

## SWARM 2010 Annual Meeting Minutes

**Meeting date:** August 21, 2010; 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, Maggie Graham (absent: Craig Mountain, Gidon Relin)

**Visitors Present:** See sign-in sheet record: 17+ individuals, 9 properties represented (beyond 2009/2010 Board Members')

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. Catrina reminded everyone present of the association's website and the information available there. Lastly, she thanked Maggie Graham for all of her years of service to the community and to SWARM, with a card and bouquet presented in appreciation.

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. Brief discussions followed regarding the tax preparation and fees, the insurance costs and coverage, as well as the lien filing costs. Questions and comments from the audience were represented for each of these, as a pleasant exchange. The financial handout sheet Linda created and passed out is also available on the website.

Brian Corzilius (Secretary) gave a general overview on the status of the roads. He mentioned that the primary concerns are in drainage (and the upkeep of ditching and culverts), as well as road base. He mentioned that on Third Gate, recycled asphalt (from the Highway 101 grade work) had been used in a few places to ascertain how it would hold up. These locations included the bridge approaches as well as steeper stretches with exposed bedrock. The tests showed increased longevity and reduced dust generation. He asked those in attendance about any concerns they might have about using it in place of conventional aggregate. The only concern raised was regarding any oil runoff. Brian stated that it had been a concern and that the testing showed no 'rainbowing' of water it was immersed in due to the residual asphalt being minute. He stated that the costs for the recycled asphalt was approximately 2/3 that of the usual mined aggregate. The members in attendance were supportive of moving ahead in its use.

Catrina Fish had asked Kacy Knudsen to count the ballots as the meeting began. At this point of the meeting, the election results were presented. 16 ballots were received. Valerie Kanonchof and Craig Mountain were re-elected for 1<sup>st</sup> Gate, Catrina Fish was re-elected on 2<sup>nd</sup> Gate with Doug McHart elected to replace Maggie (who is retiring), and on Third Gate, Linda Jarvis and Brian Corzilius were re-elected, with Brad Sears (write-in) joining them. A hearty welcome to all newly-elected Board Members!

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:

Gail L. Talked about the Bell Springs (weekly?) community gatherings and asked if folks here would be interested in doing something similar, e.g. a get-together and/or potluck. Positive response all around.

The meeting was adjourned at approximately 4pm.

Minutes recorded by Brian Corzilius

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