

SMWOA  
Annual Meeting Minutes  
Ennis Fire Station July 15,2017  
Attending Board of Directors:  
Al Verbanac, Mike Crabtree, Kathleen Browne and Meg Sammons

**1. President Al Verbanac called the meeting to order at 10:00am.**

- a. Craig Schroder was unable to attend due to a work conflict.
- b. Michael Crabtree will serve as Parliamentarian.
- c. The quorum was determined by members present and proxies held.

**2. Approval of 2016 Annual Meeting minutes.**

- a. The motion to approve the 2016 annual meeting was made, seconded and approved.

**3. President's Report.**

- a. We spent \$29,500.00 on our roads.
- b. Approximately .5 miles of Golden Eagle South between the intersections with Bald Eagle and Red Tail Hawk received a six inches lift of good road mix compacted as well as watered.
- c. Current designated road dues at a \$100.00 per lot does not cover the work needed.
- d. At this rate it would take 15-20 years to upgrade the entire 12 miles of our roads.
- e. We should consider at New Business ways to dedicate more funds toward upgrading all our roads.
- f. Please watch your speed as you travel on association roads. This is a serious safety issue.
- g. Weeds-Please be aware of the weeds on your property. We have a list of people who will spray. Madison County Weed Board is an excellent source of information as well as will assist in helping you get reimbursed for up to 50% of the cost of the chemicals you buy. The Ranchlands group is another resource.  
[madisoncountymt.gov/222/weed](http://madisoncountymt.gov/222/weed)
- h. RV storage- 100% of the feedback provided opposed to taking action to RV's not stored in a building.
- i. Electronic Voting- We are trying to go all electronic in our communications with the membership. Please take advantage of information on our SMWOA website.

**4. Secretary's Report.** Eight Building permits were submitted and approved. The majority were for garages, storage building as well as three new homes and or additions to existing structures. A motion was made, seconded approved the Secretary's Report.

**5. Treasurer's Report.** (see attached report.) The current bank statements show \$1/337/00 in checking and \$15,893.00 in savings. There is only one land owner who has not paid their dues. A motion was made, seconded and approved the Treasurer's Report.

**6.Old Business.** The BOD has developed a four year road plan. The plan is on the SMWOA website. Members again were asked to join the Road Committee. Falcon Lane needs to be completed. A motion was made, seconded and passed to complete repairs and improvements on East Falcon Lane. The roads will be sprayed in the fall.

**7. New Business.** A motion was made, seconded and passed to approve the 2017-2018 budget. A lengthy discussion of what to do about our roads was a lively and productive exchange. Thanks to all who participated.

- a. The motion was made, seconded and approved to present to the membership a plan to raise \$150,000 for road improvements at \$200.00 per lot per year for six years and also create road specifications before any special assessments are spent.

**8. Board of Directors.**

- a. Nominees for 2 positions were Kathleen Browne and Jon Wahlgren
- b. Nominations were closed. Kathleen Browne and Jon Wahlgren were elected

**The annual meeting closed at 11:58am**

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