

Meeting was called to order at 6:20 pm. Board members attending include Stuart Clarkson, Earl Gooch, Meg Sammons, Brad Tank and Rick Mohr.

The SMWOA website was reviewed and changes to the layout discussed. Information on the home page should be limited to what is important for members to be aware. Examples of information to be placed on the home page includes who the current Board of Directors are, current minutes from recent board meetings, how to find information on weed control, speeding and building permits; and information for potential property buyers such as covenants and snow removal policy on association roads.

A discussion regarding the need to organize a Road Committee meeting was held to address the 4-year road plan. The road plan for 2021 should be reviewed and any modifications addressed. One of the primary focuses of the 4-year plan is addressing areas where snow drifts occur. Accelerating elevating road surfaces in critical areas should be reviewed by the committee.

The owner of lot 43 has placed a conex storage container on property and advised the BoD that the container would be buried within three weeks. The BoD needs to follow up with the property owner and confirm the container will be buried or a building permit obtained to address painting the container and acceptable earth tone color.

The board discussed the benefit of establishing procedures for the current and future boards to follow so there is continuity between current and future BoD. Examples include the use of programs to track information such as QuickBooks.

Letters need to be prepared notifying property owner's with noxious weed problems on their lots advising them that if they do not address the issue the BoD will have to notify the County to address the matter. The property owner would then be billed by the County for the cost of weed control on their lot. Brad and Stuart will prepare a list of lots with weed problems. Meg will draft a letter to the property owners. Earl will send out the letters to the property owners.

A discussion regarding snow removal on association roads was held. The BoD has considered posting information on the website that informs people that the association does not perform routine snow removal from association roads. It is the responsibility of individual property owners to address snow removal to access their property during winter months. Stuart will contact Alanah Griffith regarding language that could be posted on the website.

The meeting was closed at 7:30.