

SMWOA Board of Directors

Meeting Notes

September 25, 2018

Teleconference meeting convened at 7.20 MT.

Attendees: Tom Casale Russell Eberts Schatzie Farley
 Ed Moore Jon Wahlgren

Minutes of the BOD meeting July 16, 2018 were approved unanimously.

Treasurer's report

All bills have been paid. One member has not paid dues for 2018. Current liens will be reviewed.

2 road signs have been replaced.

The Road Committee proposal written by Russell.

Several topics were discussed: how to get the volunteers, the creation of a matrix for roadwork, what type of "expert advice" is needed and when should the road committee be formed.

The directors will email more ideas to each other and Russell will revise the Road Committee document as needed.

The meeting was adjourned at 8pm.