

Minutes of SVRA Board online Teams/Phone Meeting

7/7/2024 11:30 a.m.

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

Election of Officers:

- President: motion by Tom to nominate Ron, second by Barb. All in favor, none opposed
- Vice-President: motion by Ron to nominate Tom, second by Pam. All in favor, none opposed
- Secretary: motion by Ron to nominate Pam, second by Dave. All in favor, none opposed
- Barbara and Dave are Directors

Discussion of Annual Meeting:

- The attorney advised to not discuss details of the situation involving the closing of the mailbox and gate accounts at the annual meeting
- Ron sent a timeline of what happened; this information can only be shared with the board at this time. The timeline will be added to the minutes once the attorney has reviewed it and given the ok.

Discussion of Legal Fees:

- Legal fees so far are about \$4,000. This includes changing the By-Laws to PIN instead of names, changing late fee and changing dues to \$1500
- The accounts for committees involving Emory Prescott have primarily been conversations; fees have not been much so far
- Brown & Stanbery: There had been a handshake agreement that Gene Brown and his family did not pay annual road dues. Shawn Weaver bought property from Gene and claimed the rights waiving the annual dues were transferred to him. A local attorney sold the property and assets to Shawn Weaver. The attorney ran property searches and did not find a document waiving the fees; if it had existed it would be transferred. Our attorney is filing separate liens on 4 different properties.
 - Dave pointed out that if Shawn were in arrears, he would not have member privileges

Committee Discussion:

- Every year, the board is supposed to re-elect committees. Note that the Chair of the Committee serves at the appointment of the Board President.
- There is a proposal to have the attorney draw up a document to have committee members sign that would be a "hold harmless" agreement where the committee members could be responsible for legal fees incurred by the board. Motion by Tom to have an attorney draw up the document; second by Ron. ***UPDATE** – Atty advised against this.

- Dave will come up with a letter that we may have an attorney. Include in the document that the board must approve committee plans ***UPDATE** – Atty advised against this.
- Ron modified the motion to indicate Dave will design the letter and then send to attorney for review
- All were in favor; none opposed ***UPDATE** – Atty advised against this.
- Mailbox and Signage Committee: Emory may choose to chair the committee

Other Discussions:

- The board discussed sending a memo out to members when some decisions are made
- After the attorney has reviewed and issues are settled, the general membership will be informed of the status
- There will be an open board meeting in September to notify members and address concerns
- Tom will work on getting updated member email addresses

The meeting was adjourned at 12:47 p.m.