SEVERN CREST HOA **BOARD OF DIRECTORS MEETING MINUTES JANUARY 25, 2021**

Attendees:

HOA Board Members: James Malone, President / Brett Tyler, Director / Jay Scull, Secretary / Jim Rymer, Treasurer Residents attending: Bob Burash, Margaret Surette, Nelson Surette

Call to Order: The meeting was called to order at 5:00 pm at James Malone's home.

- Treasurer's Report:
 - Checking Account:
 - Savings Account:
- \$ 11615.79 (Includes 2021 Dues) \$ 3082.46
- Architectural Committee Report: No new requests. The Architectural Request Form can now be downloaded from the HOA website.
- Koch Homes Community Development: Paving of the road was completed by the end of the year. Concrete has been poured for the foundation of the model home to be built on Lot 1. The Koch Homes website states the 19 Severn Reserve homes will offer one level living with 2-4 bedrooms, 2-1/2 baths standard and 2-3 car garages. Prices will range from \$575 to \$670K. Koch Homes will correct any damage that occurs at the end of construction. Residents should takes pictures and report any damage to the HOA. James Malone plans to speak with Kevin Lusby of Koch Homes again for schedule update and concern about contractor speeding noted below.
- Villas at Severn Crest Development: Jay Scull contacted Karen Laynes of AACO Planning and Zoning by e-mail on 1/21/21. AACO sent 21 pages of department comments to Dewberry on 12/14/20 with responses due by 2/15/21. Dewberry was advised that townhouses are not allowed under R1and R2 zoning and must be removed from the application (Only single family homes are allowed under R1 and R2). Since the 20-bed assisted living facility was moved from Northwest to Southwest corner of the site, a new special exception must be submitted and another community meeting will be required. Jay will follow up with Karen again in February.
- **Old Business**: 1) The Board has notified residents who have been observed to be ignoring the 25 mile speed limit on Minnetonka. New speeding concerns about Seven Reserve contractors and possibly future residents have raised the question as to whether speed bumps might be needed. 2) Route 170 widening -James Malone is still trying to reach Erich Florence at the SHA to determine the design for the intersection at Minnetonka Road. 3) There are some residents who would like to improve the drainage from the swales in front of their driveways. Unfortunately it was

determined unlikely that the county would approve adding adequate sized drain piping in the swales. As an alternate, the application for a BWI grant for French drains is being explored instead. Application for needed sidewalk repairs could be initiated in the Spring of 2021. 4) Per section 14 of the covenants, trash and garbage containers shall not be permitted to remain in public view except on days of trash collection. Two violations have been observed, and the resident associated with the first has removed the container from sight. Second resident to be notified.

- **New Business**: Bob Burash plans to obtain costs to move and plant two 7' holly plants and some shrubs in the corner of the common ground near the railroad tracks.
- **LDC grant:** Jay Scull contacted David Simms at ACDS. The application to fund Design and Permitting for the Truitt lane Drainage project is being reviewed by the LDC. If approved, a presentation to support the application could occur in February 2021.
- **Next Meeting:** March 8, 2021 at 5PM at James Malone's house. Notices of upcoming meetings are found on the Severn Crest HOA website.