

SMRC Board Meeting
March 30, 2019

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

Director 1: Patsy Rowland
Director 2: Phil Sanford
Director 3: Steve Shipman
Director 4: Robert Walton
Vice-President: Steve Shipman
Secretary: Patsy Rowland, Secretary

Absent: Treasurer: Kathi Cherrier

Also present: Karen Mulcahy, Patti & Rick Nordby, Kitty & Ryan Ryker, Alan Sodell

Public Comment: None

REPORTS:

RECYCLE AREA REPORT:

Karen reported the biggest problem was dirty containers such as greasy pizza boxes and unwashed food containers. Glass needs to be taken to Twisp. Need 2 recycle bins. Request to add recycle info to Web site. Committee will prepare an email to send to members. Violators need to be addressed with no access. Suggested to improve the facility before new facilities. Need a camera on garbage. Only recourse for violations is to turn off cards.

TREASURER REPORT:

No Treasurer's Report.

ARCHITECTURAL COMMITTEE REPORT:

No Report

ROAD COMMITTEE REPORT

Need new person to be chair. Patsy made motion for up to 3 people to serve on committee. Motion seconded and approved. Alan Sodell will serve on committee.

COMMUNICATIONS COMMITTEE REPORT

Communications Committee Chair Karen Mulcahy requested email address to send message.

OLD BUSINESS:

Construction Fees: Phil presented options with suggestions for an impact fee for construction projects in the association. Board will review and discuss at next meeting.

Trails: Steve will contact Ed Smith to get signs installed for the trail from Chokecherry to common area around Little Twin. Steve will organize a work party.

Sign at North Entrance: It was suggested to leave the sign as is and remove the damaged sign. Steve made a motion to not replace the sign that blew down at this time. Motion second by Phil and approved.

Pool & Cleaning Contract: Both Trent & Paige want to renew their existing contracts. Steve will edit and update contracts for 2019.

Dumpster: Need a person to clean and monitor at least once per week. Snow and ice builds up under gates and also remove snow at Clubhouse. Phil will meet with Jonothan Malone & Lucas Whatley. Steve has scope of work that needs to be done. 3 days/week or as needed. Police dumpster area to tidy, sweep and redistribute, if needed. Call for pick up when needed. Need to get 2 additional recycle bins.

No bids were received, therefore Board decided to contract to get duties done. Rick is working with Andy Floyd to get 2 cameras inside the dumpster area to monitor garbage area. Also to reprogram the locks to close the garbage area at night as previously discussed.

Roads: Construction from Twin Lakes Drive to Larkspur. Mike McHugh recommended some areas. Road committee will meet to prioritize needed improvements. Tier 1 & Tier 2 Roads. Grading is in process.

NEW BUSINESS:

Initial Contact of new owners and transfer fees. The closing agents send a form to Paula at Bradshaw CPA to get current dues and transfer fee.

Kathi and Patsy will work on a Welcome letter/packet.

Website: New info to be added including recycle info. Terri Price will be contacted to assist in having this done.

Pool Open for Season: Pool open for Memorial Day, May 20th.

Next Meeting: May 18, 2019

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

Patsy Rowland, Secretary