

SMWOA BOD meeting minutes  
June 11, 2014  
Farley-Moore house

1) Budget

a. Road repair is needed on Meadowlark. Meadowlark is a main entrance into SMW and deep mud is making it almost impassable. Tom estimated the cost to be about \$2000.

b. Space may be needed for the storage of file boxes. Tom will look for a storage unit.

c. A line for “emergency fund” will be added to the 2014-2015 budget

2) 40 Above LLC final document has arrived. The Board received the final document for the 40 Above LLC legal case. The case has been concluded.

3) Roadwork for 2015 was discussed. The Board recommended that Bald Eagle be finished in 2015 and that gravel be put on Meadowlark, starting at the west end.

4) jobs for annual meeting

The jobs at the annual meeting were discussed. Rosie will be in charge of the sign in. Henry will time the discussions and count the votes. Ed and Schatzie will present the by law changes and the road questionnaire. Reports will be presented by the treasurer and bookkeeper, the secretary and the president.

5) bookkeeper—update

Ed is preparing a job’s list for the bookkeeper.

6) Water Court recent mailing- Will SMW continue to “manage” the water?

a) The Board decided that the next bod will need to decide soon after annual meeting if they will have Duke represent SMW in the Water Court case.

7) Tom is ready to mail the agenda, letter to the members, proxy to the members.