

SMWOA BOD Meeting
9/26/13
Held at Marcelin's home
Members in attendance
Schatzie Farley President
Henry Marcelin Vice President
Rosie Endean Treasurer
Tom Casale Secretary
Ed Moore at Large

- 1) Split lots issue was discussed. A proposed by law change was discussed. All agreed it was a good start and more work will be done on it.
- 2) Discussion on the proxy bylaw issue was brought up. The directors voted to ask Duke Gilbert, attorney for SMWOA, if either our existing by laws dealing with proxy use or the proposed revised bylaw limiting the use of proxies as discussed at the Annual meeting were in violation of Montana State Law. The vote was 4 Yea and 1 Nay.
- 3) Board discussed what kind questionnaire with regards to a road plan should be sent to the members as per a motion made at the annual meeting. The directors will be sent a 4 year roadwork chart to fill out to assist in the implementation of a 4 year road plan. A questionnaire with a proposed road plan will be mailed to the members of SMWOA in January 2014.
- 4) Hiring a post hole installer to install 3 posts for the amount of \$50 was approved. The purchase of 4 dead end road signs and a replacement Golden Eagle Sign cost \$150 . The total of \$200 to be taken out of the mowing budget was voted on and the result was unanimous.
- 5) Metal roof issue was discussed and it was determined that letters would be mailed to owners of non-compliant metal roofs stating the type of paint approved for painting metal roofs to bring them into compliance with the covenants. BOD will send the letters out in January, 2014 about this paint and how to apply it.
- 6) The BOD has filed a lien on Lot #80 for dues in the arrears.