

SMRC General Membership Meeting

September 28, 2013 Church on the Rise

Final

Meeting was called to order at 9:08 by President Paul Tillman with their being a quorum and all members seated. Board members and officers present were, Bob Gorski, Joan Bassen, Steve Smith, Paul Tillman, Robert Walton, Rick Chapman and Michele Chapman.

The Agenda was approved as previously mailed and the minutes also were approved as previously mailed.

Treasurers Report which included the approval of the Budget for the 2013-2014 year brought much discussion and clarification. The fact that dues at \$425.00 per year breaks down to about \$36.00 per month for what we get. Road maintenance was down \$11,000. due to no need for the water truck when the Lignum was put down, Snow plowing was \$10,000. under budget this year due to less trips to plow. We were able to pay off the Bathhouse loan early which saved us \$4,000. There was discussion on how to keep the costs down, driving slower to prevent the washboard and chuckholes on the roads, recycling, mainly the cardboard boxes put in the dumpster instead of flattening and put in the recycle bin and the extra costs for the things put in the dumpster that don't belong. It was moved by Doug Smith and seconded by Jim Harbour that the budget be approved as presented. Motion carried.

Elections.. Rick Chapman explained the election process. Open positions included 2 Board members, Vice President, Secretary and Treasurer. Nominations were accepted from the floor with each position voted on separately.

Newly elected Directors and Officers are:

Board Position 4: Nominees: Robert Walton and Steve Smith. Robert Walton elected.

Board Position 5: Paul Tillman unopposed

Secretary: Gary and Marie Barrett unopposed filling the position as a couple

Treasurer: Michele Chapman unopposed

Vice President: Steve Smith and Steve Shipman. Steve Shipman elected.

A 5 minute break was taken and we resumed with the final report on the 2011 Audit. We voted to have no audit done for the 2012 and 2013 years. Praise was given for how well our development has done with the aid of the volunteers. We will do a yearly in house financial review/ small audit and plans will be set on what needs to be saved in the future in the way of documents. We are required by law to set up a reserve account, no matter how small to start, which will be done by the Board. A motion was made that the small audit will be done yearly with a big outside audit done every 5 years unless otherwise needed.

It was announced that the Board has ordered another mailbox unit to be installed at the North entrance, due to the fact that we have received word that there are several wanting boxes at that end. A big thank you was given to Doug Smith for his work in building the covers and moving the mailboxes.

Architecture Committee: Joan Bassen reported that the committee was very busy this year, we approved 3 cabins, 1 with a shed, 3 garages, 1 with a shop, 1 carport, 1 shop, 2 houses and 2 locations with trees to be removed due to danger and closeness to structures. A plea was put out for more members to the committee, Kathy Cherrier, Rick Rottman and Karen Mulcahy volunteered. There was discussion in regards to those property owners not in compliance. Fred Noyes suggested that we give them 120 days to uphold and 90 days to comply but feels we need to do something. The committee will take that in to consideration and come up with some kind of a plan.

Road Committee: We did improve the corner on Larkspur that needed to be widened and filled to avoid the large icy puddle in the winter. This committee has not yet put together a comprehensive plan but will look to putting something in place for the next 5 years. It was recommended that we get a Civil Engineer to make an overall assessment in order to make that plan. Bobby Lloyd of Lloyd Logging is capable of doing that and knows the roads very well.

Trail System Committee: Doug Smith reported that one section is done and 2 more will be started before the snow fall.

Steve Smith gave a brief review on the Aquifer Coalition which seems to still be a work in progress.

The meeting went into new business which led to the Reserve account. Background information was given on a Reserve account and the reason behind it. We have nice assets, the bathhouse, the pool and the roads to name a few. We must have a reserve to cover repairs/replacements. Work will be done to present a plan at the next general meeting which will probably mean a dues increase. It was suggested that the increase numbers be done by percent not Dollar amounts.

There were comments made and discussion on the fact that we had to replace 4 new gate closures, had vandalism at the bath house, issues about the burn pile and how to make it burn better, a plea for volunteers, better communication via the web site and the need for the newsletters, problems with the 4 wheelers, being used as babysitters for the kids or the adults with the horseplay causing too much dust and just not following the rules. There was also a discussion on outhouses if used, allowed or not that will require more information from the Health department.

With no further concerns or questions the meeting adjourned at 12:10 PM with a reminder of the BBQ to be held at the Park at 4:30.

A Board meeting opened at 12:15 to elect a President for the upcoming year. Paul Tillman and Rick Chapman were nominated. Paul Tillman was elected and was decided the next Board meeting will be held on Saturday, October 26, 2013 at 9:00 AM at Larkspur Park. Meeting adjourned. 12:28 .

Respectfully submitted. Joan Bassen Acting Secretary