

# Sun Mountain Ranch Club

## BOARD OF DIRECTORS MEETING

Saturday, October 19, 2019 – 9:00 a.m.

### AGENDA

**Call to Order**- Rick Chapman at 09:11

**Present:**

President- Rick Chapman

Treasurer- Kathi Cherrier

Director One - Kitty Ryker

Director Two - Phil Sanford

Secretary- Karen Mulcahy

Steve Giambone – SMRC member

**Absent:**

Steve Shipman

Robert Walton

**Approval of Agenda** - done

**Approval of Previous Meetings Minutes** – not necessary, AGM minutes will be approved at next AGM

**Public Comment** - none

**Reports:**

- Treasurer's Report
  - Discussion re: report- attached with minutes, will be on track to have money to put in reserve fund
- Architectural Committee Report
  - no new buildings to discuss
- Road Committee Report
  - need more rock at garbage dumpster access to firm up area before snow falls, and need clear boundary line for garbage/recycling area
  - always issues with where to put excessive snow from plowing -could move some of the blocks at old burn pile area to push some snow in there
  - reflective aluminum signs needed at all intersections – Kathi found could buy some at reasonable price on Amazon (???was that where?)
- Garbage/Recycling area
  - talking about plans for revamping area, for later meeting discussion
  - if we had volunteers working on this would need insurance to cover them

**OLD BUSINESS:**

- Election of Officers: Kitty R. moved Steve Shipman be re-elected as Vice President, Phil S. seconded, approved unanimous. Kitty R. moved that Rick Chapman be re-elected as President, Phil S. seconded, approved unanimous.
- Annual Meeting Recap-
  - discussion re: members concerned about increased dues, dues are still lowest in the valley and very good value
  - will put DRAFT AGM minutes on website

#### NEW BUSINESS:

-Questions on who do we call if there is a pool problem? Call board member and we will contact Trent if necessary

#### Dues Collection Policy distributed

- discussion around wording of policy, Rick C moved, Phil S. seconded, moved unanimously – Motion - that Dues Collection Policy be posted online with minor revision as discussed.

#### Construction Fees

-Discussion around Fee Schedule – Phil will rewrite fee schedule for email perusal by board

-Some discussion around website revisions and including Fees and Dues policy on site

Meeting adjourned at 10:10

**Next Meeting is December 7<sup>th</sup>, 2019, at 0900 am**