

SMRC Board Meeting
February 13, 2016

Association President Rick Chapman called the meeting to order at 10:13 a.m. Officers and Directors present were:

Michele Chapman, Treasurer
Jackie Moriarty/Scott Washburn, Secretaries
Kathi Cherrier, Director
Robert Walton, Director

Absent:

Steve Shipman, Vice-President
Paul Tillman, Director
Bob Gorski, Director

Also present:

Architecture Committee Chair Joan Bassen
Communications Committee Chair Karen Mulcahy

APPROVAL OF MINUTES – NOVEMBER 7, 2015

MOTION:

Director Walton moved to approve the minutes of November 7, 2015 as presented. The motion was seconded by Director Cherrier and passed unanimously.

TREASURER'S REPORT

Treasurer Chapman presented the December 2015 and January 2016 treasurers reports for the Board's review. Treasurer Chapman called the Board's attention to an invoice (#11228) from Lloyd Logging for the Larkspur Park Driveway Project. President Chapman and Director Walton explained that there is a drainage issue that needs to be addressed and that Lloyd Logging came in and preformed part of the work necessary to rectify the problem, however there is a question of why that particular work was done and when the remainder of the work would be completed. President Chapman stated that he, and Directors Walton and Tillman will be meeting with Bob Lloyd to get those questions answered.

MOTION:

Director Cherrier moved to approve the Treasurer's Report as amended. The motion was seconded by Director Walton and passed unanimously.

ARCHITECTURAL COMMITTEE REPORT

There was nothing to report at this time.

ROAD COMMITTEE REPORT

There was nothing to report at this time. The Board discussed the current condition of the roads with the weather warming up. Director Walton excused himself from the meeting to call Bob Lloyd about plowing/slushing the roads. Director Walton was able to schedule the work to be done on Tuesday, February 16th. It was also discussed that Lloyd's should redistribute the snow that is piled in the pool parking lot onto the grass to avoid more problems as the snow melts.

COMMUNICATIONS COMMITTEE REPORT

Karen Mulcahy, Communications Committee Chair reported that she had attended a workshop to gather information related to starting a neighborhood watch for emergency purposes (i.e. wildfires). So far she has received approximately 29 forms confirming property owners contact information. Ms. Mulcahy stated that she was able to obtain information from other Methow Valley organizations as to how to best organize and prepare the SMRC fulltime residents to protect the development in case of an emergency. Ms. Mulcahy shared the committee's email address: commsmrc@gmail.com

OLD BUSINESS:

ROAD PLAN UPDATE

There was no update at this time other than it is still scheduled to have Lloyd Logging prepare an assessment of all the roads in the SMRC in 2016 in time to present at the Annual meeting.

POOL UPDATE

There was nothing to report at this time.

2016 PROJECTS:

Common Area – Play ground, basketball and pickle ball courts

It was reported that resident Lisa Whatley was working on costs for updating the playground equipment, new basketball nets were installed in 2015 and the pickle ball court needs some maintenance such as restriping and new nets.

Picnic area lighting and flag pole

Electricity and lighting will be added at the picnic area and for the flag pole when weather permits.

Security lighting around pool house

The Board discussed updating the security cameras and motion censored lighting at the pool house.

Larkspur park driveway update

There was nothing more to report; discussion took place under Treasurer's Report.

Security Cameras and locks

The Board discussed updating the cameras and locking system at the garbage area. Director Walton will research options for locking systems for the secure areas.

BURN PILE

Director Walton reported that the Department of Ecology (DOE) continues to make the restrictions on obtaining the proper permitting for burning the burn pile harder. Burn permits are often not issued in the winter because of air stagnation. The Board discussed other options for disposal such as hiring a chipping company or WasteWise to haul the debris away.

TRAILS

There was nothing to report at this time.

MAILBOXES

The Board discussed the North entrance mailboxes. Director Cherrier reminded the Board that the rebar and cement from the recent updates still need to be removed; it is slated to be done after the snow melts. The Board discussed the non-locking mail boxes at the South entrance. Apparently there is some question as to where they are setting and whether they are located on private property or the road right-of-way. The Board agreed that unless a directive from the Post Office came to them to requiring the boxes be moved they will remain where they are.

Joan Bassett stated that she could no longer be in charge of mailbox assignments and key distribution. President Chapman suggested he contact association member Dottie Noyes to see if she would be willing to take over this duty.

DELINQUENT ACCOUNTS

Treasurer Chapman discussed the list of delinquent accounts she has compiled. President Chapman and Treasurer Chapman will work together to lien the properties of those most delinquent and to contact those that are not as seriously behind to work out a plan with them to get caught up.

NEW BUSINESS:

Social Events:

President Chapman shared an email from an association member suggesting a social time on Saturday's which would involve closing the pool to children from 7-9 pm and having an adult social time including alcohol for sale. The Board felt that this was too much of a liability for the association, however they did decide to set a once a month standing social event. A meet and socialize in the park; dates will be set at a later meeting.

Pool House Meeting Room Wall Heater:

President Chapman mentioned that the wall heater in the pool house meeting room is making a noise. Director Walton will arrange for an electrician to look at the heater.

Thank you to the Barrett's:

President Chapman will write a letter to the Barrett's thanking them for their service as co-secretaries to the SMRC.

Appointment:

The Board appointed Scott Washburn and Jackie Moriarty as the co-secretaries to the Board.

On Street Parking:

Director Walton stated that something needed to be done to address people parking on the roads and obstructing the ability for plowing to get done. The Board decided to prepare a reminder to property owners to be placed on the website, send a letter to the property owner where it has been a problem, and Director Walton will prepare a flyer that can be placed on the windshield of a car that may be parked on the road for immediate notice.

Twin Lakes Aquifer Coalition:

Director Walton reported he had been asked to see if the Board would allow the Twin Lakes Aquifer Coalition group to use the pool house meeting room for their upcoming meeting. The Board agreed that the pool house meeting room as not big enough for their group; Director Walton will report back to the group.

Next Meetings:

The Board set dates for the next two meetings:

- Saturday, March 12, 2016 – 10:00 a.m.
- Saturday, April 23, 2016 – 10:00 a.m.

Future Agenda Items:

- Set the Annual Meeting date and time
- Set date and time for summer social gatherings

There being no further business to become before the Board, President Chapman closed the meeting at 12:00 p.m.



Rick Chapman, SRMC President