

## **SVHOA Board of Directors Meeting**

**Wednesday, December 13, 2023, 9am, Zoom**

Establish Quorum/ Call to Order

Approve Agenda

Open Comments

Board Reports

President

Ponds

Decide which repairs will be done in 2024

Extension until April 1, 2024 when annual assessments have been paid

Separating Land Rights from house sales

Treasurer

2024 Budget

- a) Potentially budget \$2000-\$3000/pond/year above and beyond routine maintenance and inspection costs.
- b) discuss potential fines for not meeting deadline for pond repairs and how they are going to be paid for is assessed
- c) set date for meeting of the ad hoc budget committee

2024 Assessments

Committee Reports

Parks

Corner Park Update

Decide on benches

Decide on path

Sustainability

GPLB ban vote

Townhomes

Westend Townhomes Flores contract

New Business

Adjourn