

## SMWOA Annual Meeting Minutes

July 14, 2018

Attending Board of Directors: Michael Crabtree, Meg Sammons, and Craig Schroder,  
(directors not in attendance: Kathleen Brown and Jon Wahlgren)

Quorum was reached. 92 by person or proxy

1. 2017 Minutes of the Annual meeting were approved

2. President report

Thank you to the board. Henry Marcelin passed and we would like to express to Joan thanks for years of meetings at their place. Roads have been the most important part of the budget. Thank you to the Road Committee for their hard work. Road work has been delayed because of weather. Weed spraying and mowing will be done. Keep weeds under control on your own property. Speed can deteriorate roads. Speed limit is 20 mph. Please turn exterior lights off at night and keep dogs from barking at night. There was one small legal issue, but it was resolved at no cost.

3. Secretary report.

Three new building permits were approved by the Board.

4. Treasurer's report was approved.

5. Road Plan Ballot.

Motion made, seconded and approved to add option 3 to road plan "no increased assessments"

Motion made and seconded to approve the increased assessment for road work. Motion failed; therefore there will be no increase in assessments for 2019.

6. Budget

Motion was made, seconded and approved to remove all but \$117 in the line item for the website. The \$117 is needed to pay yearly for the website. S Farley volunteered to manage the website.

Motion was made, seconded and approved to approve the 2018-2019 Budget.

7. Other business

Motion was made, seconded and approved to have a picnic at a location to be determined but if possible on Association property prior to the Annual Meeting. Other locations could be Lions Club Park, etc.

Motion was made, seconded and approved to have members of the road committee be from all areas of the association.

New directors elected: Tom Casale, Schatzie Farley, Russell Eberts