

SMRC Board Meeting

July 20, 2019

Association President Rick Chapman called the meeting to order at 9:00 a.m. Officers and

Directors present were:

Vice-President: Steve Shipman

Treasurer: Kathi Cherrier

Secretary: Patsy Rowland

Director 1: Patsy Rowland

Director 2: Phil Sanford

Director 3: Steve Shipman

Absent: Director 4: Robert Walton

Also present: John Trottier

MINUTES:

Motion to approve minutes of the May 18, 2019 Board minutes. Motion seconded and approved.

PUBLIC COMMENT: Steve Giambone offered to manage the website and newsletter.

TREASURER'S REPORT

Board reviewed the Treasurer's Report.

ARCHITECTURAL COMMITTEE REPORT

Two new home applications are pending.

ROAD REPORT:

Need to find a person to assess the road options to what needs to be done. Hire an engineer to evaluate. Review Capital Improvements Budget for funds available. Adam Fulton may be available.

Dust control has been applied. Committee report to be made at Annual Meeting as to how the roads are treated.

OLD BUSINESS:

CONSTRUCTION FEES: Impact fees to be presented at Annual Meeting.

INSURANCE: Renewal policies for Directors and Officers and Property policies. Phil moved to have Phil appointed to act as Chairman for purposes of insurance business. Patsy seconded. Motion approved.

KEYCARDS: Box of cards in office. Two cards issued per lot. Steve moved that the fee for a lost card be \$25. Motion seconded and approved.

TRAILS

Sign up sheet for volunteers at Annual Meeting. Propose to create a park at the end of Chokecherry Rd.

DUMPSTER: Betsy Cushman will be asked to speak at the Annual Meeting about recycling.

NEW BUSINESS:

NORTH ENTRANCE SIGN. Steve is looking at options to replace the sign.

ANNUAL MEETING: Kathi has put together forms necessary.

Volunteer Sign Up sheets will be available for the Annual Meeting for the following:

Communication

Trails

Recycle/Dumpster (ECO Leaders)

Park – Chokecherry needs picnic table

Flagpole Project

Storage Shed organization

RESIGNATION: Steve stated he is resigning as Vice President.

Next Meeting: August 24, 2019

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

Patsy Rowland, Secretary