

2020 Annual POA General Meeting

Originally Scheduled for October 5, 2020 at 7:00 pm. Canceled due to Covid-19.

Rescheduled for Monday, February 22, 2021 at 7:00 pm.

A G E N D A

Welcome & Introductions

Jena McDonnell, SVM POA President

POA Reports

Jena McDonnell

- Old Business

Approval of 2019 SVM POA Meeting Minutes and Financial Report (2 handouts)

Chicken Issue (brief recap)

Triathlon Swimmers – renew contract for 2021. \$50 per swimmer with liability waiver signed.

- New Business

Approval of POA Board of Directors Roster (handout) Renew board term and elect exec. committee

Approval of POA Activities for 2021. Traditionally, SVM holds the following community activities:

Annual Clean Up – Saturday, March 13, 2021 (Budget \$50) 2-week window

4th of July Fireworks, Sunday, July 4th (Budget \$3,300 for fireworks, insurance, police)

POA Annual Meeting, Monday, October 4th at 7:00 p.m. (Budget \$50-\$75 for copying & room)

Halloweenie Roast, Saturday, October 30th (Budget \$250 – all food donated)

Christmas Caroling & Bonfire at Fulton Park, Saturday, December 11th (Budget \$50)

Adult Event – possibly fall? (Budget \$150) Combined on Financial Report for \$200

2020 POA Financial Report – for approval (handout) Stacy Harter, SVM POA Treasurer

City of LR Dumpster – Dates: March 19th, April 16th, May 28th, July 2nd, Sept. 3rd – no prohibited items

- POA Issues/Concerns/Comments

Open for Discussion

SID #239 (Sewer) Update (handout)

Mark Lyons, Chairman & Cathi Watson, Treasurer

SID #7 (Suburban) Update (handout)

BJ Biggers, Chairperson & Jan Adams, Treasurer

2021 SVM General POA Annual Meeting: Monday, October 4, 2021 at 7:00 p.m. Location TBD

Thank you to SVM Volunteers – POA board, SID boards, 4th of July, Halloween committee, Clean Up volunteers

Adjournment

Thank you for participating and supporting our neighborhood!

**2020 Spring Valley Manor Annual Membership Meeting Minutes
(Meeting rescheduled and met February 22, 2021 via Zoom due to COVID-19)**

Meeting called to order by POA President at 7:00pm. Welcome/introductions made with 27 POA members in attendance (attach #1).

OLD BUSINESS

2019 Annual POA Meeting Minutes & Financial Report reviewed and approved with none in opposition (attach #2 & #3).

Chicken Issue: POA President presented a brief recap of the ongoing “chicken issue” followed by a short discussion. Multiple attempts made to contact member in violation with no response. Suggested a certified letter be sent followed by letter from POA attorney if no response to the certified letter. POA President to draft and send certified letter.

Triathlon Swimmers: Renewal of contract for 2021 approved with none in opposition.

NEW BUSINESS

2021 Board of Directors Vote: (1) Board members McDonnell, Hose, Harter, Spence and Mages were presented for new 3-year term. Motion approved with none in opposition. (2) Motion made to expand Executive Committee to include a “Past President” position. Motion approved and passed with none in opposition (A. Spence elected to this position) (3) Executive committee nominations presented and approved with none in opposition: J. McDonnell President; T. Hose Vice-President; S. Harter Treasurer; J. Mages Secretary; A. Spence Past-President (attach #4).

2021 POA Events: POA events presented and approved with none in opposition. Events dependent upon COVID-19.

- Annual Clean-Up with 2-week window; March 13, 2021 (\$50)
- Halloweenie Roast; October 30th (\$250 with food donated)
- Annual Membership Meeting; October 4th (\$50) - Requested to continue annual meetings via Zoom if possible.
- Christmas Caroling & Bonfire at Fulton Park; December 11th (\$50)
- July 4th Fireworks; July 4th (\$3,300)
- Adult Event; possibly fall (\$150)

2020 POA Financial Report: POA Treasurer presented 2020 report for approval. Report approved with none in opposition (attachment #5). Motion made to reimbursement Tim Hose \$50 for use of his personal Zoom account during Covid-19. Motion passed with none in opposition (attach #5).

Dumpster: Jena McDonnell secured dates for neighborhood dumpster (3/19; 4/16; 5/28; 7/2; 9/3). Dates will not be posted on Nextdoor due to security issues. Due to trash accumulation in a few neighbors' yards and illegal items found in previous dumpsters, a request was made for a newsletter with information such as, prohibited/accepted dumpster items; city trash/recycling regulations, curbside trash pick-up, etc. Jena suggested adding contact information for City/County Waste Management to the newsletter as well.

