

**SEVERN CREST HOA**  
**BOARD OF DIRECTORS MEETING MINUTES**  
APRIL 18, 2022

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**Attendees:**

**HOA Board Members:** Brett Tyler, President /Jim Rymer, Treasurer/Jay Scull, Secretary

**Residents attending:** Linda Satosky, Suzanne Rymer, Margaret Surette and Nelson Surette

**Call to Order:** The meeting was called to order by Brett Tyler at 5:00 pm at Jim Rymer's home

- **Treasurer's Report:** As of 4/15/22
  - Checking Account: \$ 8918.81
  - Savings Account: \$ 4078.91
- **Architectural Committee Report:** There were no new architectural change requests reported from Don Ayres. The Architectural Request Form can be downloaded from the HOA website.
- **Koch Homes Community Development.** Work continues. At least eleven of the 19 homes are complete and 7 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. The Board will seek to establish contact and liaison with the new HOA for the Koch Home residents of Severn Reserve when it is established.
- **Villas at Severn Crest Development:** Dewberry re-submitted the revised final plan on 12/13/21 and P&Z responded by 2/7/22. Another long list of comments was to be addressed by Dewberry by 4/7/22. Jay Scull contacted P&Z on 4/14/22 and found that the project had been reassigned from Karen Llanes to Teresa Russin. On 4/18/22 Teresa responded that the responses had been received, and that a new review letter should be released to Dewberry in mid May 2022. 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 late May 2022.
- **Route 170 widening:** Erich Florence and Brian Ehlich from SHA attended the HOA meeting on March 14, 2022. 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. Erich also stated that

the widening of 170 could be completed as early as mid- 2023. The SHA traffic section is conducting another study to see if the intersection qualifies for a signal. Jay Scull spoke with Erich on 4/14/22. On 4/18/22, Erich responded by e-mail that the traffic study (signal warrant analysis) should be completed by June. It is being delayed by the construction at Severn Crossroads (the 45 town homes and 3 retail sites at Rt. 170 and Reese Road). He also said that a right turn must turn right on 170 at Minnetonka Road would not be warranted, but it might be possible to install arrow pavement markings and maybe a painted channelization to enhance the right turn bay. A spot speed study (part of the traffic study) will determine if the speed limit should be lowered. Jay will follow up with Erich in June 2022.

- **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. The design was completed in December 2021, 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 generated a statement of work in March and is seeking quotes from three contractors based on the design for submittal with the next grant application in early fall for construction of the drain system.
- **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 repairs have been made. A tree has been installed as a barrier to prevent future accidents. (3) BWI Grant to replace the aging wire fence that separates the railway tracks from our common ground is still being explored. We first need to determine if the existing fence is on our property or the railroad's.
- **New Business:** (1) Two Leland Cypress Trees and a small evergreen shrub need to be replaced on the common ground behind 7806 Truitt Lane- The Board is seeking a bid to replace them. (2) The Board is planning for the upcoming Annual meeting in May.
- **Community Comments:** Linda Satosky asked if the game plot on the community lot can be used for a horseshoe pit-Yes it can (2) Suzanne Rymer reported seeing a golf cart with numerous kids driving on Minnetonka in Severn Crest (3) Nelson Surette reported two more incidents of speeders as well.
- **Next Meeting:** The next meeting will be the Annual Meeting planned for Saturday May 21, 2022. It will be held at 10 AM on the Community Lot at the corner of Minnetonka and Buckingham Nursery Drive. Notice to follow.