

SMWOA ANNUAL MEETING

July 10, 2021

Minutes of the Meeting

Meeting Location: Rick Mohr's Backyard

Meeting Time: 10:00 AM

Director's Present: Earl Gooch, Brad Tank, Meg Sammons, Stuart Clarkson and Rick Mohr

The meeting was called to order at 10:12 AM with a quorum formed by attendees and proxies held by attendees.

The 2020 Annual Meeting Minutes were approved. Tom Browne made a motion for approval and Ed Platt seconded the motion.

President's Report was given by Rick Mohr.

- Rick thanked the Board for their efforts during the past 12 months.
- Annual road maintenance was completed in May and June this year at a cost of approximately \$29K.
- There were 18 building permits reviewed and approved during the past 12 months.

The Treasurer's Report was given by Earl Gooch

- Discussions occurred about how the Board is spending money on road maintenance annually. The Board indicated that the average annual cost ranges from \$25K to \$32K.
- The current Board is trying to optimize road improvements while retaining some budget dollars for unknown expenses.
- There is approximately \$7K held in reserve at this time.

Motion was made to approved the Treasure's Report. Motion was passed.

Old Business – Not issues were raised.

New Business

1. Election of two Board members were held to replace Stuart Clarkson and Rick Mohr who's terms are expiring. Nominations were made for Matt Lernnehan, Stuart Clarkson and Rick Mohr. Both Stuart and Rick were nominated to the Board for another 2 year term.
 - a. Matt received 6 votes
 - b. Stuart received 24 votes
 - c. Rick received 24 votes
2. Zoom meeting capability has been proposed by some members of the Association who can't attend the meeting in person. Discussions ensued regarding the pros and cons of organizing the annual meeting such that Zoom meeting could be incorporated. Concerns regarding costs, infrastructure and the spotty nature of internet service in the association area were raised. It was suggested that someone could look into the cost of Zoom and the infrastructure (cameras, large screen TVs, computer equipment and service provider costs for internet access).
3. The Dados raised an issue regarding people driving across their property trying to access land east of the association lands. Apparently, Google Maps and MapQuest show a through road

crossing the Dado property. The Dados would like property owners within SMWOA to advise guests that come to visit that they have to access the subdivision via North Meadowcreek Road.

4. Speed limit signs were proposed for South Golden Eagle. Two signs were requested, one for each direction of traffic at the intersection with the county road and South Golden Eagle. Signs will be purchased and installed near the intersection.

A motion was made to adjourn the meeting. The motion passed and the meeting ended at 11:09 AM.