

SWARM 2009 Annual Meeting Minutes

Meeting date: August 15, 2009; 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, Valerie Kanonchof, Craig Mountain, Gidon Relin, Maggie Graham

Visitors Present: See sign-in sheet record: 26+ individuals, 22 properties represented (beyond 2008/2009 Board Members')

Maggie Graham (President) opened the meeting by thanking everyone who came and extending appreciation to Brownie for hosting the Potluck and Annual Meeting at his property. She gave a brief overview of the meeting format.

Brian Corzilius (Secretary) stated that minutes of the past year's meetings are on the website the Board created, along with many other documents, including the Association's corporate documents (Bylaws, etc.).

Linda Jarvis (Treasurer) gave a breakdown of the financial status of the association, breaking it down by Gates. She also gave a breakdown of the overhead costs the association faces each budget year. The handout sheet she created and passed out is also available on the website.

Brian Corzilius gave a report on the status of the roads (with a focus on the worst, 3rd Gate's), the costs of such maintenance and the effort by the Board to pursue delinquent members. The handout sheet he created and distributed is also available on the website. Following his presentation, several members asked questions ranging from how we were going to maintain the roads with the monies available, to questions on whether the Association can seize property from those who do not pay (we cannot).

Catrina Fish had asked Debra Greig and Taran Fish to count the ballots as the meeting began. At this point of the meeting, the election results were presented. 17 ballots were received. From these, the 2008/9 Board Members were reappointed to serve the 2009/10 term.

At this point in the meeting, the floor was opened to announcements, comments, concerns and questions from the members present. A brief listing of such follows:

Marcie P.: professed financial hardship and delinquency but encouraged everyone to pay their assessments regardless.

Linda J.: vast majority of the members pay their road assessments.

Bill B.: Third Gate roads are better than many of the surrounding communities.

Gail L.: Bell Springs community had no road association. People pitched in but still some did not contribute.

Dick G.: Noted the problem with renters (no concept of association or community, etc.).

Debra G. of Metzler then announced the winners of the raffle. Jim C. won the wisteria, John O. won the chutney.

The meeting was adjourned at approximately 4:15pm.
Minutes recorded by Brian Corzilius

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