

**SSVPOA BI-ANNUAL MEETING DECEMBER 12, 2020**

**Officer Attendance:**

Shaun Riley – President  
Douglas Seal – Vice President  
Cindy Riley – Treasurer

**Officer Absent:**

Kristen Barnes - Secretary

**Board Member Attendance:**

Carol Lane

**Board Members Absent:**

Floyd Worthington, Bill Faulkner. Ralph Skinner

**Property Owner's in Attendance:**

Karen Randolph, Wayne & Beverly Pratt, Robert Laptew, Jim Crego and Gary Brinck

**Meeting called to order by Shaun Riley, President at 11:03 am on December 12, 2020.**

Kristen Barnes is absent today so Carol Lane will be taking the minutes.

**HANDOUTS:**

- 2020 Proposed Budget showing actual costs for 1/1/2020 to 12/12/2020
- 2021 Proposed Budget
- Income and Expenditures from 10/1/20 to 10/30/20
- Income and Expenditure from 11/1/20 to 11/30/20
- Income and Expenditures from 1/1/20 to 12/12/20

Shaun and Cindy Riley attended the Tuesday, October 20, 2020 meeting regarding the new State law for the update of septic tanks. The county is still in the information gathering stage. There are still lawsuits pending regarding the new requirements. Currently nothing to worry about. When it is passed homeowners would have 20 years to comply.

Cindy Riley has emailed both the lawyers for the bank and the Eastman estate regarding the upkeep of the Eastman property at 2000 SE 173<sup>rd</sup> Ct. At time of this meeting no reply has been received. If we do not have a response in the next week, we will be contacting the Code Enforcement office to see if they can help with this matter.

Cindy Riley reviewed all Income and Expenditures handouts and brought the members up to date on the current balance as of today. The 2021 proposed budget was reviewed and accepted. All dues notices have been sent and included a request to update any phone numbers or e-mail address that we did not have.

Shaun Riley discussed the donation to the Forest United Methodist Church for the 2021 year. Motion was brought by Gary Brinck to keep it at \$500 and seconded by Carol Lane. Check was written to the Forest United Methodist Church by Cindy Riley.

Shaun Riley discussed changing the meetings to quarterly instead of every other month. Motion was brought by Robert Leptew and seconded by Wayne Pratt. Meetings will no be in March, June, September, and December. The Bi-Annual meeting will still be held in June and December. With elections for the officer and board member in December. Meetings will be the second Saturday of the month at 11:00 am at the Forest United Methodist Church, 17635 SE Hwy 40, Silver Springs, FL 34488. Cindy Riley will draw up the new by-laws.

Shaun Riley discussed the elections no other offers to run where presented. Motion was brought by Gary Brink and seconded by Robert Lapew to retain the same officers and board members. Ruth Briggs and Joanne Rhodes have opted out of being board members at this time.

Our next board meeting will be Saturday, March 13, 2021 at 11 am at the Forest United Methodist Church, 17635 SE Hwy 40, Silver Springs, FL 34488. Please plan to attend. All residents are welcome.

**Meeting adjourned by Shaun Riley, President at 11:27 am on December 12, 2020**