

SWARM Board Meeting Minutes

Meeting date: July 7, 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 (by phone/proxy).

Visitors Present: none

The purpose of the meeting was to review recent litigation, prepare resolutions for the Collection Agency and to prepare the annual meeting notices and past-due billings for mailing. June 23rd Minutes were reviewed via email.

Litigation. The second suit ended yesterday (7/6/2011) with the Board member prevailing. During the hearing, the judge pointed out to the plaintiff party that their RO action (first suit/action) resulted only in an agreement between the 2 parties (vs. a law enforcement recording) and this seemed to surprise them. The Board insurance will be reimbursing the costs. The insurer attorney's advice was reviewed with respect to future actions.

Collection Service. The Collections Company has completed the first phase and their status summary was reviewed. Moving ahead in the next phase requires Board Resolutions to act on the same. These were discussed and a vote was taken. On all counts, the vote was unanimous. The Board was reminded that all communications with those in collections, including payments, must go through the Collections Company.

Bankruptcy. The Board filed the necessary Proof of Claim in the bankruptcy action of a delinquent member in order to retain the association's claim. The Billing Policy was updated to reflect the Bankruptcy procedures we must follow.

Member Responses. Responses continue to be received regarding the May 30th (dated) mailings about the litigious member requesting information. There were many refreshing and supportive comments and even cards received. Only 1 (out of over 60) wanted to share information, but that owner wanted the litigious property owner's contact information to give such. Since the litigious property owner demanding the information did not want their contact information given out, we had to write the one property owner wanting to contact them to let them know we could not disclose such.

Mailings. The billings for those under Collections or Bankruptcy were held aside, while the remaining were prepared for mailing. Annual Meeting notices were prepared for all members.

Next Meeting.

The next meeting will be the Annual Meeting, August 13th at Brownie's.

The meeting was adjourned at approximately 9:00pm.

Minutes recorded by Brian Corzilius

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