

BOD – SMWOA
Meeting 9/13/12
Farley- Moore House
All directors attended

- 1) The Board agreed to send the minutes of the annual meeting and a newsletter via email to all members who have email . The Board will mail these same documents , by USPS, to members who do not have email . Members getting the email may request a hard copy preferably by sending a self-addressed stamped envelope to SMW. This first time attempt of emailing will save money from the copies, office supplies and postage budget.
- 2) All directors agreed that the president should notify the attorney for SMWOA, not to proceed looking into “severing the association from the Bearrs / Coffman water case.” This will save money from the legal expense budget.
- 3) Letters to eight members who are late in payment of annual dues will be sent out. One member will receive a certified second notice. This was agreed upon by all directors.
- 4) The directors agreed that certain road edges should be mowed in late fall. Henry Marcellin and Ed Moore volunteered to be “mowing bosses” overseeing the mowing company.
- 5) Water Issues:
 - a. A bill of \$ 820, issued by the DNRC, was received by SMWOA for claims on 2 springs. It was determined by the BOD that the DNRC would be notified that “ SMW is not the owner of the springs” and therefore the bill is in error. All directors agreed to send the notification.
 - b. The president told the BOD that a water commissioner was coming Friday 9/14/2012 at 2:00pm and all were welcome to attend.
 - c. President stated that we should ask SMWOA attorney how to structure a water company. Directors agreed
 - d. The decision to prepare an email list of water rights owners was put before the BOD and agreed upon by all.
- 6) The BOD agreed to put the \$200.00 that had been designated as the fee for the web site into the line item for the annual meeting. The Web site is being funded this year by a donation.
- 7) The BOD decided that the president should email to each director a list of possible by law changes so as to allow each director enough time and consideration to evaluate the proposed changes.
- 8) The BOD decided that no action be taken or letters be sent to lot owners who might have unlicensed vehicles on their lots.
- 9) The president will email list of newsletter topics out to directors for their review.