

SMRC Board Meeting

August 24, 2019

Association President Rick Chapman called the meeting to order at 9:10 a.m. Officers and Directors present were:

Treasurer: Kathi Cherrier

Secretary: Patsy Rowland

Director 1: Patsy Rowland

Director 2: Phil Sanford

Director 4: Robert Walton

Absent:

Director 3: Steve Shipman

Also present: Steve Giambone, Ryan Ryker

APPROVAL OF AGENDA: Robert moved to approve. Phil seconded. Motion Approved.

APPROVAL OF MINUTES:

Motion to approve minutes of the July 20, 2019 Board minutes by Phil. Kathi seconded. Motion approved.

PUBLIC COMMENT: Steve Giambone will do website and newsletter. Patsy will get together with him to set up access to Google Drive for website. Create email address.

Ryan & Kitty Ryker, Julie Meyers, Steve Giambone and Lee Snowden built the new sign for the North Entrance.

REPORTS:

TREASURER'S REPORT: Kathi presented August report. Also presented Proposed Budget for 2020.

ARCHITECTURAL COMMITTEE REPORT: Application presented for new home.

ROAD COMMITTEE REPORT: Roads are in good condition.

COMMUNICATIONS COMMITTEE REPORT: No report

OLD BUSINESS:

CONSTRUCTION ROAD FEES: Phil will present fees at Annual Meeting.

KEY CARDS: Only given to owners. Owners can authorize to give to tenants if stated in writing. Owners are responsible for tenants misuse. Steve will present policy at Annual Meeting.

DUMPSTER AREA: Appears to be more organized. Increase in use due to more full time home owners. Options for camera over each dumpster were presented. Phil made a motion to approve Option #3 for camera over each dumpster which will be the easiest for Wastewise to view.

POOL UPDATE: Curtain Drain to be install around the pool this Fall. Need a bid from a landscaping company.

ANNUAL MEETING:

People to be recognized at the Annual Meeting. North Entrance Sign crew; Larry Chapman, Pool; Alan Sodell, Mailboxes; Karen Mulcahy, Scott McBrean

2019 PROJECTS:

Roads appear to be in good shape. Road into Pool/Park area needs to be assessed to avoid having water and mud flow into clubhouse area.

NEW BUSINESS:

Request from Pam & Gordon Swank. Letter from SMRC allowing well to be drilled in common area. Rick will send out proposed letter with reference to Covenants.

POOL: Pool repair situation: Rick was able to get a pump and it was installed on Friday. Upon installation, a blockage was discovered. Pool needs to be drained and inspected for blockage. Hoping this resolves the issue and pool will be ready for Labor Day weekend.

There being no further business to become before the Board, President Chapman adjourned the meeting.

Patsy Rowland, Secretary