

SMRC Board of Directors Meeting  
December 30, 2010  
4:00p.m., Larkspur Park

The President called the regular meeting to order at 4:06 p.m. In attendance were Joan Bassen, Dave Sandoz, Doug Smith, Julia Smith, Steve Smith, Paul Tillman, Jeanne Walton. Absent: Stan Hillier. Guest(s): David Sims, Diane Sims.

REPORTS

Secretary – Steve Smith moved the November 13 minutes approved as corrected. Doug Smith seconded; all approved; motion carried.

Treasurer - "November 2010" and packet distributed to include:

- Account Balances
  - Bathhouse savings = \$24,043.93
  - Regular savings = \$25,458.04
  - Checking = \$2,791.51
  - TOTAL = \$52,293.51
  
- December 9, 2010 Outstanding funds' total = \$21,535.27
- Other distributed reports: November Actual vs. Budget (w/variance report)\*, Registers for each account (November)\*
- Payment Plans. Details not disclosed in the minutes due to privacy/confidentiality.
- Old Business: Credit card approval is pending

Joan Bassen moved the Treasurer's Report be approved as presented; Steve Smith seconded; all approved; motion carried.

\*Note: Treasurer's Report available to any member upon request.

Architectural Committee

No report.

Road Committee

Received one complaint that road width is a concern. Fred Noyes sign requests will be fixed when the snow is gone. Burn pile is plowed and ready to go for the bon fire on 12/31.

Concern was raised because plowing seemed to be done with less than an inch when requirements are 4 inches or more. The plowing that was done in the last day or two was done so because of a cumulative snow fall over the last few days. When the next bill comes in with dates of plowing, it will be assessed. Concern was raised about plowing and what or order do they plow roads, dumpster area relative to driveways and roads versus driveways. Paul will follow up.

## OLD BUSINESS

Compliance letters/CC&R evaluation – No report.

Trails / Greenbelt Verification – No report.

Mail boxes – Responses have started coming in from property owners interested in getting a secure mailbox. Secretary will continue to collect the names and more information will be disseminated as the project moves forward in the spring.

Sims Information Request – Paul Tillman will meet with David and Diane Sims next Wednesday 1/5/11 to access/view financial records for 2009-2010. Also they will verify / confirm that financial records are all in storage. As required by law, financial records have to be kept on file indefinitely.

Dumpster Security – Dave Sandoz working on policy.

Andrus Business request – Dave Sandoz working with property owner about this. Dave sent form to property owner.

Sign Issues - Refer to road committee.

Complaint Form – Dave Sandoz working on form.

New Welcome Packet – Defer to next meeting.

## NEW BUSINESS

Newsletter – for future newsletters we will explore reduced postage due to non-profit status of SMRC. Next newsletter will go out in March/April timeframe. Future newsletters will be emailed to those who have an email address and snail-mailed to all others. This will save the association money.

Recycle Bid – Doug suggested that planning for proposals needs to get underway since current contract ends at the end of March. Draft concepts ready for January meeting; the advertisement for the contract should be reviewed during the February meeting and deadline for proposals in March. Joan will request input from Casey Bouchard to help us draft the proposal.

2011 invoices - Mailing invoices in January and a group of board members need to do this (with the exception of Treasurer). To be included are 2010 P&L Statement, Balance Sheet and mail-in ballot voting inquiry.

Audit Committee is expected to meet in February.

Doug Smith moved to go into executive session for the purpose of discussing possible communication with legal counsel. Paul Tillman seconded. All in favor; motion carried.

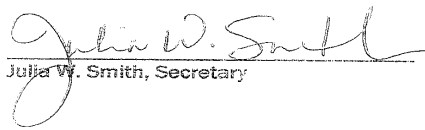
Summary of executive session: Doug Smith motioned, Dave Sandoz seconded to retain Greg Cromwell as legal counsel to help with SMRC legal issues. Joan Bassen moved, Steve Smith seconded that Doug Smith will be the liaison with the atty. All in favor; motion carried.

Snowmobile Issue: complaint about snowmobile rider was addressed.

Next meeting – January 29, 2011 at 9:00 a.m.

Steve Smith moved to adjourn; Doug Smith 2<sup>nd</sup>. All in favor; motion carried. Meeting adjourned at 5:28p.m.

Respectfully submitted,

  
Julia W. Smith, Secretary

  
Paul J Tillman, President

The minutes from the November 13, 2010 meeting were presented for approval at the December 30, 2010 meeting.