

Minutes of SVRA Board Meeting: Special Meeting on Paving

Meeting Date: 11/06/2024

Attendees: Barb Olson, Tom Pasko, Pam Smolik, Dave Stover, Ron VanAlstyne

Recap:

- Retain the \$25k in reserve from last year with approximately \$6800 replacement this fiscal year 2024/2025
- For large expenditures, check with the Treasurer for account balances. Ron asked Barb Frisbie to attend the meeting about paving

Board Business:

1. Call to order at 11:00 a.m.
 - Approval of the minutes of the September 19th meeting: Dave made a motion to approve the minutes; Ron seconded.
 - A correction is needed to the minutes to add Chuck Ware to the attendees.
 - Minutes were approved with this correction, all in favor, none opposed.
2. Discussion from last meeting of Doug Cody loaning funds to complete the roads.
 - Ron checked with the attorney, and that is not an option at this time. SVRA documents (By-Laws, Declaration Restrictions) outline what can be done.
 - Amending the By-Laws would require three-fourths approval by members (should do a special notice for the meeting if this was going to be done)
3. Re-paving road sections
 - See attachment for estimate of paving costs, by section. The paving will be in the areas needed, not necessarily paving the entire paved road. Ron anticipates that the cost will increase next year.
 - There is not a discount for doing all the paving at once
 - Ron made a motion to proceed with Section A for \$37,500, using leftover funds and some of the Reserve. Barb seconded.
 - i. Ron spoke with Barb Frisbie (Treasurer) prior to the meeting, and she estimates that after paying paving and outstanding bills we would have \$37,128.15 left for 2024-2025.
 - ii. Dave asked about the cost of grading; it was noted that the only grading scheduled is in the spring
 - iii. All voted in favor for Section A, none opposed
 - Other paving sections:
 - i. Barb asked if we could spend more paving done in the spring.
 - ii. Pam asked about donations for Basswood (section C).

- iii. Decision to hold off until spring, with potential of paving more if funds are still available
- iv. A suggestion was made to have a Paving Donation Committee to raise funds in order to complete the paving more quickly

4. Other Discussion

- Ron said the attorney indicated the ByLaws need to be updated. Ron made a motion to meet with the attorney to discuss. Dave seconded.
 - i. Ron would also like to talk to the attorney about options for hunting in Sylva Vista (such as being an animal sanctuary preserve). Ron amended his motion to allocate up to \$1k to discuss with the Attorney. Dave seconded. All were in favor, none opposed.
- Vehicles damaging the roads: We can take pictures of vehicles that are damaging the road. These can be used to take the responsible party to court if needed.
- Dues not paid for 2024-2025:
 - i. Tony Welch has not paid dues for 2024-2025
 - ii. Brandon Moore property has set up a payment plan for 2024-2025
 - iii. Sean Weaver properties have not been paid. Liens have previously been filed; Ron will get the liens updated with additional payments that are past due.
- Address and Email List: this is on the website under SVRA Directory

5. Adjournment: Ron motioned for adjournment and Barb seconded. Meeting was adjourned at 11:42