

Spring Valley Manor POA General Meeting

Monday, November 14, 2011

7:00 – 8:00 p.m.

David Prud'homme opened the meeting at 7:00 p.m.

Hand-outs and Attachments:

- | | |
|---|------------------------------------|
| 1) SVM POA Financial Report | 3) SVM POA Proposed Board for 2012 |
| 2) SVM Suburban Improvement District Financial Report | 4) Meeting Sign-in Sheet |

SVM POA Elections

David passed out the proposed slate of SVM POA officers and board members for 2012. Jennifer Dillaha proposed that the slate of officers and board members be accepted; Laquita Edwards seconded the motion. The motion passed unanimously. Officers are David Prud'homme, President; John Jenkins, Treasurer; Jena McDonnell, Secretary; Anita Spence, Past President.

Suburban Improvement District Report BJ Biggers, President of the SID gave the following report:

- The Suburban Improvement District (not to be confused with the Sewer Improvement District) is responsible for maintaining the lakes, dams and grounds in SVM. The lake water is tested annually and the SID ensures that the dams are in full compliance with all regulations.
- SID making strategic plan now. Examining lakes and dams and investigating cost to maintain, repair, etc. Taxes for SID have not been raised since mid-1980's. Taxes raise approx. \$20,000. Last year's expenses were approx. \$25,000. Biggest expense is landscape maintenance.
- SID is in charge of the lake access card keys. Initial amount of cards depleted; more have been ordered. Will need to charge for duplicates. SID requested residents to turn in ID number of current card keys. Then, if one is reported stolen/missing that specific card's access can be turned off.

Residents asked for the following SID information:

- 1) Lake water quality: it was reported that the lake water is tested annually. Residents requested that the information be shared.
- 2) Lake #3: it was reported that the drain into Lake #3 is rusting. Concern for water quality. SID asked to look into this issue and take action.
- 3) Culvert between Lake #1 and #2: needs repair. SID is looking into cost and will report a plan of action.

Sewer Improvement District

Mark Lyons, President of this SID was not present. Residents asked for the following information:

- 1) Financial report including loan status.
- 2) Date sewer system turned over to the City of LR?
- 3) Other lingering issues?

Luminaries

Date set for Saturday, December 10th with a rain date of Saturday, December 17th. 3,000 bags and candles have been ordered. Donations and volunteers needed. SID requested that only ½ the amount of sand be delivered to help prevent run-off into the lake.

Other Business

- It was reported that a traffic light will not be placed at the intersection of Kanis and Cooper Orbit at this time.
- It was suggested that voluntary POA dues be put in place.

Respectfully Submitted,

Jena McDonnell, SVM POA Secretary

Spring Valley Manor Property Owner's Association
Proposed 2012 POA Board – 14 Nov 2011 vote

David Prud'homme, President
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Jena McDonnell, Secretary
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Brian Sirak
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Financial Report
Spring Valley Manor
Property Owners Association
November 14, 2011

Balance – Association Meeting November 2010	1,083.18
Revenue	
Donations	
Fireworks/Halloweenie Roast/Swimmers/Other	3704.00
Expenses	
Church Rental	30.00
Luminaries	842.35
Cleanup/Supplies/Other	189.83
Fireworks	2616.23
Halloweenie Roast	157.00
Balance November 14, 2011	951.77

Respectfully Submitted

Anita Spence

Financial Report
Spring Valley Manor
Property Owners Association
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Respectfully Submitted

Anita Spence

Treasurers Report

Spring Valley Manor Property Owners Association

November 14, 2011

Interim Report of the Funds of the Suburban Improvement District #7

Checking Account:

Balance: January 1, 2011	\$20,919.32
Income: January thru November 7, 2011	17,088.52
Expenses: January thru November 7, 2011	11,565.32
Ending Balance: November 7, 2011	25,149.62

Certificate of Deposit: \$36,743.29

2011 Expenses

Entergy	\$ 77.36
Landscape Maintenance	8,535.00
Bank Service Charge	58.00
Insurance	1,807.00
Lawyer	935.16
Stamps	52.80
Facility Rental	50.00
<u>Dam Permit</u>	<u>50.00</u>
TOTAL	\$ 11,565.32

Submitted by Dusty Edwards, Treasurer, SID #7

POA Mtg : 05 Oct 11

~~Mon 31st~~

Anita Dario
Dele Karyn
Bonford
John Tardis
~~Dep~~

- Beef has dogs

~~- Remy tester / 4 weeks~~

~~- Duke tester / 4 weeks~~

~~- Hallowed place & Ballard~~

- Utterils / Plaves

~~= Stead state~~

= Has name / the children

~~= Blood father~~

- Ground POA Mtg Nov 14th

• Brian Sweet ? • Temple & Harve

- Luminaries 10th Dec / 17 Dec 2011

- Wayne Elkins - Dump gravel in runoff.

