

Sun Mountain Ranch Club

BOARD OF DIRECTORS MEETING

Saturday, March 14, 2020 – 9:00 a.m.

AGENDA

Call to Order: 09:02

Present -President (Director 5) - Rick Chapman, Vice President (Director 3) -Steve Shipman, Director 1- Kitty Ryker, Director 4 - Robert Walton, Treasurer -Kathi Cherrier, Secretary- Karen Mulcahy
Public Members: Steve Giambone, SMRC Website Developer

Absent – Director 2 - Phil Sanford

Approval of Agenda - Approved

Approval of Previous Meetings Minutes -moved by Robert W. – seconded by Rick C. - approved

Public Comment -none

Reports:

- **Fire Wise Presentation**, -Jake Hardt, representative from Washington DNR, Landowner Assistant Program, NorthEast Region
 - Jake presented info about the programs and resources available to communities like ours
 - cost share program that can help our members firewise their properties
 - it's easiest to do it as a group, but individual assessments and advice are available.
 - Karen M will work on getting the free assessment for whole community and the greenbelts, and Jake will then work with individual owners who want to be in
- **Treasurer's Report**- handout with current financial standings given – lots of people paid their dues in January so we are in good shape
- **Architectural Committee Report** – Phil not present, no report
- **Road Committee Report**- discussion around extensive ice this year and other issues. Kitty is willing to be back-up for plowing and sanding calls if Phil unavailable
 - Steve S. will be in contact with Adam Fulton who has experience with road engineering – he will take a look at our development in the spring and identify road issues – will work on hourly basis,
 - will be a spring/summer project and will be ongoing

OLD BUSINESS:

- **Computer and Camera updates** – cameras are in place at garbage and we don't need to call Wastewise anymore, new computers up and running
 - discussion around switching to Methownet internet service– see if we can decrease costs of our internet -will try to decrease Century link bill in the meantime– cancel fax and land line
- **Lien filings and releases** – released one and filed four new ones

- **Website** -discussion re: positive response to newsletter and website – 19 hits on website after newsletter e-mailing
– would need to change our plan if we want to increase website content- Steve G could talk with Andy re: changing website and what cost would be. Our cost is personal plan, not business plan at present. You could re-up personal with a different plan but still cheaper than business.
-will be working on a better map of development on website
- **Keycard cancellations for 20-19 dues unpaid**-Kathi has list of people that are in arrears and cards will be cancelled by March 31st. An email and printed letter will go out to all of them.
-amended keycard policy will be put on the website

NEW BUSINESS:

- **Pool Maintenance Contract**-Steve will redo
- **Park Lawn Maintenance Contract**-Steve will redo
- **Bath house cleaning contract** – will be amended to reflect current contracts. Rick will work on this with Steve
- **Corona Virus Precautions**- may need more stringent cleaning of the bathhouse, but no recommendations at present
- **Illegal dumping** – there have been two instances, one caught on camera of a sink being dumped (this should have gone to Twisp Transfer Station) and one of many bags of personal items dumped in front of a property – these were disposed of in the dumpster and the President will speak with the sink violator (the sink was removed from dumpster for re-use!)

Next Meeting is May 2nd, 2020

Meeting Adjourned 10:52