

SYLVAN SHORES ASSOCIATION BOARD MEETING AUGUST 23, 2022.

Members present: B. Berglund, E. Thull, D. Demuth, A. Bergeron, J. Kloss, M. Noska. Via phone conference: J. Brown, A. Hermsen.

Demuth motioned to approve July 28, 2022 minutes as amended. Kloss seconded the motion. Motion passed. Minutes will be posted on SSAI website.

OFFICE REPORT	Per Bank.	Per Quickbooks
Checking balance 8/23/22.	\$ 59,599.49.	\$ 74,608.79
Savings balance. 8/23/22.	\$178,306.17.	\$178,306.17
Total. 8/23/22.	\$237,905.66.	\$253,451.32

Sale of SS property this week. Many inquiries about property for sale.
Hermsen obtained her Notary Commission. She will record it with Todd County.
Returned bills and certified non-compliance letter due to incorrect address. Will need to obtain current addresses.
Five full service open campground spots available.

FINANCE COMMITTEE

Berglund will investigate credit cards for office use.
Brown reported she talked with a representative from Edward Jones about investment. She will send the board a summary of possibilities.
Berglund will look into Quickbooks with budget capabilities.

ARCHITECTURAL CONTROL

Berglund reported she has received several questions from property owners. No permits have been requested.

COMMUNITY EVENTS

Demuth reported a successful Community picnic with approximately 150 attending and 122 meals served. Bingo was a hit and about 30 attended movie night.
Concessions are going well. Concessions will close after Labor Day.
Friday night social hour has not been attended. It will be discontinued from activity options.
Trunk or Treats will be hosted October 31st.
Christmas gathering date set for December 10, 2022. Details discussed.

CAMPGROUND

Thull reported he is waiting for bids for electrical work.
Discussed full service openings. Thull motioned to allow guests of property owners to rent full service openings for \$60.00 per night fee, for the rest of 2022 season, due to electrical service problems in partial service. Brown seconded the motion. Motion passed.
Discussed lack of garbage cans for each campsite and problems occurring. Thull requested 10 aluminum garbage cans with lids be purchased, not to exceed \$450.00. All cans will be marked with a lot number. Board agreed to the request.
A large tree limb fell over the weekend barely missing a camper unit. Thull requested facility maintenance manager check out other dead limbs around campground.
Discussed options to decrease vandalism of campground facilities.

ASSOCIATION PROPERTIES

Noska provided an updated list of projects completed and future needs. Plan is to meet with Office Manager and Facilities maintenance manager to prioritize needs.

COVENANTS/BY-LAWS

Starting in September Berglund will focus on financial data of Association.

NONCOMPLIANCE

Discussed next steps as follow up to letters being sent to property owners who have not been responded or taken action to comply. Hermesen reported some of the certified letter were returned. Plan is to find current addresses and resend letters.

A new Facilities Maintenance manager has been hired and will begin August 29, 2022.

Use of property per restrictive covenants: the Board confirmed that all short term rentals like VRBO's, or Air B&B, or by contract of any kind, and storage rentals are not allowed.

Repair of swimming pool caulking will begin after pool closes. Maintenance manager will be involved in this project.

Hermesen is able to post on SSAI Facebook page. Requested her to update postings on a regular basis.

Berglund will work on PCI compliance.

Demuth motion to adjourn meeting. Bergeron seconded the motion. Meeting adjourned at 7:43.

Respectfully submitted: Mary Noska, secretary.