Annual POA General Meeting

Monday, October 7, 2019 7:00 p.m.

AGENDA

Welcome & Introductions

Jena McDonnell, SVM POA President

• 2019 POA Report

Jena McDonnell

Old Business
New Business
Issues/Concerns/Comments

POA Financial Update

Stacy Harter, POA Treasurer

Ballot – vote

Jena McDonnell

• SID #7 (Suburban) Update

SID # 7 Representative

• SID #239 (Sewer) Update

Jena McDonnell

Next Meeting: October 5, 2020 at 7:00 pm – location to be determined

Closing Jena McDonnell
 Thank you for coming out and supporting our neighborhood!

Annual Meeting Minutes below were approved on 10/29/2019 by majority vote of the SVM POA Board members: Anita Spence, Jon Haslauer, Jane Mages, Stacy Harter, Tim Hose and Jena McDonnell.

General POA Meeting

Oct 7. 2019 Korean Church on Kirby Road

Jena McDonnell, President of SVM POA opened the meeting at 7:01pm. Introductions were made around the room of those attending (list attached)

Jena talked about the grant we were given for the sewer improvements (262K) we received 2 of the 3 years it was available.

Dumpster will be delivered Nov 8th for neighborhood use. Be sure to mind the prohibited materials list.

New Projects 2019 – Ladder at beach swimming area was installed.

Anita Spence asked about the coyotes...they are still available for use to deter the geese. It was mentioned that we had tried several different ways to deter them, none of seem to have worked long term...cannot shoot them – so any ideas are welcome – noted that we can relocate eggs

Jena asked about the meet and greet we did this past year... to encourage an open line for neighbors to meet the POA Board and for the POA to hear their ideas or issues. She thought it was a mild success...that we did have a few show up that don't normally attend meetings...will try again next year

Jena presented the financial report prepared by Stacy Harter, Treasurer who was not able to attend. Question about the – 6K shown for 2020...Anita explained that we had found a lawyer that quoted us a lower price to combine the 5 BOAs. So it was a showing the savings from our last quote. This has not been voted on to do as of vet.

Jon Haslauer motioned to accept the financial report and Paul McDonnell seconded... Passed with majority vote

Jena presented to the group a list of items on the agenda for 2020. All passed. List attached. Jane Mages picked up ballots for record.

Christina Harter-Felszeghy spoke about the Haloweenie Roast to be held on Oct 26th at 3:30 pm. Passed around a signup sheet for help. Asked for volunteers to help decorate.

Christmas event this year – Second Saturday in Dec – the 14th. Since we voted not to do the luminaries this year but we have some luminary bags left we will place them around the beach area and have a get together there with singing etc

Jena proposed Mary Johnson to replace the vacancy on the POA Board since Jake Brandt moved and resigned from the board. A motion was made and seconded and the vote to accept was unanimous. Slate of officers was approved for 2020 as Jena McDonnell, president; Tim Hose as vice president; and Stacy Harter as treasurer.

BJ Bigger – SID #7 financial report was made available to attendees. She said the SID is planning on lowering the lake again this year most likely after the Dec 14^{th} event. Need to purchase some new pipe. No other SID news

No one was present for the SID Sewer District #239 Report but a financial statement was passed out. Jena noted that they had paid an additional 100K – we have 7 years till payout.

Brian Biggers said he has seen the city sewer crews out checking sewer lines

Barbara Kemp spoke and thanked all who are involved in providing all the activities and work done for our neighborhood. She said that is why we have such a great place to live.

Jena also thanked all the volunteer and said she feel blessed to live in Spring Valley!

Meeting adjourned at 7:50 pm.

Quito Spence, POA Board Member

Annual POA General Meeting Oct 7,2019 7:00 pm Sign In Sheet NAME Please Print Jena McDonnell Paul mcDonnell Ante Speiser Jane MAGES, JAN Adams Darah Montgoneng Jan Huslanes Aprilison Richardson Mary Jamson Michael Johnson 12/13 Brian & Boff Siggers 14 Bornh Cole Brian Sirale anistina Harter-Felsteghy 16 17 Gabor Felogeophy

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