

SRD Board Meeting

October, 28,2019

Meeting opened 11:05

Present: Margo Mangel, Gary Mangel, Mike Stowe, Tom McManus, Ron Brown, Mike Armstrong, Jill Kellogg, Pala Bailey, Tina Ward, Alice Swanson, Kate Stough, Rod and Sue Napier, Phil and Barbara Murphy, Neal and Annie Ehlen, John Burns and Barbara Krane. Bill Swanson, Aileen Winge, Rick Bestwick

Quorum present.

Mr. Swanson announced that this is a working meeting. Public comment is not normally allowed. However, there will be a 3 minute per person slot for comment at the end of the meeting. Meeting being recorded.

The SRD Board reviewed minutes of the last meeting and approved them.

The new winter contract for snow-plowing services was discussed. All agreed that John Sparks has done a fine job at \$75 an hour. John has agreed to continue. Contract reviewed and approved by SRD Board.

On the subject of setting meeting dates and times for future meetings., the second Tuesday of every month was proposed and approved by Board. Since there is so little business to discuss at monthly meetings , the possibility of changing the schedule to quarterly meetings was raised. This action would require further legal advice and will be looked into in the future.

The SRD website was mentioned and discussed between Board Members. The SRD does not own the website and has not outlaid any funds for the establishment or maintenance of it. There has been no secrecy as to the ownership. It clearly states on the bottom right that the site is owned by Alice Carey Swanson. Only documents already made public on the notice board are published. As the SRD is committed to transparency, this, along with the notice board should satisfy the public disclosure requirements. An official resolution was suggested to continue the use of the website for the time being, and voted for unanimously by the board.

Financial report given.

One of the Ad Hoc Complaint Committee members complained about the inappropriate behavior of the SRD board in not holding monthly meetings and asked for an “executive meeting” between the HOA and the SRD boards to find a solution to the problem. The members 3 minutes were up. Subject to be considered later.

An HOA member complained about defamatory comments on the website on which the SRD posts. Also, it seems that complaint letters sent to SRD through the website were not posted for the public to see. It was explained that the SRD has an email address to which all

correspondence should be directed.

A letter from HOA and SRD member was read asking why the confirmation by the County Commissioners and overwhelming vote of all SRD members for the current board was not sufficient to allow the SRD board to continue their work without further harassment?

Another SRD and HOA member made a statement in strong support of the SRD board.

Another SRD and HOA member questioned why the situation which has divided the community is being prolonged and intensified. Why are there constant threats of legal action against the SRD by the HOA? Why are the HOA members who are all also SRD members being asked to pay for both sides of this legal fight?

The HOA chair demanded time to rebut any and all allegations. He continued to speak despite having used his allotted time and was drowned out by the voice of another member.

Meeting adjourned.

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These minutes have not been approved.
Presented by Aileen Winge