

## SWARM 2012 Annual Meeting Minutes

**Meeting date:** August 12, 2011; Brown Pelfrey's property (28501 Skyview), 2:30pm following a potluck lunch (that began at 1pm)

**Board Members in Attendance:** Catrina Fish, Linda Jarvis, Brian Corzilius, Brad Sears,.

**Visitors Present:** See sign-in sheet record: 13+ individuals, 10+ properties represented (beyond 2011/2012 Board Members and their families)

Catrina Fish (President) opened the meeting by thanking everyone who came and extending appreciation to Brownie for hosting the Potluck and Annual Meeting at his property.

Linda Jarvis (Treasurer) gave a breakdown of the financial status of the association. She noted that there is no activity showing for this year on 1<sup>st</sup> Gate since their work was performed last fall. 2<sup>nd</sup> Gate only had minor work (e.g. pothole filling). 3<sup>rd</sup> Gate had major work in late Spring on the road up to the pond, where 2 areas had to be dug out and base built up due to soft clay. Linda also noted that some expenses were reduced by either cutting back or performing them herself. The financial handout sheet Linda created and passed out is available on the website.

Wayne Robertson spoke up regarding the billing, suggesting that we transition to a flat rate for all property owners. Discussion followed, including the note that this would increase the rate paid for those closer to the entrance, while reducing the rates paid for those at the rear of the community. Of those present, all voted in favor except one that wanted to think about it.

Wayne also noted that, with respect to legal costs, that it may be irresponsible for the Board to keep quiet regarding the current lawsuits underway. It was explained that our attorneys have requested that discussions be minimized while litigation is underway due to the potential impact such discussions may have on the active cases before the judges. There was also the comment made regarding the potential for defamation actions taken when information is shared publicly, regardless if there is merit for such or not...

Brian Corzilius (Secretary) gave a brief summary of the maintenance actions taken over the past year on the 3 Gates. Of note was the work by Bud Garman & Sons, as well as the hiring of labor to fill potholes. Several expressed appreciation on how well the pothole repairs were holding up. Brian went on to ask for input on how to reduce the road wear and abuse that seems to be coming from renters and visitors.

Jeff Harris made a comment regarding the recent disappearance of road signage. These included the Speed Limit, Yield to Uphill Traffic and the Neighborhood Watch signage that was removed in late July. He had observed that the community across the way (Spring Creek) he was jogging in recently has hand-made signs throughout that add a touch of community feeling and warmth, unlike 'professional' signage. He suggested we look into something similar as we replace the signs that were removed.

Catrina Fish had asked Candice Clayton to count the ballots as the meeting began. At this point of the meeting, the election results were presented. 14 ballots were received. **Katie Jeane** and **Craig Mountain** were elected for 1<sup>st</sup> Gate, **Catrina Fish** was elected for 2<sup>nd</sup> Gate, and on Third Gate, **Linda Jarvis**, **Brian Corzilius** and **Brad Sears** were re-elected.

Catrina asked if anyone had any further issues, and with no one speaking up, the meeting was adjourned at approximately 3:45pm.

Minutes recorded by Brian Corzilius

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