POA ISSUES/CONCERNS/COMMENTS

(1) Request for electronic directory (2) Investigate if City will move Cooper Orbit higher on street cleaning list due to increase in # of apartments (3) Need for additional “no littering” signage along Cooper Orbit. Ed Lukacs was suggested as possible candidate for contacting City& County (4) Ross Phillips reported Woodland Valley approved for 42 acres/~160 homes.

3.4.2021 Update: Ed Lukacs accepted assignment.

SID #239 UPDATE: 2020 SID239 financial report presented by Mark Lyons. 2028 payoff may happen sooner; additional payments made in 2019 and 2020. Graham Smith Construction (GSC) tied onto SVM sewer system without SVM permission. The SID #239 has taken GSC to court for payment (attachment #6).

SID #UPDATE: 2020 SID7 financial report presented by BJ Biggers (attach #7). 2019 and 2020 expenses higher than income. Short discussion regarding raising of assessments, as well as lake dredging issues. Report approved with none in opposition.

With no further business, POA President adjourned meeting at 9:05pm.

Respectfully Submitted,

Stacy Harter
SVM POA Board Treasurer/Secretary

Rescheduled 2020 Spring Valley Manor POA Annual Membership Meeting Attendee List
(Held: February 22, 2021 due to COVID-19)
Location: Virtual via Zoom

1. Adams; Jan
2. Anderson; Karen
3. Bates; Judy
4. Beedham; Michael & Elizabeth
5. Biggers; BJ
6. Clements; Steve
7. Elkins; Wayne & Janice
8. Davis; Tom & Anita
9. Harden; Eric & Amanda
10. Harter; Scott & Stacy
11. Hauslauer; Jon
12. Hinkelman; Debbie
13. Hose; Tim
14. Jenkins; Ali
15. Johnson; Mary & Michael
16. Kenaston; Peter
17. Lyons; Mark
18. Mages; Jane
19. McDonnell; Jena
20. Phillips; Ross
21. Pipkin; Tony & Jan
22. Rail; Alan
23. Richardson; Ben
24. Rollins; Rebecca
25. Sanderson; Aaron
26. Spence; Anita
27. Suski; Steve

2019 Spring Valley Manor General POA Annual Meeting Minutes

Oct 7, 2019 Korean Church on Kirbv 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 yet.

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 secretary/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 14th 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.



Submitted by Anita Spence, POA Board Member

2021 Spring Valley Manor Property Owners Association

Website: www.springvalleymanor.com

POA Board Members

President

Jena McDonnell (501) 765-9094

Zenamac@aol.com

Secluded Cir/Pt Representative - Renew Term

Vice President

Tim Hose (706) 773-7571

timchose@gmail.com

Cooper Orbit Representative - Renew Term

Treasurer

Stacy Harter (501) 837-2769

smh0462@gmail.com

Gorgeous View Representative - Renew Term

Secretary

Jane Mages (501) 413-2842

jamalton@gmail.com

Vista Drive Representative - Renew Term

Past President

Anita Spence (501) 227-9922

Aspence26@comcast.net

Past President and Vista Dr. Rep. - Renew Term

At-large POA Board Members

Steve Clements (501) 247-9207

calidiggs@aol.com

Manor Dr/Cir Representative Term 2019-2021

Jon Haslauer (501) 765-0855

Jon.haslauer22@gmail.com

Echo Point Representative Term 2019-2021

Mary Johnson (501) 617-4076

Marysmethers@gmail.com

Gorgeous View Trail Representative Term 2019-2021

Ross Phillips (501) 400-5118

Rossphillips34@gmail.com

Vista Drive (Cul-de-sac) Rep. Term 2019-2021

SID #7 Commissioners (Suburban)

Chairperson

BJ Biggers (501) 225-4530

bjbiggers@acxiom.com

Vice President/Treasurer

Jan Adams (501) 416-8759

heartxray@aol.com

Secretary

Pam Truemper (501) 258-4449 pamtruemper@gmail.com

At-large Commissioners

Karen Andersen (501) 766-0308

Andersen.karen59@gmail.com

Scott Harter (501) 590-4520

Scottharter84@gmail.com

Your Name Could Be Here!

(Vacant Commissioner – contact

BJ Biggers if you are interested in serving.)

SID #239 (Sewer)

Chairman

Mark Lyons (501) 912-4059

Mlyons1957@sbcglobal.net

At-large Commissioners

Cathi Watkins (706) 254-8600

cathianneu@gmail.com

Your Name Could Be Here!

(Vacant Commissioner – contact

Mark Lyons if you are interested in serving.)