- Key file 18w

- Key cases

- Red Angus

- McPhilly (Bartholomew) - Graham Attorney - Pro Bono

US Bank	Beginning Balance	Deposits	Withdrawals	Ending Balance		
Jan-10	\$26,979.13	\$250.00	\$18.35	\$27,210.78		
Feb-10	\$27,210.78		\$15.78	\$27,195.09		
Mar-10	\$27,195.09		\$881.62	\$26,313.47		
Apr-10	\$26,313.47	\$1,075.98	\$2,018.14	\$25,371.30		
May-10	\$25,371.30	\$12,344.45	\$7,316.32	\$30,396.43		
Jun-10	\$30,396.43	\$201.40	\$8,336.90	\$22,260.93		
Jul-10	\$22,260.93	\$278.35	\$1,695.29	\$20,843.99		
Aug-10	\$20,843.99	\$252.70	\$2,017.09	\$19,079.60		
Sep-10	\$19,079.60		\$17.08	\$19,062.52		
Oct-10	\$19,062.52	\$767.60	\$2,231.18	\$17,598.94		
Nov-10	\$17,598.94	\$3,920.24	\$17.43	\$21,501.75		
Dec-10						
2010 Totals		\$19,090.72	\$24,565.18			
Jan-11						
Feb-11						
Mar-11	\$19,485.09		\$26.68	\$19,465.75		
Apr-11	\$19,465.75	\$1,613.84	\$57.67	\$21,021.92		
May-11	\$21,021.09	\$12,552.35	\$33,019.67	\$554.60	\$32,000.00 check written to Metropolitan Bank	
Jun-11	\$554.60	\$772.35	\$19.67	\$1,307.28	\$1307.28 check written to Metropolitan Bank to close account.	
Metropolitan Bank						
May-11	\$32,000.00	\$4.15	\$1,000.00	\$31,004.15		
Jun-11	\$31,004.15	\$16.86		\$31,021.01		
Jul-11	\$31,021.01	\$14.32	\$2,807.00	\$28,228.33		
Aug-11	\$28,228.33	\$1,307.28	\$2,125.16	\$27,410.45		

Check#	Date	Amount	Payable To	Reason			
1376	2/10/2010	\$15.69	Entergy				
1377	3/8/2010	\$250.00	Lin Little	Beaver Control			
1378	3/11/2010	\$8.58	Entergy	Beach Light			
1379	3/16/2010	\$285.00	Ron Surret Contracting	Beach Sand			
1380	3/16/2010	\$21.38	Ron Surret Contracting	Tax on Sand			
1381	3/18/2010	\$300.00	Marvin Green	Spring Cleanup			
1382	3/31/2010	\$1,000.00	Marvin Green	Apr Landscape Maint			
1383	4/28/2010	\$1,000.00	Marvin Green	May Landscape Maint			
1384	5/13/2010	\$2,987.10	Randy Spence	Beach/Lake Maint			
1385	5/26/2010	\$3,311.08	Randy Spence	Beach/Lake Maint			
1386	5/27/2010	\$18.95	Entergy				
1387	5/28/2010	\$1,000.00	Marvin Green	June Landscape Maint			
1388	6/1/2010	\$3,874.76	Randy Spence	Beach Upgrade-Rebuild dock, lock,chains,copies			
1389	6/15/2010	\$694.38	Randy Spence	Beach			
1390	6/21/2010	\$1,000.00	Randy Spence	Beach Re-hab			
1391	6/14/2010	\$1,720.00	Bancorp So. Ins				
1392	6/21/2010	\$10.67	Entergy				
1393	6/25/2010	\$120.00	Quality Fence	Repair Gate Operation			
1394	6/25/2010	\$1,000.00	Marvin Green	July Landscape Maint			
1395	7/12/2010	\$575.00	Marvin Green	Landscape Cleanup			
1396	7/24/2010	\$649.30	Ad Craft	Signs			
1397	7/24/2010	\$333.89	Randy Spence	Signs Install			
1398	7/30/2010	\$1,000.00	Marvin Green	Aug Landscape Maint			
1399	8/26/2010	\$1,000.00	Marvin Green	Sept Landscape Maint			
1400	9/30/2010	\$1,000.00	Marvin Green	Oct Landscape Maint			
1401	10/12/2010	\$348.75	Randy Spence				
1402	10/18/2010	\$875.00	Marvin Green	Weed/Trim Trees			
1403	12/4/2010	\$575.00	Marvin Green	Landscape			
1404	12/30/2010	\$255.00	Billy Waddles Hauling	Sand for Luminaries			
1405	12/30/2010	\$8.80	Mary Waldo	Stamps	2010 Expenses:		\$25,238.33
1406	2/13/2011	\$550.00	Marvin Green	Landscape			
1407	2/23/2011	\$1,000.00	Marvin Green	Prepay Apr Landscape Maint			
1408	4/29/2011	\$1,000.00	Marvin Green	Prepay May Landscape Maint			
1409	4/16/2011	\$50.00	The Disciples	Facility Rental			
(temp) 001	5/27/2011	\$1,000.00	Marvin Green	Prepay June Landscape Maint			
1501	6/27/2011	\$1,807.00	Bancorp So. Ins				
1502	6/30/2011	\$1,000.00	Marvin Green	Prepay July Landscape Maint			
1503	7/27/2011	\$935.16	Schulte Law Firm	SID Commissioner Election			
1504	7/27/2011	\$190.00	Quality Fence	Keycards for Beach Gate			
1505	7/29/2011	\$1,000.00	Marvin Green	Prepay Aug Landscape Maint	2011 Expenses		\$8,532.16
				2011 Future Expenses			
		\$1,000.00	Marvin Green	Prepay Sept Landscape Maint	Projected Expenses:		\$3,850.00
		\$1,000.00	Marvin Green	Prepay Oct Landscape Maint			
		\$250.00		Sand for Luminaries			
		\$100.00		Entergy			
				Fish for Lake#3			
				Dam Permit			
				Water Testing			
		\$1,500.00	Marvin Green	Additional Landscape Cleanup			
1410	5/24/2011	\$32,000.00	Metropolitan Nat Bank	Move bank acct from USBank to Metropolitan			

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