

Steve Wolf is resigning from the Board.

- Earl Gooch was nominated to replace Steve on the Board as the Treasurer
- Nomination was unanimous

Book keeper and webmaster positions have been hard to fill

- Josie W. has been identified as candidate for book keeper
 - Brad will contact Josie about book keeper support
- No candidate has been identified for webmaster
 - Steve will contact Mindy regarding potential support on website
 - BoD would like to update the website on a monthly basis

SMWOA water right issues discussed

- Association name is on two water rights relating to springs
- Water from spring sources should belong to property owners where spring originates and where spring flows
- Maintenance of Nugget Ditch and Green Acres were discussed – Association is not responsible for maintenance or operation of either ditch

Annual dues for delinquent parcels for 2019 have been paid. BoD needs to remove the lean placed on parcels.

Road maintenance including grading and mowing has been performed by a small group of Association members.

- This puts a significant amount of use to personal equipment

Road plan for 2020 – 2025 should be include analysis of hazardous sites

- Culverts
- Unsafe road ditches
- Debris / boulders
- Road committee members should be responsible for identifying require road improvement and maintenance needs for their section of Association roads.
- BoD will make final decision on what work gets done annually

Proxy issue should be put on the agenda for annual meeting

- There should be a limit on the number of proxies members are allowed