

Board of Directors Meeting

7/26/20

Meeting was called to order at 5:02 pm

Meeting was held by conference call with all members in attendance except Brad Tank.

First order of business for the newly elected BoD is to assign director positions.

Stuart Clarkson	Vice President
Earl Gooch	Treasurer
Meg Sammons	Director at Large
Brad Tank	Secretary
Rick Mohr	President

A discussion was held regarding utilizing Josie Werderman as the book keeper to assist Earl with the Association finances. QuickBooks will be used as the software to track expenses.

The recent amendment of by-law 3 and by-law 34 need to be filed with the County Recorder.

Snow removal was discussed and it was determined that the Association should post a notice on the website advising individuals interested in SMWOA that the Association does not provide routine snow removal. The BoD will work with legal counsel on language addressing snow removal to be posted on the website. A notice will be sent to realtors and title companies to keep them informed.

The BoD discussed that value of listing weed control information on the website. Terre Nova was the weed control contractor used by the Association this summer. General contact information for the weed control board will be posted on the website and include contractor information if it can be found.

The BoD elected to remove the google groups email address from the website as the BoD has not been able to get the google groups email address to work. Instead, an email address has been provided on the website for association members to make contact with the BoD.

The BoD is in the process of reviewing two building permits for lot 25B

A motion was made to close the meeting. The motion was seconded and the meeting was adjourned at approximately 5:58 pm.