

SROA BOARD MEETING MINUTES

January 22, 2010

Board Members: Chuck Bettis, Lorelee Granberg, Robin Johnson, Monte Keating, and Jan Moyer.

Officers: Chuck Bettis, President; Lucky Leide, Vice-President; Debbie Keating, Treasurer; and Lynn Taylor, Secretary.

The Meeting was called to order at 7:03 PM.

Debbie Keating provided the Board and Officers with copies of the SROA Consolidated Report of Expenses 06.01.09 Through 01.21.10 before proceeding with her Treasurer's Report. This winter's snowplowing, as well as plans for spring road grading, was discussed. Collection letters were sent to Dal Dagnon and Ken Montanye for their 2010 cattle leasing agreements on Cape LaBelle and Lymon Lake, and these payments have been received in full. Since 06.08.09, the Association has paid \$8,010.00 in legal fees for the Fezzy lawsuit. Debbie filed the lien against Golden Acres (17 lots) for unpaid 2009 dues. Propane level is 65% at the shower house, and she will check it again in February. Larry Burks submitted his invoices for a shower house key as well as his bimonthly cleaning of the shower house. Our ending bank balance is \$8,967.21. Larry and his brother will move the picnic tables to the church that they have been storing.

Chuck Bettis provided an update on the Nick Fezzy lawsuit. Five of the 10 counts were dismissed. Mr. Fezzy requested and the court granted a motion of amendment. As of 01.21.10, this amendment was not received and Mr. Fezzy requested additional time for its preparation.

The road sign for Kenosa Way and rock for Chapola Way were addressed. Okanogan County charges \$75 for a road sign, which includes its installation in the spring. It was verified that Chapola Way has been rocked. Bison Rd. is not recognized by the County Planning Department and Chuck will follow up with them. Lorelee Granberg has the name of someone interested in providing us with spring road grading, and this will be addressed in more detail at an upcoming meeting.

Description and criteria for permanent residential structures was discussed. Lot 119 has had an RV parked on it for years. The owner of Lot 118 has requested its removal. It was decided that Chuck will follow up with the Building Department and obtain their description of a permanent structure.

The structural and cleanliness conditions of the shower house were mentioned. Larry cleans it every two weeks, but it appears that members using the facility are more than casual about how they leave it. Lucky Leide suggested the structural soundness will be looked at more closely this spring. There is also concern that someone has been smoking inside the building, and Debbie posted No Smoking Signs.

Long term SROA financial stability continues to be a concern. Discussion was tabled for the Association membership at our 2010 Annual Meeting.

The last topic of discussion was membership dues for 2010. The \$12 extra per parcel collected in 2009 is not in our Bi-Laws. All Board Members agreed that parcel dues should remain at \$60. Lorelee made the motion to credit these \$12 payments towards 2010 dues. Chuck seconded the motion.

The meeting was adjourned at 8:35 PM. Our next meeting is scheduled for 02.27.10 at 7 PM at the church.