

Sylva Vista Road Association

Special Board Meeting, 314 Sawmill Hollow Rd.

8/4/16 – 6:30 PM-7:30PM

Members present: Vernon H., Kim C., Ron V., Bob C.

Treasurer, Doris C.

- Vernon called the meeting to order and distributed the agenda.
- Vernon asked Kim to record the minutes. Kim accepted.

Approval of Agenda:

- Vernon asked for any recommended changes to the agenda. Hearing none, Bob made a motion to accept the agenda as written. Ron seconded. No discussion. All voted in favor.

Approval of July 12, 2016 Minutes:

- Vernon read the minutes from the previous meeting on July 12, 2016. Confirmed follow through on some assigned tasks from last meeting. Bob made a motion to approve the minutes. Ron seconded. All voted in favor.

Treasurer's Report:

- Doris provided the Treasurer's report (\$28156 checking, \$31267 savings), explained some written notes on the report, and answered questions from the board members regarding the document. Bob made a motion to approve the report. Ron seconded. All voted in favor.
- Discussed expecting \$23K more in dues.

Unfinished Business:

- Discussed the importance of transparency of the board. Reviewed list of archived board minutes and made plan to locate missing minutes. Discussed posting all board minutes on the website.
- Ron discussed the expense of paving maintenance and presented some articles to board related to this matter.
- Ron discussed some of the neighbors' concerns regarding the condition of the gravel roads and advocated for proaction.
- Discussed back ups for Tim Green's road maintenance services.
- Discussed concerns about the gravel road from neighbors and our financial ability to address. Reviewed expenditures on gravel vs paved section of road for the past years listed on the financial report. Discussed the needs to build the gravel road back up in order for grading to hold up due to hitting the bedrock beneath the road.
- Bob made a motion to complete the paving job and the necessary work on the gravel road. Ron seconded. All voted in favor.
- Discussed intentions to do the major work needed on the gravel road in the future when reserve funds are replenished. Bob made a motion to get formal estimates on the job from at least two qualified contractors.

In discussion, Ron gave 1 name and phone number, Doris gave 2 additional names and numbers. Ron second, all voted in favor.

- Discussed doing it "soon" and it was agreed not to put a time limit on it, but we would proceed with the estimates immediately and move the project along as funds allow.

New Business:

- Discussed other aspects of transparency including posting the day, time, & location of meetings so homeowners can attend if desired and make public comment at the appropriate time.
- Vernon suggested placing on the website, some discussion about signage for road paving, then Kim made the motion to post on website, Ron seconded, and all were in favor.

Adjournment:

- Vernon made a motion to adjourn. Ron seconded. All voted in favor.