



**SMRC Board Meeting
September 17, 2016**

Association President Rick Chapman called the meeting to order at 9:03 a.m.

Directors and Officers present were:

Rick Chapman, President
Steve Shipman, Vice-President
Paul Tillman, Director
Bob Gorski, Director
Robert Walton, Director
Michele Chapman, Treasurer
Jackie Moriarty, Secretary

Directors Absent:

Kathi Cherrier, Director

Also present:

Phil Sanford, Property Owner

APPROVAL OF AGENDA

ADDITIONS: Annual Membership Meeting and a complaint regarding the pool house restrooms

DELETIONS: None

MOTION:

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

APPROVAL OF MINUTES

There were no minutes for approval at this time

PUBLIC COMMENT

Phil Sanford, property owner, was present to volunteer to serve on the Architecture Committee.

Maryann Larson, property owner, was present to discuss the closure of the burn pile and her concern for individual property owners burning on their lots.

TREASURER'S REPORT

Michele Chapman presented the Treasurer's report dated September 17, 2016. Treasurer Chapman reported to the Board on the following:

- Late dues update
- Computer and office supplies
- Janitorial supplies and costs
- An unpaid reimbursement to Director Walton for the pool pump
- Ecology blocks for the burn pile
- Dust control
- Garbage costs

Treasurer Chapman thanked Director Walton for helping her by checking the mail and forwarding items for processing.

MOTION:

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

ARCHITECTURAL COMMITTEE REPORT

Architecture Committee Member Robert Gorski reported on the following proposals:

- Doug Haase property – Storage Shed

Motion:

Director Walton moved to approve the appointment of Phil Sanford to the Architecture Committee. The motion was seconded by Director Gorski and passed unanimously.

ROAD COMMITTEE REPORT

Director Tillman reported that there is no anticipated increase in fees for this year's contract with Lloyd Logging for snow removal services.

The Board discussed trying to apply the road treatment prior to July 4th in 2017. Director Tillman will work with the contractor earlier to schedule the 2017 application.

COMMUNICATIONS COMMITTEE REPORT

President Chapman reported the Communications Committee is requesting a lockable bulletin board be installed at the pool house

OLD BUSINESS:

ANNUAL MEMBERSHIP MEETING

The Board discussed the following items for the Annual Membership Meeting:

- BBQ supplies – Director Walton will be getting the BBQ and the hamburgers and brats. Treasurer Chapman will get the picnic settings and condiments.
- Treasurer Chapman and Secretary Moriarty will make sure the entry table at the meeting has copies of the agenda, minutes, and budget. Also, a basket for proxies and raffle tickets.
- Secretary Moriarty will get the raffle prizes.

The Board decided to have an informal organizational meeting for the Annual Membership Meeting on Friday, September 30, 2016 at 5:00 p.m.

2016 PROJECTS:

Common Area – Play ground, basketball and pickle ball courts

The Board is still looking for volunteers or to hire someone to assemble the playground equipment.

Picnic area lighting and flag pole/Security lighting around pool house/New light fixtures in meeting room in Bathhouse

Director Walton shared that the gate exit button at the pool house has been relocated for safety reasons and the gate button at the garbage dumpsters has been covered; no one can reach the buttons now from the outside with a stick to gain illegal access.

TRAILS

Vice-President Shipman reported that the trail signs will be approximately \$225 per sign. He stated that the association will only be responsible to pay for one of the two signs; Shipman will be donating the other sign. One sign will be placed at the entrance of the Little Twin Lakes trail (phase II) and the other at the entrance of the Riley Trail (Phase I); exit signs will be built and placed next year.

MOTION:

President Chapman moved to approve the purchase of the trial signs. The motion was seconded by Director Tillman and passed unanimously.

NEW BUSINESS:

Website

Secretary Moriarty updated the Board on the progress of the website. Andy Floyd provided a draft of the website to Moriarty. He still needed pictures and some more direction; Moriarty will be working with him to update the site.

Treasurer Chapman is concerned about the recently purchased battery backup for the computers, she reported that it has not been sustaining the power to the computers when there is a power bump and she is then unable to remotely work on QuickBooks. Secretary Moriarty will ask Andy Floyd about the backup.

Rodeo Trails – Division 4

The Board discussed the possibility of enlarging the Board to include 7 members instead of 5 members and that at least one of those new members come from the Rodeo Trails Division. The Board went over the history of the developments. President Chapman discussed how initially there was Division 1 & 2 of the Sun Mountain Ranch Club and then the additions of Divisions 3 Pine Forest and Division 4 Rodeo Trails. He explained that Pine Forest and Rodeo Trails have slightly different CC&R's than the Sun Mountain Ranch Club that govern the developments. President Chapman also shared that the Pine Forest Division cut ties with the other three divisions and became a stand-alone development.

The Board briefly reviewed the CC&Rs and the By-Laws for the Association.

In the end the Board decided against adding two additional Board positions.

Lawn Mower

President Chapman reported that he is having the lawn mower motor replaced; he feels the quality of the mower warrants the repair and expense. The following motion was approved by email initially so that the work could begin on the mower.

Motion:

Director Tillman moved to approve the replacement of the motor for the association lawn mower. The motion was seconded by Director Walton and passed unanimously.

Office Equipment

Director Walton suggested that the association invest in a paper folding machine for the mailings that have to be done from time to time.

Motion:

Director Tillman moved to approve the purchase of a paper folding machine for the association. The motion was seconded by Director Gorski and passed unanimously.

Next Meeting:

The Board set the next regular meeting for Saturday, October 1, 2016 at the conclusion of the Annual Membership Meeting that will be held that day starting at 9:00 a.m.

There being no further business to become before the Board, President Chapman closed the meeting at 11:34 a.m.



Rick Chapman, SRMC President