

Minutes of the Board of Directors Meeting
July 25, 2013

1. The 2013-2014 Board of Directors roles were decided: Schatzie-president, Henry Marcelin-vice president, Tom Casale-secretary, Rosie Endean-treasurer, Ed Moore-At large.

2. Discussion of the motions made at the 2013 meeting

1. Motion to approve by law 34 change—The revised by law has been added to the SMW bylaws

2. Motion to approve by law 38 change- The revised by law has been added to the SMW bylaws

3. Motion to approve by law 38c: failed

The members suggested a possible by law change: Using 2001 as the cut off date for existing lots for assessment purposes.

4. Motion: Board of directors will solicit the membership to get input for a 4 year (road) plan. The board discussed sending a questionnaire out with the minutes.

5. Motion to: revise by laws so that any individual can hold not more than 3 person's proxies. The Board will consult with the attorney on the legality.

The BOD discussed putting together a pro/con statement to be mailed/emailed to the membership with information about the proposed proxy by law change. We could ask Al for a pro statement.

6. Motion: The members allow the Board of Directors discretion to pull road fund budget from the next year's budget to include weed spraying.

Action taken: The Board added the motion to the 2013-2014 budget

3. The by laws have been updated. The Board signed the new 2013 bylaws.

4. The 2013-2014 budget was reviewed.

5. Other concerns

a. The board discussed possible 4 road plans. More discussion will be required. Bod will create a questionnaire to be sent to the membership about a 4 year road plan.

b. The Board discussed paint for metal roofs..Some members want to know what to use. Ed, Tom and Schatzie will do some research on the issue.

c. The Board approved unanimously the Croy proposed plan for replacing the Donahue metal roof.

d. Ed will contact Dave Hajny about mowing