

SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 21, 2021

Attendees:

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

Residents attending: Christine Henry, Linda Satosky, Margaret Surette, Nelson Surette

Call to Order: The meeting was called to order by Brett Tyler at 5:00 pm at his home.

- **Treasurer's Report:**
 - Checking Account: \$ 5282.59
 - Savings Account: \$ 4078.70

- **Architectural Committee Report:** There currently are no new submittals. The Architectural Request Form can be downloaded from the HOA website.

- **Koch Homes Community Development.** Work is progressing slowly. The lot 1 house is nearing completion. 5 more homes are in process. 14 of the 19 home sites have been sold. 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:** 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.

- **Old Business:** 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 will try to contact Erich Florence at the State Highway Administration for any updated information he may have.

- **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. The final agreement is now expected by the end of September 2021.

- **Old Business:** (1) Need for a Resident Parking Sign- After considerable discussion of the pros and cons, it was agreed to defer this decision until if and when any further incidents of unwanted parking occur. (2) Common Area Mowing- Jim Rymer talked with concerned residents and McDonald farms to assure that all the common areas are cut in accordance with the agreed three cuts per season. (3) Community Picnic - Scheduled to occur on Saturday October 2, 2021 if weather permits. If necessary it will be postponed to October 9. An e-mail reminder will be released in late September.
- **New Business:** (1) Trash Can Covenant Compliance- The Board plans to discuss the one outstanding violation with the owner (2) Latest speeding incidents-The Board will be investigating to determine further action (3) Construction trucks turning around at corner of Minnetonka and Truitt- Koch Homes has been contacted and has advised drivers to use their cul-de-sac. (4) Storage of items behind house- Resident has been asked to remove them (5) Elimination of Ants on community lot- Our thanks to Ken Rasmussen and Brian Payne for obtaining spray and applying it with success.
- **Community Comments:** (1) Because of additional speeding incidents, there was discussion again about the possibility of adding speed bumps on Minnetonka and if needed on Truitt. To be investigated. (2) There was further concern about the increasing traffic in part due to the new townhomes next to the liquor store and the relaxation of COVID restrictions. The problem will only grow worse due to the new Koch homes under construction and eventually from the Villas at Severn Crest. There is also a residential-commercial development in process on Rt. 174 just west of Rt.170, and 14 more homes are to be built next to the Severn Elementary school. (3) There was discussion again about the use of the community lot by non-residents. So far the majority of the people have been friendly neighbors from down Minnetonka and Twin Oaks roads. If problems arise, the Board may need to take action with signage and by other means. (4) Three school buses have been seen to enter Severn Crest and turnaround- The county transportation office will be contacted to see why this happened since there is no outlet. (5) Sale of 7814 Truitt Lane- Under contract, settlement expected to occur soon.
- **Next Meeting:** The next meeting is scheduled for October 25, 2021. It will be held at 5PM at Martin Handy's home.