

SWARM Board Meeting Minutes

Meeting date: September 25, 2014; Catrina's, 7:00pm

Board Members in Attendance: Paloma Hill, Dennis Kettler (by phone), John O'Claire, Linda Jarvis, Catrina Fish, Craig Mountain, Brad Sears, Brian Corzilius (outgoing secretary) --quorum.

Visitors Present: none

This was the first meeting of the new Board, the purpose to hold elections for the executive officers and to address any business at hand.

Elections. Catrina nominated Linda Jarvis as Treasurer with Paloma seconding. Catrina nominated Dennis Kettler as Secretary with Paloma seconding. Brad offered to act as Secretary when Dennis can not make the meeting. Brad nominated Catrina as President with John seconding. No objections were voiced to the nominations.

Financials. Linda presented the current financial status (available funds for maintenance) of each Gate's accounts. First Gate: **\$2,103**; Second Gate: **\$5,435**; Third Gate: **\$14,569**. *Note that these figures do not include reserves.*

Grants. Catrina discussed the status of the MCRCD Outlook Creek Watershed grant for the benefit of the new Board members.

Road Issues. A discussion came about regarding the erection of gates across roads under SWARM's maintenance. Basically this is a civil issue between property owners impacted. However, when a gate is erected, the person/group erecting the gate is responsible for creating a turn-around suitable for emergency and maintenance vehicles (CalFire standards). Additionally, SWARM can no longer use funds to maintain the stretch now gated off since the road thus gated is no longer available for members to freely use.

Fire Issues. Due to the recent fire on 1st Gate, discussions arose about how to bring the phone tree up to date (the one created several years ago under the FireSafe council). Due to the confidential nature of SWARM's member lists, FireSafe needs to be revitalized and a new phone tree created voluntarily by members.

Next Meeting. The next formal meeting was not scheduled. Likely it will be in late December or early January to prepare the newsletter and annual billings.

The meeting was adjourned at approximately 8:30pm.

Minutes recorded by Brian Corzilius

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