

Minutes of SROA board meeting 5/28/11

Attendees: Chuck Bettis, Monte Keating, Debbie Keating.

Meeting was called to order at 7:08 pm.

Chuck made a motion to accept the previous minute meetings. Monte seconded and both approved.

Debbie gave the income and expense report as of 5-27-11. There is \$12,011.78 in savings and \$2626.39 in checking, for a total of \$14,638.17.

Debbie presented an adjusted proposed budget for 2011. The adjustment is in the lien filing category to allow liens to be filed against 10 members who have outstanding dues of three years or more. The budget that went out with the May newsletter allowed only enough for 6 liens to be filed. The road budget was lowered and lien filing increased. This new budget will be presented to the membership for discussion and approval on June 25<sup>th</sup>. Monte and Chuck accepted and approved the changes.

Debbie said the Treasurer's printer is broken. She will get the secretary's printer from Lynn Taylor and use it until a new secretary is appointed. At that time, a new printer may have to be purchased. ###Follow up comment: Debbie changed the color cartridge in the HP Officejet 5610 All-in-One printer and is able to print from the SROA computer now. The cartridge alignment error was apparently an issue with just one of the cartridges.

Another cooler is needed for the annual meeting. Chuck said he had one he could loan. Debbie said a regulator and propane tank have to be purchased for the donated propane grill.

Debbie gave the two directors a dollar break down of how much budget they have left for road work. Cape Labelle has \$1056.50 left. Lymon Lake has \$1584.00 left.

The flooding on upper main was discussed. Monte and Debbie have broken up the beaver dam and cleared the culverts twice and the beavers rebuilt and

replugged everything within 24 hours. Chuck spoke to officials at Okanogan county and was advised the beavers are protected and cannot be trapped or moved. Chuck will continue checking with Fish and Wildlife department to see what can be done. The water should recede once the runoff lessens. The culverts cannot be replaced without permits and clearance from the county. It's unlikely that putting in larger culverts would deter the beavers anyway. Randy Nyholm has a 4 foot culvert on his property that has been plugged by beavers. Nyholm told Monte that a 2 foot smooth culvert costs about \$700.00. Five loads of rock have been applied to the washout area in an attempt to prevent further damage to the road. Some unknown person has dug in the land north of the road in an attempt to redirect the water. It is noted in these minutes that the person is unknown to any SROA director and the tractor work was not requested by, approved, or paid for by an SROA director or officer. The work has been done on non-SROA property that abuts upper Main Road.

Chuck said the annual weed spraying has been encumbered by the wet weather. The contractor in Loomis has been hired to do the spraying and will get it done as soon as weather permits.

Tina Dennis has agreed to be the temporary Secretary for the annual meeting. Since some of the proxies are assigned to the Secretary, she has to be appointed and approved by the Board. Unfortunately, there were not enough directors present at this meeting to take such action. The instatement of Tina Dennis will be the first agenda item at the annual meeting.

Chuck has received the lease from Frontier Christian Fellowship Church. It has to be signed by the President and Treasurer of SROA. The church will begin paying \$40.00 per month for the use of the caretaker's cabin, once the lease is signed.

The Lymon Lake access lease with the Forestry service is now in review by the legal department in San Francisco. The Forestry Service is confused about issues in the lease and it may be illegal. It's still under review.

The cattle guard near Nick Fezzy's property has been cleaned and repaired. Whether the broken fence has been repaired, an issue raised by Fezzy on 3/25/11, is unknown. Chuck will follow up with Montanye.

The fence encroachment issue in Bear Creek Canyon was tabled. This is assigned to Jan Moyer and she was not present at the meeting. Chuck thought that one of the owners, Chris, had agreed to move his fence, but did not know if the fence had been moved yet. Any progress regarding the encroachment by Munson's fence is unknown at this time.

The propane tank for the shower house is on empty. When Debbie checked it on April 18<sup>th</sup>, it was 40% full. Propane will be ordered on May 31<sup>st</sup>, when Farrell Gas is open after the holidays. ###Follow up comment: 72 gallons of propane was purchased on February 8<sup>th</sup>, and has been fully used in 3 ½ months.

There will be no Director's meeting in June.

The meeting was adjourned at 7:40 pm.