$ 135.00
Utilities	\$ 224.07
Miscellaneous	<u>\$ 90.00</u>

TOTAL:	\$ 9,898.15
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Respectfully submitted,
Mary M. Waldo
Treasurer SID #7

Nov 09

Anita Spence

15 Vista

aspence26@comcast.net

Mary Waldo 16115 Cooper Orbit Rd mary@kuar.org.

Shirley Blythe

JONATHAN FORD 15116 Gorgeous View Tr analystx2@comcast.net ✓

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JAN ADAMS 4 MANOR CIRCLE heartxray@aol.com

Kelsey Rivera 9 Echo Point riverakelsey@yahoo.com ✓

Deke Whitbeck 35 VISTA

Allison Richardson 28 Vista abrichardson@comcast.net

Mark & Kathy Lyons 16420 Cooper Orbit mlyons1957@sbcglobal.net

Susan Weinstein 8 Secluded Pt weinstein,sue@gmail.com

LouAnne Williamson 9 Secluded Cir danandlouanne@comcast.net

Terri and Bracy Cross 12 Secluded Cir terri.cross@lrsl.org

CARL BLYTHE 17 VISTA