

SWARM Fall board meeting, September 23rd, 2022, 5pm

Attendance

Catrina Fish, Paloma Hill, Chuck Ferguson, John O'Clair, Laura Corben, Brett Sears. Absent, Cyrus

Road Work planned for the coming season

There was a short discussion concerning the conditions of the roads since the last storm. John O'Clair stated that the roads would be inspected a few months from now. Tori Lawrence would be hired to do needed trenching and appropriate road repairs. John would be ordering gravel for the filling of potholes and would probably hire Moise for the job. An assistant helps with watering holes and tamping the gravel after they are filled. Grading will be done in the spring by Beda Garman.

Election of the Board Positions

Catrina Fish no longer wishes to assume the role of President. The group discussed the various job descriptions and the appropriate skills and experience of members. Paloma Hill led motions for each office, which were seconded and unanimously voted to approve:

President: John O'Clair
Director: Chuck Ferguson
Treasurer: Katrina Fish
Secretary: Laura Corben

SWARM website update

Brian who has been doing the website has the necessary codes to allow the website to be updated or to transfer data to create a new website. Paloma Hill volunteered to help contact him after her month long trip. Chuck Ferguson and John O'Clair are sharing information to add to the website. It was agreed the goal is to update or make a new website by the end of the year.

Annual Meeting

Residents on the Gate Roads are concerned about the upcoming grant to thoroughly repair the roads. Work was scheduled for this fall but has again been delayed. There was also a discussion about requirements by the county and SEQA – the Environmental Quality Act and difficulties with compliance. (attendance about 30 people?)

All board members gave their email addresses to Laura Corben who will post the minutes of the meetings to the board. No treasure's report was given at this meeting.

Notes: Laura Corben