

SVRA

Minutes of SVRA Annual Meeting Meeting Date: 7/6/2024

Meeting was called to order at 12:18 p.m. by VP Tom Pasko, President Ron VanAlstyne was out of town.

Approval of the 2023 Annual Meeting Minutes: Barb Frisbie made a motion to approve the minutes. Dennis Olson seconded. All were in favor; none opposed.

Treasurer Report: Barb gave the Treasurer's Report. The cost of grading and mowing increased, while gravel and culvert maintenance decreased. The FY year-end balance in the account is \$50,378.06.

Motion by Dennis to approve the Treasurer's Report. Lisa Ware seconded. All were in favor; none opposed.

Business:

- Dennis commended Barb on the spreadsheet she had put together which provided extensive detail over several years.
- Road Maintenance Recap: completed 3 grading areas, and added stone where needed, culverts have been cleared and trimming has been done. This included helicopters from Duke trimming branches near lines. It was brought up that rolling the gravel sections seems to help reduce the road issues.
- Paving: the lower portion of the road was repaved. The paving company is providing a quote on 5 sections of the road; the plan is to recover and repair it over the next 3 years. Joe Anoris brought up that the pavement is cracking and breaking up at the last part of the paved Basswood portion. If anyone is interested in joining the paving committee, please contact the board.
- Special Projects: the lower portion of the road that was paved was considered a special project. Tom asked for input from members on future special projects.
- The board hired the attorney firm of FERIKES | BLEYNAT \ CANNON to take care of legal needs. We were able to have the bylaws changed; they are on retainer for future needs.
- The bylaws have been updated based on the changes voted for last year changing Henry Creek Road to Basswood Ridge, changing property owner's names to property ID PIN#s. Annual dues were also updated to the current amount of \$1500. Bylaws are now available on the website at www.SylvaVistaRA.com.
- Mailbox, Signage and Beautification Committee Recap: Emory Prescott discussed the closing of bank accounts related to the mailbox and gate committees. An extensive discussion followed. Barb indicated that those who donated for those items had been mailed checks. Checks for the

SVRA

mailbox were for the full amount donated; checks for the gate fund were issued for the pro-rated amount that remained in the account. Joe asked if we still wanted to have a mailbox down low and asked members to contact him if they are interested. Due to the need to wrap up the meeting by 2:00, Robin Stover recommended that further discussion be tabled for now.

- Tree Removal Committee: The board thanked Tom Pasko, Frank Massaro, Joe Anoris, Ron VanAlstyne, Corey Smolik and Dennis Olson for removing fallen trees, saving the road association money.
- Road Construction Form: there is a new online road construction form on the website. The form is the same, except it can now be filled out online and emailed to the board. The form is located at <http://www.sylvavistra.com/files/SVRA-Site-Dev-Form.pdf>.
- Gate Repair: We now have Spectrum fiber to the gate. The plan is to upgrade the system that controls the gate, move the antenna closer to the keypad and be able to use an app on mobile phones to activate the gate. Codes will change from 4-digits to 5-digits. The cost of the upgrade is estimated at \$1200.

Election of Board Members:

- Tom Pasko and Joe Anoris are up for re-election. Joe has indicated he is not going to return to the board and Frank Massaro has indicated he is retiring from the board. Tom, Ron, and Pam Smolik have expressed interest in staying on.
- Tom Pasko re-election: Nancy McConnell made a motion to re-elect Tom. Joe seconded. All were in favor; none opposed.
- Tom opened nominations from the floor for the 2 open positions.
 - Tom made a motion for Dave Stover to join the board. Barb seconded.
 - Tom made a motion for Barb Olson to join the board. Nancy seconded.
 - No other nominations were made.
 - For both Dave and Barb, all were in favor, none were opposed.

Questions, comments:

- Tom indicated the board had discussed accounts tied to the EIN and the requirements and ramifications of that.

Dues and Impact Fees: the board recommended that dues and impact fees remain the same. Barb Olson made a motion to this effect; Brian Honeycutt seconded. All were in favor; none opposed.

Adjournment: Brian made a motion to adjourn; Lisa seconded. All were in favor; none opposed. The meeting adjourned at 2:00.