

SWARM Board Meeting Minutes

Meeting date: December 15, 2009; Catrina Fish's house, 7:30pm

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

Visitors Present: none

The purpose of the meeting was to discuss and finalize the end-of-year newsletter that goes out with the January billing. This was a lively meeting and the reading & approval *previous meeting minutes as well as the financial report were not addressed.*

Delinquent Actions. 1 delinquent property that was in foreclosure is up for auction. Due to past problems with title companies not settling with SWARM, urgency was expressed on filing a lien before the auction date (12/29/09). Linda and Catrina had checked with the county on the forms required and the filing process. It turns out there is a simpler form than the EJ001 previously identified, specifically a Home Owner's Association generic form the county had on file. Brian will take and create one for SWARM and the filing will be undertaken before the auction date.

Road Maintenance. Discussions ensued regarding each gate's maintenance activities, costs and what was being put off due to lack of funds. Craig discussed a document he had come across from the Forestry Service discussing 'best practices' in road building and maintenance. He is contemplating reproducing it (~180 pgs, not in print or on web) and the suggestion was made to scan it instead so that copies (electronic or printed) could be made at will.

Newsletter. Maggie read the draft of the newsletter, taking comments as offered. The financial report format was discussed, including the addition of a note regarding 3rd Gate deferring some expenses incurred (rock, via agreement w/quarry, until February). The more detailed financial report will be posted to the web as we did last year. The board also discussed asking for member's input (like we did on the separate survey mailed last year), this time with their payments.

Next Meeting.

January 19th, 7pm (Maggie's) to prepare the mailings.

The meeting was adjourned at approximately 9:30pm.

Minutes recorded by Brian Corzilius

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