

# SVRA

## ***Annual Meeting Workshop***

April 19, 2023

Attendees: Barbara Frisbie, Frank Massaro, Tom Pasko, Pam Smolik, Ron Van Alstyne

### Call to order.

- 1) This is a board only workshop to discuss items to bring forward to the annual meeting in July.
- 2) Verify Quorum has been met.
- 3) Treasurer's Report – presented by Barbara.
- 4) Confirm notes are being taken.

### Recap:

- 1) Recap of the road maintenance we completed in the past year.
- 2) Define our current committees and list the members; Tree Removal, Communications and Social, Beautifications. Ask Emory to speak about the gate fund (separate from the board at this time)
- 3) We took a large step in informing the community with our new Social & Communications Director Karnam. We should let everyone know how to get on the Facebook page and encourage participation.

### New business:

- 1) Suggestion for any new committee.
- 2) Let the members know the gate and remote process: As our original supply has depleted, we will allow new users or replacement request to come to the board and Tom (for now) will program them for the member. They can be purchased on Amazon.
- 3) We will ratify the vote by email to approve purchase of a computer for Barb Frisbie, with office 365 software and cloud backup for the associations' records.

The vote by email was 100% yes. Purchase was completed. Included for our meeting minutes are copies of the affirmative email vote from each member and the paid receipt.

- 4) At this workshop we will discuss whether a member can work on community roads. Then if any road funds could be applied.
- 5) Discuss annual dues (\$1500) remain the same upcoming year?
- 6) Two changes in the by-laws that will require member vote at the annual meeting:
  - a. Revise Henry Creek Road to Basswood Ridge
  - b. Revise the names to show pin numbers of the properties.
  - c. Revise the section allowing a homeowner to petition the board to approve paving SVRA roads to add supporting documents 1 listed USDA soil and 2 add section on USDA requirements for paving. Below the section with a link for clarity.  
[Conservation Practice Standard Access Road \(Code 560\) \(usda.gov\)](https://www.usda.gov/conservation-practice-standard-access-road-code-560)
- 7) Discuss late fees increase from \$10 to \$30 per month? If agree starts October 1<sup>st</sup>.
- 8) Gate insurance: We currently have a policy for liability and Vandalism on the gate up to \$10,000, I suggest we increase it to \$18,000. The insurance amounts are replacement as long as its insured for 80% of replacement value. We have a \$500 deductible currently. We believe the keyboard was damaged by BH Graining trucks working on DiBerardino's driveway on Tuesday the 11th. I have made a call to discuss with BH Graining.
- 9) Discuss re-election of board members. Ron, Frank and Pam are up for re-election this year 2023 if they would like to stay on - Joe and Tom's spots are up for re-election next year 2024. What are everyone's intentions – hope everyone wants to be a part of the board next year!

Adjournment