

SRA Annual Meeting September 22,2017

Meeting called to order by Tom Benson

2016 Annual Meeting Minutes were read by Robert Moss, Tom Sashko motioned that they be placed on record, Norman Morrison second the motion.

Introduction of Board Members by Robert Moss, Tom Sashko questioned election or appointment of officers, the board will look into the by laws for nominations and correct the issues.

Treasurers Report: Robert Moss read and explained the September Annual Report, Matt Radish made a motion to place on record and Tom Sashko seconded the motion.

Tom Sashko didn't agree with the 2016 Amended Budget, he feels the board is in total violation. Robert Moss explained it had to be amended so we had a working budget as the 2016 budget didn't show the \$25 extra association fee or didn't show how things promised like driveways, roofing and beautification of area would be done, money was not there.

Fred Whitrock asked what budget procedure was in place for moving money and Mary Soderlund felt there should be some control so these problems are not brought up a year later.

Robert Moss introduced the SRA Budget 2017-2018, he discussed concerns about shut off valves listed under Water and Sewer. Matt Radish made a motion to place the budget on record and Rita Ritacca seconded that motion.

Marina Update: Tom Benson raised \$6,000.00 in donations for the new pavilion, will get it built with volunteer help, he showed pictures of the construction, and he thanked all those who volunteered to help at the Marina. Pavilion will be rented to Saddle Ridge residents only.

Gate will be changing to key pad it can also work with a garage door opener which can be purchased from Tom.

Tom also discussed Marina Budget and dock improvements and how other association members can enjoy the tennis courts or pickle ball courts by buying a \$100.00 a year membership, they can also buy into the entire Marina by paying \$1610.00.

Tom discussed why the Marina was separated from SRA, and the liability that could incur if there was a law suit.

2018 Things to do: Siding, roofing, replacing some driveways and sidewalks.

Discussed Insurance and how they got bids, Agent Jim Miller attended the meeting to answer any questions residents had. Also \$20,000.00 was put into Reserve fund to cover the deductible.

Lawn Mowing issues were discussed, will be taking bids from other companies.

Work Orders and Permits: Dennis Allen explained the procedure of Work Orders and how to submit, copy of work order attached, if you are not on line with a computer contact a board member to get a work order.

Also attached is a copy of Building Addition Permit Policy.

Questions and Comments:

Joel Hammermeister said we have to raise the mailboxes to 42", Tom Benson said he would look into it.

Cynthia Egide asked if snow plowing was done in certain areas before others and also about putting down sand and salt. Tom Benson and Robert Moss said they would meet with Most Snow Plowing.

Darla Sanders asked about Water and Well issues, Robert Moss explained new process for communications.

Sue Schermerhorn asked if we were getting bigger recycle containers and also if were pursuing the speed humps, Tom Benson and Robert Moss said No.

2 Board positions to be filled were Secretary and Treasurer, Ruth Larson ran unopposed for Secretary and Joy Smith also ran unopposed, Tom Sashko made a motion to install Ruth Larson and Joy Smith and Joel Hammermeister seconded the motion.

Joel Hammermeister motion to adjourn seconded by Tom Sashko 8:45 Thanks to all that attended.