

SVM Association Board of Directors Scheduled Meeting Minutes August 15th, 2020 – 9:00AM

- **Call to Order** – Chair – President Rick Molera – 9:00AM – SWF – Quail Room
- **Roll Call** – Vice President – Four members present (Mike Guertin, Ron Minchella, Rick Molera, Newilda Sosa) one member absent (Tim Clemit) – Quorum confirmed
- **Pledge of Allegiance** – Lead by Newilda Sosa
- **Motion: To approve agenda** made by Mike, second Ron, all in favor passes unanimously
- **Motion: To approve March 14th 2020 and July 18th 2020 meeting minutes** made by Mike, second by Ron, all in favor passes unanimously.
- **Review Treasurer Report** – Newilda - Current 2020 Financials and Expenditures
 - Ron made a suggestion to include current annual attorney fees
 - Ron to provide action item for next meeting to discuss putting liens on delinquent accounts
- **Review Member Yes Vote** – Rick – 2020 annual assessment at \$70 per 2.5 acre lot
 - To Fully fund \$17K road expense obligation
- **Motion:** - Mike
 - I move the Board vote to approve an Ad Hoc committee consisting of Two Board Members and up to Three Homeowners for the purpose of amending, Section 3 of the CC&R's that defines a clear and concise wording regarding Assessments chargeable to its members to include the Board's responsibility in setting and collecting any and all assessments. The Ad Hoc committee shall make the necessary changes, have those changes reviewed and approved by The Travis Law Firm and provide updates of their drafts, to the Board with the final draft delivered to the Board at our November 14th 2020 meeting.
 - Second by Newilda
 - Tim and Ron will lead the effort working with Martin Rankin (present), Scott Phillips and Pat Westwood (not-present)
 - All in favor, passes unanimously
- **Neighborhood Watch Update** – Stephanie Martin
 - Add link to website with link to form for updates of suspicious activity
 - Received eight free posts from city, connect with Martin for post installer, will work with landowners on placement
 - Looking at camera options

- **Motion:** To adjourn meeting (9:54 AM) by Mike, Second by Ron, All in favor, passes unanimously