

SMWOA

Annual Meeting 2019

Meeting Location: Ennis Firehouse #1

Meeting Time: 10:00 am July 20, 2019

Notes from the Annual Meeting 2019

Directors Present

Jon Wahlgren, Tom Cassale, Russell Eberts, Ed Moore, Schatzie Farley

1. Call to Order – Robert’s Rules – determination of voting members – determination of quorum – opening statement Russell Eberts
2. Approval of 2018 Annual Meeting Minutes – minutes of 2018 meeting were approved
3. President’s Report – Jon Wahlgren
4. Secretary’s Report
 - a. I would like to thank all the members of this association who have helped, not hurt, their neighbors. That is what this Association should be about. And part of helping every neighbor is submitting building permits for new construction or renovations. We have six new building permits submitted by members since July 14, 2018. Thank you for helping your fellow Association members.
5. Treasurer’s Report – passed
6. Old Business
 - a. Road Committee Report – Russell Eberts
 - b. Road work 2018 and 2019 – Tom Cassale
 - i. Hoe road contractor for 2018 \$17,780
 - ii. Emergency gravel and grading \$4,884
 - iii. AM Welles contractor for 2019 \$44,494

Discussion of snow plowing and road maintenance. One member said: every land owner has the same rights to have their roads done.

Motion 1: Motion to move to new business passed

7. New Business
 - a. Member comments:
 - i. Dry gravel not good
 - ii. Drainage from North Golden Eagle on to Bald Eagle bad
 - iii. Do less roads or do more roads

- iv. SMWOA should not plow out people
- v. Neighbors should help neighbors
- vi. Members should help themselves

Motion 2: Homeowners Association is responsible for placing culverts across Association roads and property owners are responsible for placing culverts across driveways – passed

Motion 3: The road committee submit to membership, in writing and on the website, a 4-year road plan before next year's annual meeting – passed

Motion 4: The Association has the responsibility to respond to emergencies that arise. Snow on roads is not an emergency situation and cannot be funded by the Association from this day on (July 20,2019) – passed

Motion 5: The Board of Directors submit a change to by-law 3 that says "At least one member of the Board of Directors live in the Association full time" and put that out to members for a vote – passed

Motion 6: The Association hire a non-association member and non-homeowner for bookkeeping and not to exceed \$500 for a professional website manager – passed

Motion 7: The Board submit a ballot for a by-law change to the membership to amend by-law 34 to say "A member in good standing may obtain up to five (5) proxies for each tract or parcel owned". The ballot can be on the back of the proxy.

8. 2019-2020 Budget

Motion 8: Motion to approve the budget as discussed – passed

9. Election of Directors:

- a. Two Board positions will be open
 - i. Stuart Clarkson and Rick Mohr were elected to the Board.

Motion 9: Adjourn the meeting - passed