

SSVPOA Minutes June 11, 2022

The SSVPOA board meeting on June 11, 2022, was held at the Forest United Methodist Church.

The meeting was called to order at 11:00am.

The President established a quorum with a board member rollcall.

Board members present:

Kristen Barnes/President

Tullio Jaksetic/Vice President

Michael LaRocco/Treasurer

Daniel Barnes/Secretary

Carol Lane/Board Member

Floyd Worthington/Board Member

Julie Mascho/Board Member

Tim Santrock/Alt Board Member

Lasts meetings minutes were approved via email by the board members.

Presidents' Report

Update on Community Unity:

The Silver Springs Village Incident Report was shared with our neighbor community Silver Springs Woods, and this will be collected separately but collectively will show the issues the two neighborhoods have in common.

Silver Lakes Acres has been inviting all Village and Woods residents to join them during their breakfast and lunches from time to time at their clubhouse 1700 SE 169th Terrace Rd. They hold them on the weekends and will put signage at our entrance explaining any details.

Update from Attorney:

His staff has been compiling information on all owners to be incorporated into the proposed revitalization declaration and drafting the declaration.

The first neighborhood mail-out should be at the end of June 2022. After 14 days pass then a second mail-out and that is when the committee can begin to collect signatures if needed. When the revitalization is approved by the majority approval then the paperwork is sent to the Department of Economic Opportunity for them to review. That process can take up to 60 days and once the DEO approves then the documents are recorded in the public records. The hope for all of this to be finalized is early Fall.

The Attorney is allowing our community to pay all invoices once this process is complete.

Rick Smith asked about what the state statute in 2018 was and ask if that could be emailed to him.

Mary Ann Smith stated that she had posted the covenants on the Facebook page to the issue of having chickens. It was stated that the county could be consulted on the matter of possessing chickens in the community and to fill out an incident report if the county must be called for that matter.

Robert Janssen asked how much does it cost to hold the meetings at the current location? He stated the acres clubhouse could be rented for 50 dollars per meeting. The answer was the church is providing us a meeting place for free at this time of revitalization.

Vice Presidents' Report

Update boat dock clean-up:

Incredibly pleased with the turn out for volunteer assistance. Tullio thanked Bob Tardif, Floyd Worthington, Tim Santrock, and Dan Barnes for helping remove and disposing the debris. The launch site is mostly cleared, and it took 6 pickup truck loads to be disposed. The water management permit is posted in the bulletin case at the front of the community.

The Silver Springs Village wood sign next to the boat launch has been repainted and brought back to life.

Treasures' Report

Reviewed Quarter 2 Income and Expenditures:

Balance 3/12/22	9,371.17
Deposits	2,225.00
Total Income	11,596.17
Expenditures	3,002.40
Balance 6/8/22	8593.77

Reviewed 2022 budget

Out of 199 voluntary dues, year to date 87 total has been received

Total projected 2022 annual expenses 22,891.50, year to date spent 13,071.96

Total projected 2022 annual income 12,850.00, year to date received 5,525.37

Still projecting a shortfall in 2022 budget.

An owner had made a monetary donation to the community and anything like this would be appreciated during this revitalization time to help with the projected shortfall.

Secretary's' Report

Review Robert's Rules of Order:

We will review a section of Robert's Rules at each meeting and this review is about the proper way to be called. The way to be called and heard at a board meeting is to raise your hand and wait for the Chairperson to acknowledge you, then state your name for the record and proceed with your question or statement.

Old Business

None

New Business

Community website has been updated and if anyone has any extra ideas for improvement we can see if it is possible to implement them.

The electronic requests for community information is almost implemented. There were a few setbacks, but this project is still being worked on.

Carol Lane, Doug Seal, and Donald Beem have been working on the pot-hole calls and have been doing an excellent job.

Public Forum

Tim Santrock asked if the incident report could be filled out and emailed from the website. Kristen Barnes stated the website was never set up for that ability and even though that would be the best way, we have other options on how to send the report. You can find the report on the website, then download it and print it, fill it out and either scan it then send it to the association email or drop it off at the location printed at the bottom of the report.

Cindy Riley stated that having the financials posted on the website could be an issue. It was discussed if we should bring the issue to a vote next meeting for the attorney to review. After further discussions, the vote was motioned by Kristen Barnes and seconded by Tim Santrock and the vote won on the floor to have the attorney review if financials should be posted on the website.

Carol Lane had an announcement that Sara McSweeney was turning 105 this month. She lives in Woods and Dominos is opening their dining room for the party on June 30 between Noon and 1:30pm. They will pass out 105 cupcakes to celebrate this moment (first come first served). Attempts will be made to contact local media to memorialize this celebration.

Conduct Vote

Kristen Barnes motioned a vote to have our attorney review if financials should be posted on the website, Tim Santrock seconded, and the vote passes on the floor.

Announcements

Next meeting will be Saturday September 10th, 2022, at 11:00am at Forest United Methodist Church

Adjournment

The meeting was adjourned at 11:55am