



SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION

Newsletter - February, 2019

Visit us at SCPOA.info

Welcome to the February newsletter.

Contained in this issue are the highlights of the past few weeks. The recent election, fire safety grant, the CalTrans report regarding the airport, and the latest regarding the bylaws restatement.

ELECTION RESULTS from the annual members meeting -

The SCPOA Board election is officially over. At the annual members meeting, held on February 9th, the election came to an end, so here are the results. There were four positions available and nine candidates running. The results are as follows:

Jerry Pullin, 130; Gordon Smith, 112; David Blain, 107; Tom Best, 102; Scott Butler, 93; Rob Kirkpatrick, 88; Robert Keel, 78; Milo Laguna, 52; Frank Surfas, 43.

Immediately after the election results the new board met in an organizational open meeting. That meeting determined the following board structure: Jerry Pullin, president; Debbie Harris, vice president; David Blain, treasurer; Paul Beacham, secretary; Tom Best, Gordon Smith, and Roger Stenbock as members at large.

Immediately after the organizational meeting the new board met in executive session and received training from the association's attorney in regards to fiduciary duties. Near the end of that meeting member Roger Stenbock decided to resign from the board. The past and present board thank Roger for his service and wish him the best.

Due to this unplanned vacancy the board will have to fill that vacancy and will discuss it at the next open meeting of February 21st.



The Mosquito Fire Safe Council is our local link to the county and state's fire safe councils. They have a website that contains information regarding the recent Community Wildfire Protection Plan program and grant monies received, of which SCPOA has been a contributor to. Along with MFPD, MFA, and MVFA it is asked that all residents get involved. Work you already do on your property to keep it fire safe can be counted towards the 'in-kind' contributions. Trimming trees, shrubs, mowing, weed whacking, and the like are things we already do so why not get credit for it. Maybe you can help out neighbors that can't do a lot of physical work. Possibly you have equipment that can be used, chainsaws, chippers, mowers; all these help towards the 'in-kind' contribution.

Please visit the Mosquito FSC website at www.mosquitofsc.org. Information about the grant and sign-up contact boxes are all located on the home page.

Additionally—please plan to attend the meeting scheduled for Saturday, February 23rd beginning at 10AM @ the fire station for more information on this important fire safety topic.



With the change of the board membership the CalTrans safety report regarding the airport will be addressed by the new board or a task force that the board creates. Please stay tuned for the latest information. A copy of CalTrans' report has been mailed to those who own property adjacent the runway, whether association members, or not. A copy of the report is also located on SCPOA's website, www.scpoa.info.

BYLAWS RESTATEMENT UPDATE -

In the event you did not attend the Special open meeting of January 31st, or the Annual member meeting of February 9th then please take a moment to read the report below. In essence the restated bylaws that was mailed to each member on January 18th contained errors which were not intended to be in the restatement. Due to this the bylaws restatement will have to be corrected and then mailed out again. If you already voted and mailed your ballot to The Management Trust that vote will be voided as a new ballot will be sent with the corrected set of bylaws. This shall happen in the near future.

Special Open Session Meeting 1/31/19

Restated Bylaws Report by Debbie Harris, co-chair

Here is a timeline for the past 17 days.

Jan. 14- the Restated Bylaws with ballots were emailed by the manager to all Board Members.

Jan. 18- the Restated Bylaws with ballots were mailed to all 695 members.

Jan. 23- Greg Ritter called me (he is a member who attended both Town Hall meetings, gave the committee detailed notes & spoke on speaker phone to the committee at one of our last meetings). He made me aware of Section 5.02(b)(i) in the set mailed out & made it clear it is a mistake that needs to be corrected. We discussed how this paragraph could be changed & he suggested wording from our original Bylaws Article 9 Section 1 (d) which reads "To adopt and publish rules and regulations governing the use of the common properties and facilities and the personal conduct of the members and their guests thereon."

After I spoke with Greg I reached out to Connell & we agreed that we needed to call a Special Board Meeting to address this. We agreed that how Section 5.02(b)(i) in the Bylaws read is not in the spirit of Swansboro. I also reached out to other Committee members. One of the Committee members who was editing the final set of Restated Bylaws, misconstrued directions & an error was made.

Jan. 27th this Special meeting was noticed and here we are. This is all very disappointing after 2 years of work, & I don't think it's helpful or fair to lay blame on any one person, but at least we caught it in time. I have another year serving on the Board & will stay on this committee if they choose & will get Greg Ritter's input on the final set before going out to a vote. Greg called me yesterday & pointed out a few other sections we need to address.

In closing, I make a motion to Cancel the Vote, Void & Destroy (unopened) any returned Ballots for the Restated Bylaws sent to Management.