

The meeting was called to order with a quorum present at 6:05 pm. All Board members were in attendance.

The Board discussed position assignments and decided to retain the existing assigned positions.

- Rick Mohr – President
- Stuart Clarkson – Vice President
- Earl Gooch – Treasurer
- Brad Tank – Secretary
- Meg Sammons – Director at Large

The Board reviewed the State Farm D&O Liability Insurance renewal application and agreed that the information was complete and accurate. Earl Gooch will follow up with the submittal to the insurance agency.

Lot 81 building permit was reviewed and approved by the Board. The trailer house on the lot will have to be removed by the summer of 2022.

A letter was submitted to the BoD from Carla Leisen, Lot 20. The letter addresses the concern many of the homeowners have regarding the potential for fire and shooting guns in the subdivision. The matter of shooting guns and hunting within the subdivision has been raised by Association members at past annual meetings and the majority of the SMWOA members in attendance at these meetings have voted to allow shooting and hunting. Most recently, at the 2016 Annual Meeting, a motion was made and passed to explore procedures for the restrictions for hunting on SMWOA property. Hunting continues to be allowed within the SMWOA subdivision. A response to Carla's letter is being drafted by the BoD.

A discussion was held regarding the use of metal roofs that are intended to rust over time to be in *compliance with Association covenants*. *Some of the newer metal roofs are slow to rust potentially due to lack of rain during the past several months*. The BoD will track the status of metal roofs to determine if they are rusting such that they are in compliance with the covenants.

The meeting adjourned at 7:06 pm