

SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 25, 2021

Attendees:

HOA Board Members: Brett Tyler, President /Martin Handy, Director/Jim Rymer, Treasurer /Jay Scull, Secretary

Residents attending: Laura Ellis

Call to Order: The meeting was called to order by Brett Tyler at 5:00 pm at Martin Handy's home.

- **Treasurer's Report:**
 - Checking Account: \$ 3716.09
 - Savings Account: \$ 4708.73

- **Architectural Committee Report:** Since the last annual meeting, there have been 5 requests. One each for replacement of windows, a patio deck door, and a back porch rail and one for a paving block modification. One to add a basement egress window is pending. The Architectural Request Form can be downloaded from the HOA website.

- **Koch Homes Community Development.** Work is progressing. The lot 1 house is sold and occupied. Another home is also sold and occupied. 8 more homes are in process. 16 of the 19 home sites have been sold. At the end of construction, Koch Homes will correct any damage that occurs. Residents should takes pictures and report any damage to the HOA.

- **Villas at Severn Crest Development:** On June 14, Planning and Zoning sent Dewberry Engineers another letter with 18 pages of comments about the final plan, to be addressed with responses submitted by August 16, 2021. According to Karen Llanes of AACO Planning and Zoning, Dewberry did submit on time but the department will not review the responses until late October. Jay Scull will follow up with P&Z in early November. The final plan will also need to be resubmitted before it can be approved.

- **Route 170 widening:** The Board will follow up with our District 2 Representative Allison Pickard and her office regarding the mitigation to be provided by the developers and SHA plans for the widening. The project is listed as #7 out of 35 projects under consideration by SHA. Jay scull contacted Erich Florence at the State Highway Administration and found that design work will resume in November to bring it from 65% to 100% complete. Erich reported that there will not be a raised median at the intersection of Minnetonka and 170. But he is going to ask the SHA traffic section to

conduct another study to see if the intersection qualifies for a signal. The study should take between 90-120 days and he will let us know the results.

- **LDC grant:** The official award of \$10,400 was received on June 25, 2021. After an initial delay in further information, Jay Scull began working with Shawn Rice of ACDS to provide additional documentation to allow completion of the grant agreement. Eight items were submitted in early August including a second proposal obtained from another engineering firm. Then two more items were requested and submitted on September 17, 2021. On October 15, Shawn stated that he was working on the review of these documents. If acceptable, he would finalize the agreement and send it to us to sign. On October 26, Shawn stated he hoped to complete the agreement by the end of the end of the week.
- **Old Business:** (1) Community Picnic - Occurred on Saturday October 2, 2021 and was as a success with over 40 residents attending (2) Trash Can Covenant Compliance- Seems to have been resolved (3) Speeding incidents-None reported recently (4)Speed bumps- Investigation showed they are not feasible at this time (5) Construction trucks- No new incidents (6) Storage of items behind house- Our thanks to the Resident who removed them (7) School Buses- No further incidents reported (8) Sale of 7814 Truitt Lane - Completed and new residents to move in soon
- **New Business:** (1) Dog walking and control- The Board discussed the need to clarify the Association rules regarding the walking and control of neighborhood dogs per Article IX of the Use Restrictions, Section 6. It was agreed that it is acceptable to walk home owner dogs along the sides of the community roads within 6 feet from either side of the roadway. No dog however, should be allowed to enter the lawn of any homeowner other than their own without permission. Any discharged feces should be collected and removed from the allowed areas.
- **Community Comments:** We welcome our new neighbors at 7814 Truitt Lane who will be David and Laura Ellis. Laura attended the meeting and introduced herself.
- **Next Meeting:** Due the approaching end of the year and holidays, the next meeting is scheduled for January 24, 2021. It will be held at 5PM at Jay Scull's home.