**SEVERN CREST HOA**

**BOARD OF DIRECTORS MEETING MINUTES**

March 10, 2025

**Attendees:**

**HOA Board Members:** Marion Biggerstaff, Director/Laura Ellis,Director/Jay Scull, Secretary

**Residents attending: Don Ayres, Anne Handy, Martin Handy, Brian Payne, Linda Satosky, Dee Streit, Jay Streit**

**Call to Order:** The meeting was called to order by Jay Scull at 6:00 PM at Martin and Anne Handy’s home

* **Treasurer's Report**: - As of 3/10/25

Checking Account: $ 12,952.00

Savings Account: $ 476.96

Per Jim: 33 of the 45 homes have paid the annual assessment: one family has not paid the special assessment of $150.

* **Architectural Committee Report: Don Ayres reported three AR new submittals. Two for wheel chair ramps and one for a new roof. Don also presented the final draft of t proposed wheelchair guidelines for Severn Crest. He will incorporate comments and send it to Jay for issuance to the community. Any change or proposed change to a homeowners property must be submitted to the Architectural Review Committee for approval at least 30 days prior to the start of work. A copy of the Architectural request form may be downloaded from the Severn Crest website.**
* **Koch Homes/Severn Reserve Community:** Another incident of a Severn Reserve resident speeding through Severn Crest was reported.

**● Villas at Severn Crest Development:** Previous Information- Jay requested and obtained the letter dated 9/11/24. P&Z has approved Dewberry’s application on three conditions. By 9/11/25, they must address five remaining outstanding P&Z comments, obtain all permits, and submit a digital record plat.

**No Update at this time**

**● Route 170 widening:** Previous Information: - The design is 80% complete. An environmental permit was expected to be approved by April 2024.  **As stated before MDOT has budgeted 568K in 2024 and 2025 for Engineering and Right of way, but no construction funds are included in the budget.**Gina Goettler is the new Project Manager. The latest SHA evaluation of the safety and traffic operations at the intersection of Rt.170 and Minnetonka Road again showed that the intersection does not qualify for a traffic light. SHA is planning to install a painted channelized island with Kwik curb and Do Not Block Intersection operation. Jay has sent e-mails to Gina Goettler regarding support for the traffic light and Amit Joshi, PE with respect to the installation plans.

No update at this time

 **● Old Business**: (1) Legal action for removal of underage child- Previous Information- At the Annual HOA meeting on 6/1/24, the Board announced it had incurred expenses of slightly over $2000 in this effort and would assess each household $150 to restore the budget and pursue action with a different lawyer who will seek a court injunction against the non-complying resident.The Board has received the $150 assessment from 44 of the 45 households and has retained a new lawyer who entered a complaint in the AACO Circuit Court. The defendant failed to respond by 12/21/24 and a hearing was scheduled for 2/28/25.

Update- The hearing was rescheduled for 3/28/25 due to the weather.

(2) Speeding- Previous Information- A few of our residents, among others, are speeding on Minnetonka at Truitt Lane and not coming to a full stop at Truitt lane. Others are speeding on Truitt lane. Regarding this, Jay still intends to follow up with Lt. Mc Graph who attended the Annual HOA meeting about the placement of a portable flashing light speed sign on Minnetonka Road and request an officer to patrol our neighborhood. (3) Our concerns about the need for a traffic light were discussed with Quanesha Richardson, AACO Community Engagement officer. Quanesha stated she would talk with the AACO Traffic Engineer and Allison Pichard. Jay still plans to follow up with Quanesha.

Update- Jay still intends to follow up.

(3) Dog feces left on side of road- Another incident of a bag with feces was reported. Any further information from residents would be appreciated.

(4) The use of 30 approval votes by e-mail to make proposed changes to the HOA covenants was again discussed. Jay still plans to issue an e-mail requesting a community wide vote to approve the process.

 (5) AACO school buses on Truitt Lane- Previous Information- Bus 394 was reported to the county. No recent incidents have been observed.

 **●** **New Business**: (1) Fallen Pine Tree behind 7812 Truitt Land needs to be removed.

 **● Homeowners Comments:**

Anne Handy volunteered to fill one of the two upcoming Board Director openings

**• Next Meeting:** The next meeting will be the Annual Meeting to be held on the community lot. The meeting is planned for Saturday May 17, 2025 Notice to follow.