

SMRC Board Meeting  
June 11, 2016

Association President Rick Chapman called the meeting to order at 9:04 a.m. Directors and Officers present were:

Steve Shipman, Vice-President  
Kathi Cherrier, Director  
Robert Walton, Director  
Bob Gorski, Director  
Jackie Moriarty, Secretary

Absent:

Paul Tillman, Director  
Michele Chapman, Treasurer

Also present:

Architecture Committee Chair Joan Bassen and property owners Joe Talbert, Mike Paerveldt and Phil Sanford.

#### INTRODUCTIONS

#### APPROVAL OF AGENDA

ADDITIONS/DELETIONS/CHANGES: Move Trails Committee discussion up to the beginning of Old Business.

MOTION:

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

#### APPROVAL OF MINUTES – MAY 7, 2016

MOTION:

Director Walton moved to approve the May 7, 2016 minutes as presented. The motion was seconded by Director Gorski and passed unanimously.

## PUBLIC COMMENT

Mike Baerveldt spoke about his concerns regarding a confederate flag hanging on a resident's deck on Twin Lakes Drive; Joe Talbert concurred with Mr. Baerveldt comments. President Chapman thanked both of them and stated that there was an agenda item later in the meeting to discuss the complaints received.

## TREASURER'S REPORT

President Chapman went over the Treasurer's Report, particularly account balances, expected revenues (delinquent HOA dues), and recent expenditures.

## MOTION:

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

## ARCHITECTURAL COMMITTEE REPORT

Architecture Committee Chair Joan Bassen reported on the following proposals:

- Division 1 – Lot 79 – New manufactured home
- Division 2 – Lot 80 – Added 2 - 10'x 20' storage sheds

## ROAD COMMITTEE REPORT

President Chapman discussed the need for dust control on the roadways. He explained that there are two types of dust control agents, one is the lignin that has been used in the past and has been fairly effective, and the second is magnesium chloride. President Chapman stated that to his understanding the magnesium chloride not only controls dust but it actually has a bonding agent that is said to help preserve roadways.

## MOTION:

Director Walton moved to approve to have Director Tillman work with contractors on estimates for magnesium chloride. The motion was seconded by Director Gorski and passed unanimously.

## COMMUNICATIONS COMMITTEE REPORT

No report at this time. There will however be a committee meeting coming up to discuss fire season and a report provided to the Board Members at the next meeting.

## TRAILS COMMITTEE

Vice President Shipman began his report by stating that Joe Talbert and Mike Paerveldt have joined efforts on the trails committee. Vice President Shipman discussed Phase I of the trail that begins off of Twin Lakes Drive near Balsamroot and runs to Starflower and Phase II that begins off of Starflower and ends on the bank of Little Twin Lake. The Board discussed signage and trail markers. The Board agreed that Phase I of the trail would be named "Riley" and Phase II would be named Little Twin. Vice President Shipman shared that the committee would be meeting soon to clear the trails and he would be finding a local artist to design the signage.

## OLD BUSINESS:

### POOL UPDATE

President Chapman reported that the pool repairs are done; new tiling, repair to the liner, etching, and re-plastering. The total repair came to \$29,533 will be paid for, in full by reserves set aside specifically for the repair.

### MOTION:

President Chapman moved to approve the payment of invoice #84618 and #84619 in the total amount of \$29,533 to KrisCo Corp for the pool repairs. The motion was seconded by Director Gorski and passed unanimously.

## 2016 PROJECTS:

### Common Area – Playground Equipment, Basketball and Pickle Ball courts

President Chapman reported that signage for the playground equipment and the basketball and pickle ball courts would be put up; "use at your own risk".

### Picnic area lighting and flag pole

There was nothing to report at this time.

### 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

There was nothing to report at this time

## BURN PILE

Director Walton discussed the Board's decision to close the burn pile. Cascade Concrete has been contacted and will be delivering ecology blocks that will be installed with cable running between blocks to provide temporary fencing. Signage will be put up to instruct residents that no more dumping will be allowed.

## NEW BUSINESS:

### Home Owner Association (HOA) Rules and Regulations:

President Chapman reported to the Board that complaints had been made regarding the display of a Confederate flag at a residence within the development. He contacted the association attorney for direction and was advised that the Board should take no action based on 1<sup>st</sup> Amendment Rights.

### Website:

Secretary Moriarty discussed the website relating updating and redesign. She has been in contact with Andy Floyd, with the Floyd Company in Twisp and has asked for information; the Board gave Secretary Moriarty direction to get a quote for the work that needs to be done.

### Miscellaneous:

- Director Walton reported that the "little library" that had been installed at the north entrance without board permission has been re-located to just outside the pool building. Board Members felt that it was a good compromise.
- Steve Syre and his family have finished painting both of the park sheds.
- Director Shipman reported that the north entrance sign is leaning; he will check into what needs to be done to fix it.
- It was mentioned that the sign at Larkspur and Wild Rose is pointing in the wrong direction and is confusing.
- Joan Bassen asked that she be allowed to redesign the Architectural Committee form to make it more functional for the committee. Secretary Moriarty volunteered to design it to her specifications and then it will be brought back to the Board.


**Next Meeting:**

The Board set the next meeting for Saturday, July 30, 2016 at 9:00 a.m.

**Future Agenda Items:**

- Discuss holding the Annual Meeting on October 1, 2016
- 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.



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Rick Chapman, SRMC President