

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 Marcelin 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.