

## **SWARM Board Meeting Minutes**

**Meeting date:** September 30, 2013; Catrina's, 7:00pm

**Board Members in Attendance:** Linda Jarvis, Larry Minson, Catrina Fish, Craig Mountain, Brian Corzilius (quorum). Brad Sears was absent.

**Visitors Present:** none

The purpose of the meeting was to elect officers and to review pending business. Catrina Fish, as acting President, opened the meeting.

**General.** A discussion of the issues we are working on, as well as the progress and changes over the past few years, including policy formation and the governing document revisions (and voting) was held for the benefit of the new Board member.

Additionally; A brief discussion over one property owner's lien and the on-going effort to get their account current was held, the status of the last lawsuit's settlement progress was presented, and finally, the status of the collection agency's actions and account closures was reviewed.

Lastly, discussions were had over upcoming road maintenance and cost-saving measures.

**Possible Grants.** Brian presented information from the recent Outlook Creek Watershed meeting regarding potential grants for road issues. He will be meeting with representatives of MCRCD and USDA the end of October or early November and will report back with further information.

**Financials.** Linda presented the current financial status of each Gate's accounts. First Gate: \$4274, Second Gate: \$4528, Third Gate: \$13003.

**Elections.** All present were asked if they wanted any specific positions, all felt the current executive positions should stay as they are. Craig motioned for Catrina to remain as President, Linda seconded, no opposition. Larry motioned for Linda to remain as Treasurer, Catrina seconded, no opposition. Catrina motioned Brian to remain as Secretary, Craig seconded, no opposition.

### **Next Meeting.**

The next meeting will probably be sometime in December, in order to prepare for the billing and newsletter in January, unless an issue comes up prior to that that needs to be dealt with. Individual Gate representatives will be meeting as necessary outside of that to plan and effect road maintenance.

The meeting was adjourned at approximately 9:00pm.

**Minutes recorded by** Brian Corzilius

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