

SUN MOUNTAIN RANCH CLUB BOARD OF DIRECTORS MEETING

December 14,2023
APPROVED MINUTES

Call to Order:5:02pm

Board Members Present: Gus Clay,President; Anton McGready, Dir.1; Melissa Hinkle, VP, Brad Bekendam, Dir. 4; Alexander Hunold, Dir. 5; Kathi Cherrier, Treasurer; Gale Haley, Secretary

Members at Large Present: Peter Arneil, Terry Buchanan, Jim Elicker, Tom Ettinger, Steve Giamboni, Rick Rottman, Ryan Ryker

Approval of Minutes: Moved and seconded to approve minutes as written. Motion passed.

Committee Reports:

Treasurer: No new billings. Continue on or under budget. Regular Savings:\$119,009, Capital Improvement acct:\$136,276, Checking:\$6,995.

Transfer of funds to capital improvement will happen on 12/31/23

There are \$7,736 dues receivable.

Architectural: No activity

Roads: No plowing has been done. Gus and Ryan Ryker did some work at the north entrance and Lloyd's logging sanded. Discussion followed re: sanding

Firewise: Alexander summarized the December Firewise committee meeting-2024 plans are being made. Grants are not finalized so not sure what events will take place. Committee volunteers will be working on gatherings and events planning. Discussion followed

Website:Updated Board Meeting date to Dec.14th on webpage. Changed October draft minutes to "Approved". Uploaded Nov. draft minutes and added a link on the home page.

Helped Karen compile Fall/Winter newsletter and added photos to it, created a final pdf to send to membership. Uploaded .pdf copy of newsletter and created links on Homepage and Newsletter pages.

OLD BUSINESS: Audit: Brad-No one willing to commit to audit, but he will continue to explore.

CCR's-Make relevant to 2024 instead of 1970's. Need a committee to look at ideas on updating CCR's. Discussion followed.

Volunteers for committee: Anton McGready-point of contact, Peter Arneil, Melissa Hinkle, Terry Buchanan, Kathi Cherrier will assist.

NEW BUSINESS: Cluster mailboxes: Per Alan Sodell, mailbox coordinator:the last mailbox has been rented on the North entrance. There are 4 boxes available at the South entrance. Question: should more mailboxes be purchased? Per Kathi a cluster of 16 boxes costs \$2150 + shipping. Also, still provide a place for private individual boxes at each entrance.

Motion: look further into cluster cost + estimated \$175 one time rental fee. Seconded. Motion passed

Zoom administration: Alexander, Steve Giamboni, and Rick Rottman volunteered to run Zoom for board meetings.

HOA meet-up:Anton filled out the survey from the group representing HOAs in the valley. He is willing to coordinate with other HOA reps to make the meet-up happen.

Member Comments: Terry Buchanan and Peter Arneil are representing group looking at developing pathways in the common areas.

Per Gus-present insurance carrier will not cover the HOA if the above occurs, Now only homeowners can walk or ride horses on common areas. No bikes or motorized vehicles/equipment is allowed in order to be covered by present insurance carrier. Terry Buchanan will head a group who will define the scope of a possible Common Space committee and report back at the next meeting.

Executive session: to follow board meeting adjournment.

Meeting adjourned: 6:10pm

Respectfully submitted,

Gale Haley, Secretary SMRC

