

SMWOA BOD Meeting Minutes

July 2, 2013 6:30 pm

Farley/ Moore house

1--2013 road plan—The various versions of the road plan were discussed. No final version agreed to. More discussion will be needed.

2. 2013-2014 Budget ..changes will be made as road plan is finalized

3. Meeting Planning

A. Coordination of Sign in and card and ballot distribution Rosie

B: Tape recorder, notes for minutes Tom c

C: Call to order- Robert's rules—Determination of voting members—Determination of quorum

We will operate under Roberts Rules that as been established over a number of years. We are going to modify it to provide 3 minutes of discussion for debate to help expedite the meeting. We are using Version 11 in conjunction with the summary from the Westside Toastmasters.”

D. We will not read the minutes. They were emailed/mailed to members in Sept.

E—Pres, treas, sec reports

4. Presentation of Water commissioner update-Schatz

A. Al is designated as contact for the water commissioner.

5. Presentation of Water Group update Who:

A. Al has volunteered to gather information about forming a water group that will fund the maintenance of the ditch and any other costs associated with irrigation.

6. A Donahue case update----

6. B Presentation of Covenant violations Schatz

A. Follow up on past Boards' actions. This Board has started a legal suit against Donahue's covenant violation for his metal roof. We have received a countersuit. 2 other roofs still in violation. When the Donahue case is complete, we hope to work with these other members to encourage them to correct their roofs.

7. Presentation of By law changes ...Ed

Follow up on past Boards' actions.

8. Presentation of Roads Schatz and Tom

A. 2012 roadwork and proposed 2013 road work

9. Presentation of 2013 Budget..proposed Ed

70% of money spent on roads

10. Presentation of election of directors: Schatz