

SWARM Board Meeting Minutes

Meeting date: July 13, 2010; Catrina Fish's house, 7:00pm

Board Members in Attendance: Catrina Fish, Linda Jarvis, Brian Corzilius, Valerie Kanonchof, Maggie Graham [quorum] {absent: Gidon Relin, Craig Mountain}

Visitors Present: Candice Clayton (to help stuff envelopes)

The purpose of the meeting was to prepare the delinquent billing, ballots and annual meeting announcement for mailing.

Previous meeting minutes as were not read due to prior electronic access.

Financial Report

1st Gate: \$2263.44 2nd Gate: \$2488.79 3rd Gate: \$4367.77

Linda reported that bills have been paid for annual general expenses (accountant, insurance, etc.).

General Discussions

Gidon Relin (3rd Gate) will not be running for the 2010/2011 year and no one has volunteered to serve. Potential candidates were discussed for possible contact. No resolution other than to see what the ballot write-ins bring.

We have a new property owner on a property that was foreclosed on bank. The previous owner had not paid their road dues for a couple of years and a lien was applied. The county still shows the previous owner as the holder of the title, as well as SWARM's lien. Catrina will speak with the new owners to determine if they have full ownership and if the sale went through a mortgage company (ref. county records / lien not resolved).

Ballots, annual meeting announcements & billings were folded, envelopes were stuffed and stamped. The readied envelopes will be mailed the following day.

Next Meeting.

The next meeting is the annual meeting to be held at Brown Pelfrey's property on 3rd Gate, August 21st beginning at 1pm (with a potluck).

The meeting was adjourned at approximately 9:00pm.

Minutes recorded by Brian Corzilius

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