

SROA Annual Meeting
Saturday September 10th, 2016

Call to Order: The meeting was called to order at 10:02am by president Kim Budgaard. All members were welcomed and asked to introduce themselves. A quorum was established with 33 members in attendance and 21 represented by proxy for a total of 54.

Captain Trent Smith: Captain Smith gave an informative talk about the many services provided by the North West Fire Protection District. He encouraged all to use the NWFPD recommended address signs. They have 3" reflective white numbers on a green background and can be purchased for \$10. He then discussed the rules regarding open flame fires and the required burn permit. That is available for \$10 and is good from Jan 1st to December 31st. Slash pits, fire bans and wood chipping were also covered. The department also provides free fire mitigation inspections upon request. The Captain also answered numerous questions from the membership.

Treasurer's Report and 2016-2017 Budget: Secretary/treasurer Mike Peterson reviewed last year's budget and the proposed budget for the next year. The final numbers for the year were close to the projections. Income was up slightly at \$8165.88 and only 8 properties have unpaid dues. Expenses of \$6,455.40 were higher than budgeted. Maintenance costs were more due to the need for new signs at the pond and replacement realtor boxes for the Kiosk. Also the website needed updated. Office supplies and postage costs and legal filing fees were also slightly higher. The end result was a net income of \$1,710.48 that was 20.5% below the expected amount. Mike noted that he expects increases in the cost of the Port-O-Let rental and office supplies and postage next year. Also, the fish stocking may increase due to a change of provider. The proposed budget for next year includes slight increases in income to \$8,133.50 and expenses to \$6,030.00 for a net income of \$2,103.50. In answer to a question about the maintenance costs, Mike explained the specifics including the many services provided by Allan Pederson. A motion by Foss Smith was seconded and passed with a verbal vote approving the 2016-2017 proposed budget.

SROA Business/Committee Reports:

- Architectural Control Committee: Philip Tatar reported that 98% of the applications this year were for maintenance: painting, staining, roofing and repairs. There were two new fences and no new homes. He thanked everyone for their cooperation in filing applications and working with the ACC before starting projects.
- Maintenance: Allan Pederson reported that trash along the roads is still an issue.
- Web Site: Mike Peterson explained the need for the website redesign and requested that members contact him as soon as possible with any suggestions since the update will be completed soon. He noted that there were ~ 11,000 hits on our site to date.
- Fish Stocking: Mike Peterson reported that fish were stocked twice this year for a cost of \$1000 each time. About 400 pounds of 18"-24" rainbows were put into the augmentation pond. Mike noted that he is searching for a new provider for next summer as the current company has gone out of business.
- Directory: Page Tatar explained the advantages of the directory and how to participate. There are currently 105 entries representing 118 lots. Members were directed to the notebook containing forms and a draft of the directory so that they can sign up or make corrections.
- Nextdoor.com: Page Tatar relayed information from Jackie Burghardt about how to access the site and the benefits of joining. There are currently 30 Silverheels members.

- Newsletter: Mike thanked Pat Mears for volunteering to help publish the newsletters this year and encouraged members to send photos and articles or requests to our website.
- Weed Control: Rick Bremer thanked all who have called or emailed with thistle sightings. He reported that his low cost program of spraying has been very successful with only a few small patches remaining. He also offered to spray on private Silverheels properties and reminded the membership to check the pictures on display or the website link to help with thistle identification.

Business:

- Fishing Policy Motion: Mike read the motion as it appears on the ballot and proxy. Next Gene Bothun, who originally brought the issue to the board, presented his arguments for the motion: minimal impact, hard to monitor, serious fishermen go elsewhere, etc. Mike presented the other side. A lively discussion followed with members asking questions and expressing their opinions. Topics included: catch and release, insurance, members who haven't paid dues, fish overwintering, number of owners that fish, an extra fee for rentals, and rentals advertising private fishing. The motion by the BOD was seconded and passed 40 to 4.
- Snowplowing: Laura Biewick brought up the difficulty of finding competent people to plow driveways in Silverheels. The discussion included the high turnover rate, when to plow, and what equipment is used, etc. Members reported a wide variation in the cost, from \$45 to \$75 per plow. Several suggestions were considered and the Nextdoor website seemed to be the best way to network in this case.
- Natural Gas Update: Mike gave an update and referred to the map showing phase 2 that has been cancelled. There are 15 SROA members who have signed up in that area. He was told by CNG that the project will be reconsidered in December when they plan for the next season and suggested that those people call the company now to encourage them to complete phase 2. Kelly Bates shared the history of his conflict with CNG and his intent to present his case to DORA and PUC.
- Use of Forest Service Roads: Tim Gile informed the membership of new signs barring ATVs from using the forest service roads and asked for help with his petition against that policy.
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Elections: In cases where only one candidate has been nominated for an office, the chair may declare the nominee elected by acclamation, and a formal vote is not required. A motion by Mike Peterson was seconded and passed by a unanimous verbal vote electing Jackie Burghardt, Page Tatar, and Rob White to the Board of Directors and Tom Nourse as the BOD alternate.

Adjournment: Outgoing President Kim Bundgaard asked the membership to complete the feedback sheets and adjourned the meeting at 11:58am.

Submitted by Page Tatar, Assistant Secretary