

B. O. D.
MEETING 7/25/12
PLACE FARLEY / MOORE HOUSE

- 1) Nominations were as follows, President- Schatzie Farley , Vice President- Rosie Endean , Secretary- Tom Casale , Treasurer- Ed Moore , Director at Large- Henry Marcelin. Motion was seconded and vote was unanimous.
- 2) Henry Marcelin and Tom Casale one year term . Rosie Endean , Ed Moore and Schatzie Farley two year terms. Motion was seconded and vote was unanimous.
- 3) Discussion about reimbursement and it was decided that Schatzie would purchase items needed by the board such as office supplies and Schatzie would distribute them to the other directors as needed. This item was agreed to by all directors.
- 4) Discussion about letters to be sent out. It was determined that a majority of directors must approve any letter to be sent out. The way in which to approve letters was decided to be by email so as to have an easy way of keeping track of the approved letters. All directors agreed to this method.
- 5) Gaston RID bill of \$300.00 was discussed and it was decided that Ed Moore would contact Gaston and ask for report and when the report was in hand the bill would be paid. Agreed to by all Directors
- 5a) Discussion about Mike Donahue statement at annual meeting with regards to a lien release. The B.O.D. needs info about this release. Letter will be sent out. All approved
- 5b) The B.O.D. elected at the annual meeting on 7/14/12 , having no guidance, no input, and no budget that was approved at the annual meeting of 7/14/12 will have to use budget figures from past budgets that were approved to create a 2012 to 2013 interim budget. The budget that was submitted to the body at annual meeting of 7/14/12 was inaccurate and unusable and was therefore tabled. Motion was made to accept interim budget and vote was unanimous.
- 5c) Discussion of a request to release lien on Lot#80 owned by Marie Forester. It was decided to send a letter to Marie Forester informing her that the B.O.D. will release lien as soon as possible.
- 6) Mail box keys will be turned in and a new set of keys will be purchased by the B.O.D. for the sum of \$15.00 All members agreed upon this item.
- 7) Names on Bank Card. It was determined that Schatzie Farley, Tom Casale, Henry Marcelin and Rosie Endean would be on Bank Card. All Directors agreed.
- 8) Discussion about Melody the book keepers bill of \$522.00. This was over the \$1500.00 agreed by the pervious board by \$50.70. B.O.D. decided , unanimously, to pay this bill after Treasurer Ed Moore gets his new Quick Books and will be able to check Melodies accounting figures.
- 9) Letters were sent to Swanson, Donahue, and McWilliams with regards to non compliant metal roofs. These letters were mailed by last years B.O.D. McWilliams has replied to letter, others have not. B.O.D. has decided, unanimously, that Schatzie Farley will be in touch with lawyer Duke to send follow up letters to Swanson and Donahue.
- 10) Henry Marcelin will talk to T. Vidal about removing temporary fence from Bald Eagle so grading may be accomplished. All members agreed.
- 11) It was decided by all Directors that Ed Moore would send an address list of all lots to Melissa Griffiths (Ranchlands weed Rep.) so she may be able to inform owners of the weed control plan available to them.
- 12) Schatzie will call anonymous donor about confirming the offer of \$1500.00 to digitize SMWOA records and also call the low bidder (Dukes assistant Crystal Thompson) to perform the work. All members agreed to this item.
- 13) Water company motion from annual meeting. No discussion was initiated.

- 14) It was decided that ballots from annual meeting will be destroyed , according to Roberts Rules, in October of 2012. Tom Casale Secretary has ballots All members agreed to this item.
- 15) Discussion about google groups. Schatzie Farley and Ed Moore informed other B.O.D. about using google groups to read emails written to B.O.D.
- 16) Schatzie has been in touch with Ron Greene and she stated he will help us with Website some time next week.
- 17) Items to be discussed in future Tom Casale requested junks in Frizzels Lot be looked into.

Minutes approved by BOD on 7/ 31 /12
Tom Casale Secretary