

SWARM Board Meeting Minutes

Meeting date: June 17, 2014; Catrina's, 6:30pm

Board Members in Attendance: Linda Jarvis, Larry Minson, Catrina Fish, Craig Mountain, Brad Sears, Brian Corzilius (quorum).

Visitors Present: none

This was the first formal meeting since last September (previously-scheduled meetings of 1/21/14 and 4/14/14 had been canceled due to injuries or illness), the purpose to bring everyone up to date with what each Gate has been doing as well as the status of actions initiated previously.

Financials. Linda presented the current financial status (available funds for maintenance) of each Gate's accounts. First Gate: **\$2,022**; Second Gate: **\$5,344**; Third Gate: **\$10,118**.

Discussed was the development of reserves for each Gate. This amount is in addition to the above figures and is intended to handle emergency repairs. It is also mandated by the State. At present, there is \$1000 in reserve for each of 1st and 2nd Gate, and \$4000 for 3rd Gate.

Governing Documents. Governing documents were filed last fall at both the County and State level. The filings have since been verified through the Title Companies and State websites. SWARM's documents now meet State requirements thanks to the Community's vote!

Records Storage. A small records storage locker has been rented in town to keep the Association's records in a safe and accessible location. Keys are held by the Secretary and Treasurer.

Grants. Due to monies being reallocated for drought mitigation, the MCRCO Outlook Creek Watershed grant has been put **on hold until next year**. This grant would allow us to bring the community's roads up to standards with regards to watershed sedimentation potential. Brian will monitor the program and ensure we are still in the running next year should funding be restored.

Treasurer's Duties. Linda expressed interest in talking with SWARM's accountant regarding additional duties he may be able to take on. Linda's concern is that the Treasurer's position is quite complicated (accounts, payments, taxes, etc.), and that if we were able to get some of this handled by our paid accountant, it might make the Treasurer position more palatable for others to consider.

-- Craig **motioned** that **Linda and Catrina investigate** the accountant's receptiveness to undertaking additional tasks and to assess the costs. Brad seconded.

Next Year's Board. The Board members present were queried as to whether they are interested in serving another term so that the annual ballot can be created. Notices have been posted on the boards in the community seeking any others that might be interested.

Annual Meeting. After some discussion about alternatives, Brownie's place (on Third Gate) was approved for this year's annual meeting. The date was set for **Saturday, August 16th** (potluck at 1pm, meeting at 1:45pm). Some discussion ensued about whether to have beer and wine. Discussions to follow.

Also discussed was whether to prepare a newsletter to go with the ballot mailing, and if so, what content is desired. Topics included the finalization of the Common Interest Development legalities (what that means to each of us), people's driving speeds, reminders about cutting back brush, encouraging the Community to be aware/active in SWARM, etc. Such could serve to initiate discussions at the Annual Meeting. **Larry will initiate a draft circulating by email.**

Next Meeting. The next formal meeting will be the Annual Meeting at Brownie's. An informal get-together of 2 to 4 BMs will occur in July to prepare the mailings (ballots, Annual Meeting announcements and past due billings).

The meeting was adjourned at approximately 8:45pm.

Minutes recorded by Brian Corzilius

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