

The meeting was called to order at 7:05. All board members were in attendance.

Old business was addressed including:

- 1) Confirmation that all contractors that submitted a bid for the 2020 road work project were contacted regarding the decision to issue the contract.
- 2) Quicken Books desk top version was purchased for use by the Association. Josey will start on the books and be compensated at 35\$/hour for her services.

New Business addressed including:

- 1) Tim Hoe will start May 26th and complete the project by July 1st. SMWOA is required to make ½ payment the payment this week in advance of the project start date.
- 2) Roadside cleanup on South Golden Eagle will begin in the next couple of weeks and include rock removal and old wire fence cleanup to improve mowing safety and reduce snow drift build up.
- 3) The owner of lot 69 has approved removal of roadside material for use in elevating the road surface to reduce future snow drifts. This project site needs to be blue staked prior to the use of the material.
- 4) The mailing went out last Friday for the proposed amendment to by-law 34.
- 5) Three lot owners have not paid the 2020 dues at this time.

A discussion regarding the 2022 annual meeting was held. Preparation of the notification letter regarding the annual meeting needs to address how the Board will address the corona virus implications. The Board will use mailings and the Association website for notifying members on the status of the meeting and where the meeting will be held assuming we are able to hold the meeting.

The meeting was adjourned at 7:46.