

SMRC Board Meeting
May 18, 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

Treasurer: Kathi Cherrier

Secretary: Patsy Rowland, Secretary

Also present: Karen Mulcahy, Communications Committee Chair

MINUTES:

Motion to approve minutes of the March 30, 2019 Board minutes with the revision to delete the Tier 1 & Tier 2 roads reference. Motion seconded and approved.

TREASURER'S REPORT

Board reviewed the Treasurer's Report and Profit and Loss Budget Performance.

ARCHITECTURAL COMMITTEE REPORT

Two applications are pending. Okanogan County no longer requires HOA approval.

ROAD REPORT:

Phil and Steve will review funds available and prioritize projects for 2019. Starflower and Twin Lakes Drive need attention. Phil will call Palm Construction to coordinate dust control towards the end of June/first of July.

Recycle:

Karen gave a report on the recycle issue. ECO leaders will educate new owners. Need new signs.

Costs to recycle is going up. Committee presented a letter to go to members in email.

Doors not being closed. Rick Nordby and Rick Rottman will propose a better system.

OLD BUSINESS:

Construction Fees:

Discussion on impact fees. Motion by Kathi to have the impact fees effective by 1/1/2020.

Motion seconded and approved. Any architectural application received after that date will have fees applied. Phil will send email.

TRAILS

Signs have been installed. Ed Smith and Lyle helped with the installation.

POOL UPDATE

Steve and Phil have revised the Pool and Cleaning contracts. Rick will complete and have signed.

Discussion regarding the drainage into the pool area. Steve moved to install a curtain drain to eliminate the runoff from the clubhouse getting into the pool and damaging the tiles. Robert Seconded. Motion carried.

Pool to open by May 24th.

Pool/Clubhouse gate is not closing. Trent will be asked to adjust the springs.

Lucas has been working on the Dumpster area.

NEW BUSINESS:

Treasurer: Kathi will now be Treasurer and no longer sharing with Michelle. Phil moved to have Kathi, Rick, Phil and Robert be authorized signatures on the account at North Cascades Bank and Kathi authorized to contact bank to set up new signatures. Credit cards to be held by Kathi and Robert. Motion seconded and approved.

Leins to be filed for past due accounts. Kathi distributed the policy for dues collections. Steve moved to rescind the HOA dues collection procedures. Motion seconded and approved.

Kathi to write new guidelines and create template to be added to all statements regarding late payments and interest and liens.

Next Meeting: July 20, 2019

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

Patsy Rowland, Secretary