

SSPOA Workshop February 13, 2021. 9:30-12:00

Ed H opened the meeting.

Resignation: Ed H resigned from the Sylvan Shores Board for personal reasons. He stated that he hopes the Board will continue the work and vision that we have had as a board continues into the future. We thanked Ed for the many hours he has spent working to improve Sylvan Shores and wished him well. Dave was handed Ed's formal resignation.

President: Dave will be president until May 1st when elections are held.

Board Appointed Member: After discussion of the need to have a seventh member, Larry made the MOTION to ask Bret Bussman to fill the vacancy until May 1st. Ed T. Seconded, motion passed.

Welcome Bret: Bret was called, he accepted and attended the meeting.

Legal Signatures: Dave will follow up with Kayla on what signature needs to be changed.

Dates Approved: March 11- Board member applications

March 11- Applications due

March 20- Public Board Meeting with "meet the candidates"

May 1-Annual meeting

May 22- SSPOA Spring Clean-up

Covid regulations will be followed at these events.

Campground Electric: Ed explained the four bids. Larry made the MOTION, Bret seconded to accept the bid from Tony B. Motion. approved.

The sewer and lines will be approved before the electrical work starts.

Campground Cleaning: Ed will search for professional cleaner. Covid protocols require daily cleaning.

Clubhouse Dock: The extensions and bench have been ordered and will be installed by them in the spring.

Clubhouse Beach: Joanne reported that Todd County allows 10 yards of washed sand without a permit. The DNR said, sand could be put in the water ten feet from shore without a permit. Extending it further a permit is needed. Joanne will inquire how much area is allowed with a permit.

Ed made the MOTION to spend the amount that is budgeted for this purpose. Bret seconded, motion passed.

Pergola: The decision was made to engage a contractor to take it down and rebuild it. Ed will bring us bids.

#26 Sign: Decision was made to ask the same contractor that does the pergola to do the repair work on the sign. The siding contractor will be asked to side it with the same siding as the Clubhouse.

Rain Garden: Landscaper Scott Youngbauer will give us a bid for removing both rain gardens, planting grass and edging the sidewalks.

Waste Yard: Bret will get the cost of the fencing. Ed will get bids to put up the fencing. Dave will have Paul Drake rearrange the area as Dave sees fit.

Architectural Signs: Dave will find the map previously planned by Betsy. Dave will have Kayla contact each of the townships for permission to place them on the edge of the right way closest to the outer edge.

Tractor: All agreed that Joanne contact to ask Josh Noska to evaluate what needs to be done to the tractor.

Tables: Arlene will ask Kayla to order the tables previously approved and voted on.

Election Chairperson: Dave will find a person to fill this position. He will give that person the list of people the Board suggested who might be interested in counting the ballots.

Todd County: Discussion on how we can encourage the County to cooperate and work together to enforce SSPOA and County regulations.

Legal Issues: Dave will contact the lawyer about pending cases. Ed requested that he ask for the following information.

Who? Who do we bill? The owner of when the lot was assessed, or the current owner who has the lot? The Covenants are not clear. One part says that assessed to the person who owned the lot at the time of the assessment and another part says the debt follows to the new owner. Is there a state law requiring the debt to go to the new owner with the sale of the lot?

When? How far back can we go? And is that amount different dependent on collection efforts? If we collect it ourselves, is the number of years different compared to if we put it on the County taxes?

Where? Where is the place, we can turn to get this collected?

Option #1 is to put it on the County taxes. Does the lawyer think we can put these amounts on the County tax records legally?

4 Covenants? What is the state statute that will allow us to rewrite the Covenants without a vote?

Project Management: Dave will ask Kayla about this.

Zoom: Discussion on setting this up to use for meetings and etc. Ed offered to work with Kayla.

The next workshop is set for February 27@ 9:30.

Sec'y Joanne Folkert