

SMWOA BOD meeting
June 6, 2013

- 1 We need to send out agenda earliest June 3, latest June 21
 - a. Items for the agenda
 - 1.by law changes, etc
 2. the meeting and get together will be at the Marcelin's

2. By law changes
 - a.Changes for by Law 38 were reviewed discussed by email-Dec 2012-Feb 2 2013
Board approved proposed change Feb 2 2012

 - b.Changes for by law 34 were reviewed discussed by email
Board approved proposed change Feb 2 2012

 - c. Duke reviewed the by law changes. He recommended a change to by 38 para
 1. The rest of our changes he approved.

 - d. The BOD has approved the By law 38 para 1 changes suggested by Duke
Approved by email March19-21

3. Board approved (Feb 2, 2013) to contacting Duke to make sure we do the bylaw change legally according to by law 41
Duke's Reply : . Duke confirms that by law 41 says we can do the by law change at the annual meeting. (March 18 phone call)

4. Tom reported on roads and budget needs.
 - a. Work to be done in July
 - b. Tom sends bids out
 - d. We need to plan for mowing roads in fall..who will mow?

3. Lien Filing notice was mailed on January 14 to Lots 31A, 31B, and31C Todd and Sue Williams..No lien yet because of split lot issue. But one lot is for sale. No liens on Sammons and Thonpson because of split lot issue.

- 4, Frizzel. lien? Do actual lien after annual meeting and add 10% interest if by law approved Owes \$1120 from before 1998-2005. And possible owes for 2012. Paid 2013

5. The final documents for the Donahue legal suit have been filed. We have received a countersuit.

6. Water commissioner update.

- a. Al designated as contact for the water commissioner.
- b. Commissioner has begun looking at the area and gathering information

7. Water Group update

- a. Al to gather information about forming a water group.

8. Motions 2012

a. Actions taken on motions: District court was petitioned for a water commissioner. Research is being done of forming a water group.

9. Write letter to Schroeder about dues agreement.

10. Tom will send a building permit to Finger