



**Spring Valley Civic Association
Executive Board Meeting
Previous mtg: Tuesday January 13th
Mtg Minutes – Tuesday, February 3**

1. Call to order
2. Prayer
3. Reading of the Minutes - Julia Rollins
4. Officer Reports
5. Unfinished Business
 - a. SVCA Website - Selena
 - i. Selena reviewed current progress with web site development
 - ii. Finalized web site copy: Deadline 2/5 for copy for web site pages (Selena will send email to confirm request)
 - iii. Lindsay web developer will join Community mtg 2/7 to preview web site w/ community
 1. Suggestions made for fielding community questions: Slide-O, send to SVCA email, provide paper to write
 - iv. Board mtg will view current state of web site via TV at end of mtg
 - b. Block Captain Manual
 - i. Methods of payment: Zelle, web site, cash as last resort (Ryan)
 - ii. Travis suggested finding a solution to provide receipts
 - iii. Travis requested Vania's suggested edits - will review
 - iv. Travis will send final manual to Board by Sun 2/8
 1. Harvey, Miles, Alvan will distribute to community members
 - c. Calendar
 - i. Block Captain Meeting Schedule
 1. Will be added to final block captain manual in time for 2/8 final version (Harvey)
 - ii. Event times (weeks for fitness rotation)
 1. Boot camp - either Miles or Marine resident
 2. Walking Club likely first....led by Mr. & Mrs. Beasley
 3. FUN-Raising 6-week series: April 5 - May 16th
 4. Travis soliciting a series leader (Miles considering being secondary)

5. Commitment from attendees: Intended RSVP to ensure attendance; implement minimum head count required
 6. Target date to solidify dates: Based on web site completion (within next 2 wks; 2/17)
 7. Mr. Swan offered to lead water exercise
- d. Pickleball lines
- i. Travis unable to pursue quote from Monica's source b/c pricing obtained via city
 - ii. Original quotes obtained will stand:
 1. \$550/\$600 ½ court; \$1,000/\$1100 for double
 - iii. Mr. Swan - Pickleball expert at church (Chauncey Rozier) will be solicited for advice on how best to facilitate; will obtain measurements and maybe consider handling in-house
- e. Committee Assignments
- i. Neighborhood Watch - Daniel
 - ii. Hospitality - Vania, Mrs. Campbell, Mrs. Smith
 - iii. Beautification - Deborah Brunson
 - iv. Pool and Tennis Court - Travis
 - v. Communications (Email, Calling Post, Newsletters) - Julia
 - vi. Zoning / Code Enforcement / Public Safety - Mr. Beasley
 - vii. Fundraising - Selena
 - viii. Financial Auditing (Annually) - Open
 1. Travis suggested soliciting community members to audit annually
- f. Newsletter - Selena
- i. Draft emailed to board members on 2/3 (will view on web site after board mtg)
 - ii. Highlight board members, letter from President, links to community resources, I-20 road work, dues, springvalleytogether.com
 - iii. Additional suggestions:
 1. Announcement: Unsung Heroes Award - Mr. Tolliver being awarded by congressman
 2. Spring Valley Trivia
 3. Upcoming Events: Next quarter
 4. Zelle QR code for dues collection
 - iv. Printed copies will be provided at 2/7 community mtg
- g. Pool Locks
- i. Update: Travis attempted to change locks; new top lock not working.
 - ii. Original lock company A-Action Locksmith, contacted for estimate - \$565
 1. Top lock: Changed to commercial grade dead bolt
 2. Bottom lock: Re-core and provide 100 keys (engraved with numbers); recommended to NOT copy keys
 - iii. Motivation to update locks - keys not consistently returned annually
 - iv. **Motion carried: Proceed with A-Action Locksmith at \$565**
- h. Electricity at the front Entrance

- 1. Goal: Power to wall and electrician burroughs underground; opens possibilities
 - 2. New quote in progress: 120v & 1 meter - should be cheaper than original quote
 - 3. Requested quote on 120v on one side vs both sides
 - a. No digging required since 120 volt already exists
 - 4. Original quote was higher - 240v & 2 meters - required
 - 5. Consider feeding off of existing street light
 - 6. Mr. Beasley suggested discussing at 2/7 community mtg
 - 7. Mr. Beasley suggested soliciting previously obtained quotes from Edwina
 - i. Zoom Meeting with community members about pool
 - i. Board Members in attendance: Travis, Alvan, Vania, Mr. Swan, Daniel, Mr. Beasley, Miles
 - ii. Travis requested full scope of work before determining how to proceed - Keith to take lead
 - iii. Edwina & George involvement requested but Travis declined; deferred to Keith instead but encouraged conversation b/w all 3
 - iv. Miles suggested recurring meetings/increased communication can help develop trust, increase transparency, minimize friction
 - v. Mr. Swan suggested increase pool participation by promoting a way to use pool for increased health
6. New Business
 - a. Reserve funds
 - i. Start of year rollover funds: \$7536.60
 - ii. \$1300 cash from Mr. Beasley will be handed over from pool committee
 - iii. Travis suggested depositing funds into high yield account to grow a healthy financial reserve
 - iv. Travis requested we determine an amount to set aside, to start
 - 1. Ryan suggested \$3473 (\$1000 movie industry earnings + \$2473 fundraised)
 - 2. Travis suggested \$3500
 - v. Ryan will research high yield banks
 - vi. **Motion carried: Proceed with depositing \$3500 into high yield savings account for reserves**
 - b. Letter from the Treasurer
 - i. Ryan & Selena will send via SVCA email on 2/4
 - c. Pool reno reimbursement
 - i. Per Zoom mtg on 1/27 \$2000 of personal monies was spent in 2025 unbeknownst to sitting board in 2025; reimbursement requested at this time
 - ii. Plumbing & electrical work separate from approved pool

- d. Create Agenda for quarterly meeting
 - i. New web site - *Springvalleytogether* slogan
 - ii. Budget & Dues
 - iii. Calendar for the year
 - iv. Pool opening & repair assessment
 - v. Electricity at front entrance
 - vi. Pickle ball court
 - vii. Reserves/High yield savings account

- 7. Announcements
 - a. Coffee w/ a cop & community caution signs (as fundraiser)
 - b. Award: Marvin Toliver/Hank Johnson

- 8. FYIs from Travis
 - a. Fence on Valley side repair - quote coming (Travis)
 - b. Zoom account will be retired
 - c. GDOT updates shared
- 1) Adjournment
 - 8:35pm