

BOD Meeting Minutes November 19th, 2016

Call to Order: The meeting was held at the White home and was called to order at 1:15pm. A quorum was established with board members Rick Bremer, Jackie Burghardt, Mike Peterson, Page Tatar, and Rob White present. Alternate Tom Nourse, Pat Mears and ACC members Allan Pederson and Philip Tatar also attended.

Approval of Minutes: The minutes from the September BOD meeting were corrected and approved via email prior to this meeting.

Review Agenda: The agenda was reviewed and additions were made.

Treasurer's Report: Mike reported income of \$ 219.60 from dues and expenses of \$ 543.29 for the Portolet rental, quarterly maintenance, trademark registration and copies. One CD matured earning \$61.63 in interest and was rolled over into a new one at 1.05%. Mike noted that another will mature in May. Dues on 5 properties remain unpaid for a total of \$611 outstanding. He filed 2 liens, but both notification letters were returned. He reported that of the 30 opt out letters previously sent, 8 responded requesting delivery via USPS. Mike recently sent out 4 more to new owners. The trademark registration was renewed until 2021. He also checked on the insurance coverage for guests and found that they are covered unless there is evidence of negligence by SROA. Progress was made on the signature cards at the bank. The dues and water report envelopes will be mailed out Dec 15th and will include an email vs mail reminder. A decision regarding the old computer and printer will be continued at the next meeting.

ACC Report: Philip reported that no applications have been received for the Pfeifer garage (lot 177) or the Gile deck roof (lot 34) and no construction has been observed on lot 173. An application for a fence for Wissel (lot 38) was approved and two new inquiries were received for a fence and siding.

Maintenance Report: Allan reported that the water commissioner wants us to survey and clean out the ditch that carries water to Dry Lake. After a lengthy discussion of water rights, the work needed, and possible costs, the Board decided to do further research. If a motion to authorize repairs is needed prior to the next meeting, one can be approved via email. Allan also reported that the pump at the entrance is not working and repairs may be needed next spring.

Website: Mike reported that the Go Daddy rebuild is complete and the site is working. The counter was lost in the process and he will try to get it reinstalled. A glitch on the homepage was also noted. The directory was successfully sent out with only two failed addresses. Adding a "member only" page was discussed and Mike will research that possibility.

Unfinished Business:

- Kiosk: The damaged boxes have been replaced.
- Fishing: Mike has been checking for passes and will continue to look for a new provider for next year. Purchasing a wildlife camera for the pond was suggested.
- Roads: Road and Bridge has mowed weeds and graded some of the worst areas. A BOD member will contact them about pot holes, grading plans for other streets, plans for wind rows, and street signs. Mike noted that an additional street sign is needed for Poor Man Road, currently labeled Dry Lake.
- CNG: A BOD member will contact them for an update for the newsletter.

- Newsletter: Pat Mears was acknowledged for her excellent work on the last newsletter. Articles for the winter edition were discussed. Items will be emailed to all BOD members for editing and approval before going to Pat by Dec 24th.

New Business:

- Annual Meeting Feedback: Although only a few members returned their feedback sheets at the end of the meeting, the comments we did receive were very positive. The discussion about the feedback process and door prizes will be continued when planning for the 2017 meeting begins next summer.
- Petition: The missing pages of the petition in favor of ATV use on the forest service roads have been returned to Tim Gile, who is compiling the signatures and setting up a meeting with the BOCC.
- By-law review: Questions regarding rentals and amendments were discussed. BOD members were asked to reread the document and share comments and questions via email for the next BOD meeting.
- Trespassing: The trespassing on Lot 142 that was captured on camera and included in the newsletter was discussed.
- BOD Communication: Mike reviewed the process for new members. Questions about any email received through Silverheels.org should be made to Mike and other BOD members, not to the individual who originally sent the email. Mike will be the main person responding to emails from Silverheels.org and will call or email other BOD members and ask them to respond to specific questions when appropriate. This will prevent confusion and duplication.
- Cell Coverage Issues: Jackie summarized her conversations and research with Century Link. At this time, the demand exceeds the capacity they have available for our neighborhood and it is doubtful that any improvements will be made in the near future.
- Broadband: Jackie reported on the new towers that will be installed soon to improve service for government and some public buildings. Commercial and private buildings are not included at this time and our connection to this network would require a tower in our subdivision. She plans to attend future meetings and keep the Board informed.
- Future BOD meetings: Dates for the Jan 14th, March 25th and June 10th meetings were agreed on, locations TBA.
- Time Line: All items were addressed during the meeting.
- Action Items: Items from the previous meeting were checked off or continued as necessary.

Next Meeting: The next BOD meeting will be held on Jan 14th via conference call.

Adjournment: The meeting was adjourned at 3:45pm.

Submitted by Page Tatar, Assistant Secretary/Treasurer