

SWARM Board Meeting Minutes

Meeting date: June 23, 2011; Catrina's, 7:00pm

Board Members in Attendance: Linda Jarvis, Brian Corzilius, Doug McHart, and Catrina Fish. {Craig Mountain, Valerie Kanonchhof and Brad Sears absent}.

Visitors Present: none

The purpose of the meeting was to review community responses and to prepare the annual meeting and candidate notices to send with the July mailing.

May 10 Minutes were reviewed via email.

Financial Status. First Gate: \$3640, Second Gate: \$3696, Third Gate: \$4589.

Collection Service. The Collections Company has received the documents and completed their review. They expect to send letters out tomorrow.

Road Contractor. Catrina will be setting up a meeting with Garmin in the near future so that we can discuss his ability and interest in maintenance on the Gates. Other contractors will be reviewed later.

Member Responses. Replies from the community, with respect to the 2 letters the Board sent out earlier this month, were reviewed. The comments were generally very supportive. It also appears the community is unanimous in not wanting the release of information.

Annual Meeting. August 13th is ok for everyone. Brownie has agreed to allow us to use his property once again. The draft notice & ballot for the meeting was approved. Catrina will work on candidates for 1st Gate, with the ballot being finalized next week after she finishes.

Next Meeting.

The next meeting is scheduled for July 7th at 7pm to prepare the mailings (ballots and 2nd billings).

The meeting was adjourned at approximately 9:00pm.

Minutes recorded by Brian Corzilius

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