

SMRC Board Meeting
May 7, 2016

Association President Rick Chapman called the meeting to order at 9:15 a.m. Directors and Officers present were:

Robert Walton, Director
Bob Gorski, Director
Jackie Moriarty, Secretary

Absent:

Steve Shipman, Vice-President
Paul Tillman, Director
Kathi Cherrier, Director
Michele Chapman, Treasurer

Also present:

Architecture Committee Chair Joan Bassen

APPROVAL OF AGENDA

ADDITIONS: Mailboxes – Joan Bassen

DELETIONS: None

MOTION:

Director Walton moved to approve the agenda as amended. The motion was seconded by Director Gorski and passed unanimously.

APPROVAL OF MINUTES – APRIL 9, 2016

MOTION:

Director Walton moved to approve the April 9, 2016 minutes as presented. The motion was seconded by Director Gorski and passed unanimously.

TREASURER'S REPORT

There was not a treasurer's report at this time.

ARCHITECTURAL COMMITTEE REPORT

Architecture Committee Chair Joan Bassen reported on the following proposals:

- Division 1 – Lot 36 – Storage shed
- Division 2 – Lot 23 – RV cover and garden shed
- Division 2 – Lot 66 – Replacement of residence due to snow damage
- Rodeo Trails – Division 4 – Lot 3 – Storage Shed

ROAD COMMITTEE REPORT

Director Walton discussed the water over the road on Larkspur near the garbage dumpsters. Walton volunteered to contact Justin Haase, a local contractor, to put a culvert in to divert the water.

MOTION:

Director Walton moved to contact Justin Haase and get the culvert installed. The motion was seconded by Director Gorski and passed unanimously.

COMMUNICATIONS COMMITTEE REPORT

Karen Mulcahy, Communications Committee Chair was unable to attend this meeting but provided an update to President Chapman as follows:

- Lisa Whatley is working on making a directory of the opt-in participants that we could place online on the SMRC website
- Karen and Rick Rottman distributed approximately 80 letters to full-time residents and renters. Karen is a bit disappointed in the small number of people that are available to take the training but hopes more will decide to as the date for training approaches.
- Karen is hoping that more opt-in sheets have come in with dues.
- The Board agreed that Patsy Rowland is doing an awesome job with the association Facebook page.
- Karen has reviewed the Pine Forest association webpage and is asking the Directors to review it as a comparison to what SMRC currently has.
- Karen shared a letter from Janet Eileen from Methownet giving estimations for website redesign and hosting of gmail accounts.

OLD BUSINESS:

ROAD PLAN UPDATE

There was nothing to report at this time.

POOL UPDATE

President Chapman reported on his research regarding needed pool repairs. The estimate that he received is for approximately \$33,000; Chapman reminded the board funds have been set aside for these repairs. The board decided that Director Walton will work with the plumber to get the new pump installed and President Chapman will contact the pool contractor. The board also decided that the pool will open temporarily for Memorial Day weekend then close for approximately 3 weeks for the repairs.

2016 PROJECTS:

Common Area – Play ground, basketball and pickle ball courts

Director Walton shared a picture of a kid's playset from Costco that would cost \$999 plus tax to be delivered and installed. Walton will make sure that Costco delivers up here and speak to Lisa Whatley (Lisa was also researching the purchase of a new playset). President Chapman reported he had spoken to the association's insurance company and we have appropriate coverage.

MOTION:

Director Walton moved to approve the purchase of the playset as long as Costco delivers and is able to do the install. The motion was seconded by Director Gorski and passed unanimously.

Director Walton reported that the pickle ball court was going to be pressure washed and repaired.

Picnic area lighting and flag pole

President Chapman, Director Walton and volunteers Dave Lolley and Al Haines installed conduit for lighting and a camera.

Security lighting around pool house

There was nothing to report at this time.

Larkspur park driveway update

There was nothing to report at this time.

Security Cameras and locks

Director Walton stated that the pool entrance gate needs repaired, he thinks that if the post was beveled the gate would close and properly.

BURN PILE

Director Walton discussed the decision at the April 9th meeting to close the burn pile. Walton stated that the associations DOE burn permit had expired and that we are unable to burn until possibly this fall if the DOE renews the permit. He spoke with wildland fire expert Mike Meyers and he is currently looking into finding a chipper large enough to come in and remove the current pile. For now Walton is looking for temporary fencing and will put up signs that no more dumping is allowed.

MOTION:

President Chapman moved to authorize Director Walton to enter into agreements with companies as soon as possible that can install temporary fencing and that can remove the pile. The motion was seconded by Director Gorski and passed unanimously.

TRAILS

There was nothing to report at this time.

NEW BUSINESS:

Office Computer:

Secretary Moriarty and Treasurer Chapman previously discussed the possibility of replacing the existing computer in the association office with either a new or refurbished computer. The operating system of the existing computer is old, determined to be at least 8 years old and may not be able to support newer software. Moriarty got two quotes from The Floyd Company, a local vendor for the board to consider. President Chapman also added that the battery backup was not working.

MOTION:

Director Walton moved to approve the purchase and installation of a refurbished computer and a new battery backup for the association office. The motion was seconded by Director Gorski and passed unanimously.

Website:

Secretary Moriarty discussed the website related to updating information and the Communications Committee's request for a secured link for emergency management purposes. Director Walton is going to discuss the issue with previous secretary Julia who currently maintains the website for the association.

Mail boxes:

Joan Bassen discussed the problem of property owners that sell their property not returning the keys for their mailboxes. President Chapman suggested that as owners sell and mailboxes become available, the association change the locks. Each new member/property owner has the choice to have a mailbox and pays a \$100 one-time charge for the use.

Director Walton reported that someone had installed a "little library" at the north entrance without board permission; the board unanimously agreed to remove it.

Miscellaneous:

Steve Syre and his family plan to paint both of the park sheds soon.

Next Meeting:

The Board set the next meeting for Saturday, June 11, 2016 at 9:00 a.m.

Future Agenda Items:

- Set the Annual Meeting date and time
- Set date and time for summer social gatherings
- Discuss a property where the driveway is currently on the greenbelt

There being no further business to become before the Board, President Chapman closed the meeting at 11:00 a.m.



Rick Chapman, SRMC President