

SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES
MARCH 14, 2022

Attendees:

HOA Board Members: Brett Tyler, President /Martin Handy, Director/Bill Whitham, Director /Jim Rymer, Treasurer/Jay Scull, Secretary and Don Ayres, Architectural Control Committee Chairman

Residents attending: Sandi Burash and Bob Burash, Bob and Paula Burkhart, Laura and David Ellis, Anne Handy, Brian Payne, Gary and Linda Satosky, Margaret Surette and Nelson Surette, Carol Whitham

Others invited to Attend: Allison Pickard, AACO Council Member for District 2, Lori Rhodes, AACO Deputy CAO of Land Use, Erich Florence, SHA, Brian Ulrich, SHA

Call to Order: The meeting was called to order by Brett Tyler at 5:00 pm at Bill Whitham's home

- **Treasurer's Report:** As of 3/14/22
 - Checking Account: \$ 10152.82
 - Savings Account: \$ 4078.88
- **Architectural Committee Report:** Per Don Ayres, there were no new architectural change requests. The Architectural Request Form can be downloaded from the HOA website.
- **Koch Homes Community Development.** Work continues. At least six of the 19 homes are complete and 12 more are in process. At the end of construction, Koch Homes will correct any damage that occurs. Residents should take pictures and report any damage to the HOA.
- **Villas at Severn Crest Development:** Dewberry re-submitted the revised final plan on 12/13/21 and P&Z responded by 2/7/22 instead of 1/24/22 as projected. Another long list of comments has to be addressed by Dewberry by 4/7/22. Dave Katz, Attorney for Hogan Properties is still seeking to prevent having to submit another Special Exception and to conduct a community meeting due to the change to the final plan that moved the assisted living facility from the Northeast to Southeast corner of the site. Jay Scull will follow up with P&Z in April 2022.
- **Route 170 widening:** Erich Florence and Brian Ehlich from SHA attended the meeting upon invitation. The project is listed as #7 out of 35 projects under consideration by SHA. In late September 2021, Erich stated that design work resumed in November to bring it from 65% to 100% complete. Previously Erich had reported that

there will not be a raised median at the intersection of Minnetonka and 170. However, the SHA traffic section is conducting another study to see if the intersection qualifies for a signal. He suggested we contact him in a few weeks to see how the design and the study are progressing. Don Ayres and or Jay Scull will follow up with Erich on the status of each. Erich also stated that the widening of 170 could be completed as early as mid 2023. Our AACO District 2 Council Representative Allison Pickard and Lori Rhodes Deputy CAO of land Use attended the meeting. Residents expressed their concern about the danger in turning left from Minnetonka onto 170 as there have been a number of accidents so far there as a result. There was frustration about the previous attempts to obtain a traffic light that have been unsuccessful despite the increasing traffic due to continuation of new housing and business developments in the immediate area. The discussion widened to include concerns about the traffic entering Seven Crest and the lack of support from the County with snowplowing. Allison and Lori referred to the planning going forward to include provisions for traffic (but which are too late for this area). As for mitigation by the current developers there appears too little that will help.

- **LDC grant:** The official award of \$10,400 for design and permitting of the Truitt Lane Drain Improvement project was received on June 25, 2021. On 11/16/21, we received the final grant agreement and Bayland Engineering was released to start work on 11/18/22. The design was completed in December, and Bayland submitted the Design and Permitting Plan to AACO. Bayland received the approval letter for permitting from AACO on 1/6/22. Jay Scull will seek quotes from at least two contractors based on the design starting in March for submittal with the next grant application for construction of the drain system in early fall. As of this time, Bayland has been paid in full.
- **Old Business:** 1) Damage to the grass and ground at the corners of Truitt and Minnetonka from Koch Home construction trucks continues. Koch has promised to resolve any outstanding problems at the upcoming end of the construction. (2) Car Accident damage between 7816 and 7818 Truitt Lane- The Board has obtained funding for the repairs from the insurance company involved. Installing a barrier to prevent future accidents was discussed and left for further discussion. (2) Bob Burash repeated Sandi's suggestion that we entertain seeking a BWI Grant to replace the aging wire fence that separates the railway tracks from our common grounds. The board could use a volunteer to prepare and submit the grant application. (3) Bill Whitham suggested we seek to establish contact and liaison with the new HOA for the Koch Home residents of Severn Reserve when it is established.
- **New Business:** None
- **Community Comments:** See above
- **Next Meeting:** The next meeting is scheduled for April 18, 2022. It will be held at 5PM at Jim Rymer's home.