

SWARM Board Meeting Minutes,

Meeting Date: February 26, 2015; Catina's; 7:15 P.M.

Board Members in Attendance: Paloma Hill, John O'Claire, Linda Jarvis, Catrina Fish

Financials: First Gate: Working, \$6,265.57, Reserve \$1564

Second Gate: Working, \$8,787.19, Reserve \$1564

Third Gate: Working, \$14,712.91, Reserve \$5692

Bank Total, \$38,585.67

It was noted that the preceding totals included recent revenues from the January billings.

The treasurer explained that North Valley Bank had been acquired by Tri Counties Bank and their rules for adding new signees on the account had changed. It was voted on and agreed that Catrina Fish as President would become an additional signer on the account along with Linda Jarvis as Treasurer who is currently on the account. Per his request, Brian Corzilius will be removed as a signer since he has retired from the Board.

Liens and Lien Releases were discussed. It was agreed that liens would be placed on those properties that were extremely behind in their dues. It was also agreed that lien releases would be filed on two properties that had met their obligations and were current with the Road Association. It was also agreed that we revisit this discussion when more members were able to attend.

Grants: Brian is continuing to coordinate a meeting time with Joe Scriven sometime in April to further discuss availability of our road grant. We would like as many board members as possible to attend.

Firesafe Council: This was visited once again with suggestions for revitalizing fire council and having volunteer phone tree coordinators for each gate. Phone numbers have to be given strictly on a volunteer basis to protect the privacy of our property owners. The suggestion of a facebook community site strictly for fire and emergency purposes and NOT connected with the road association in any way was also discussed and will be revisited at a future meeting.

The meeting was adjourned at approximately 8:30 pm.

Minutes recorded by Paloma Hill and transcribed by Linda Jarvis