

Minutes of SVRA Board Meeting

Meeting Date: 9/19/2024 At the Church

Attendees: Ron Van Alstyne, Tom Pasko, Pam Smolik, Barb Olson, Dave Stover
Non-Board Attendees included: Barbara Frisbie (Treasurer), Frank Mazzaro, Dennis Olson, Robin Stover, Jim Frisbie, Pam Van Alstyne, Doris Cody, Doug Cody, Cory Smolik, Chuck Ware

Board Business:

1. Call to order at 6:47 p.m.
2. Approval of minutes of the September 3rd meeting: Tom made a motion to approve the minutes; Barbara Olson seconded.
 - It was noted that we need \$9,292.00 from the Reserve for what was used. Ron made a motion to move \$15,000 from the Reserve fund to cover expenses discussed at the 9/3 meeting. Tom seconded. All in favor, none opposed.
 - Minutes were approved after this discussion, all in favor, none opposed.
3. Treasurer's Report, presented by Barbara Frisbie:
 - Ron asked about Labor on Scott's bill. Barbara explained that Scott has been splitting the labor out.
 - Over half of members have already paid dues.
 - A friendly reminder was sent out to anyone that has not yet paid dues. If anyone has not paid after October, she will send an email to them. She will give a list to Tom Pasko; Tom will set up an email via Mail Chimp so that it can be tracked.
 - Tom suggested using Zelle for future payments. It is available via United Community; Pam will confirm that it is available for businesses.
4. Recap of the recent road maintenance completed in 2023/2024 fiscal year was presented by Dave:
 - Some areas had washed out, new material was added. If they could have been graded after the rains, we would have been able to roll it.
 - It was brought up that Hoot Owl may have an issue where the road edge seems to be falling. Jim Frisbie will look to see if it is still a problem.
 - Scott will clean out ditches after leaves fall
5. New road work pavement estimate was given by Ron:
 - Paving will be divided into sections; the sections are marked in orange. Ron suggested picking a section to do this year (Ron recommended starting with A):
 - A. Gate up to the rock before Johnny Knob (\$37,500)
 - B. From there to the end of the pavement on Parris Branch (\$12,000)
 - C. Paved section of Basswood (\$5,900)
 - Doug Cody commented that part of the first section doesn't need paving. Ron clarified that the quote doesn't include what was already recently paved

- The area near Don Davis will increase to 3 ½” at the edges
 - The pavement near the Cody rental will be widened, and rock added. Jim brought up that there is a culvert there; Ron said it is fully blocked and collapsed, so is no longer an operable culvert
 - Tom asked if the pavement needed to be 4”. Ron explained it would vary from 1 ½” – 4” (higher at the edges)
 - Discussion about borrowing funds or doing a special assessment to do the paving more quickly. The By-laws do not allow loans and a special assessment would require an annual meeting for approval by all members
 - i. Doug Cody offered to loan \$20K. Ron will check with the attorney on being able to do this type of loan
 - ii. Ron will ask for a quote that combines all the sections into one to see if there would be a discount for the larger project
 - iii. Barbara asked if the Road Association would be able to accept donations toward the repaving. Barbara will work on a letter requesting donations
 - Doris Cody asked if there will be more gravel added to Onion Patch. Ron replied that as far as we know they are done with gravel for now. More will be done in October. For now, Dave will look into Onion Patch getting grave.
6. Other Business:
- Tom indicated we need committee members for available funds of a Beautification Committee. Ron appointed Barbara Frisbie; she will co-chair with Barbara Olson. They can invite others to join the committee. Funds from the leftover gate fund will be allotted to this committee.
 - Ron will look at the section between Jut Gap and the pavement to see if more gravel is needed.
7. Adjourned at 7:57. Motion by Ron, second by Pam. All in favor, none opposed.

Open Meeting: there was an open meeting of all in attendance to discuss concerns and updates.

- Ron used this opportunity to get feedback from members on the gate remotes and keypad: moving the location has greatly improved the remote function. The updated keypad allows you to search for a name; you will be able to buzz people in. Eventually we will issue new codes.
- Mailboxes were discussed. Members may get together to spruce up the existing mailboxes. There was also discussion about getting a UPS/FedEx box.