

Sportsman's World Recreational Association, Inc.

Board of Directors Minutes of March 13, 2026

Board Members Present: Jeff Watters, Sandy Winkelman, and Roy Davis

Also present: Amanda Terry, Wayne & Carol Cashion, Larry Hallman, Bob McCormick, Linda Jordan, James Smith, John & Carrine Reilly

Jeff Watters called the meeting to order at 3:00 pm

Sandy Winkelman reviewed the financial statements for January (amended) and February. There is \$10,478.00 in outstanding assessments as of February 28, 2026.

The Board approved the financials, invoices, and signed checks.

Old Business:

Replats to Family Trust: Update- The Board of Directors has rescinded the vote to approve replats into trusts. The replat policy posted and filed in 2024 will remain the same, no change.
Reserve B: Per the insurance carrier and the HOA attorney, it was determined that no fence is required to be constricted on Reserve B (Hells Gate Point). There will be two signs placed on each side of that Reserve by the next meeting.

Road Repairs- Road repairs including potholes, shoulders, ruts have begun. The 2-mile stretch of new two-course chip seal is scheduled to start in the next week or two.

New Business: NONE

Open Forum: *Replats*: Bob McCormick asked that the replat policy be sent out again. It is posted on our website as well. John asked what the replat policy was which was explained again. Carrine asked if the legal opinion of the attorney could be shared. Amanda will send that out via email. Carol said "the fact that the Board grandfathered the existing situations where someone has 6 lots only paying one due and instituted this capability, is recognition of the fact that you have these situations where previous boards and previous attorneys have a difference of opinion of the way the covenants read. Roy Davis said this has nothing to do with the past boards, it has to do with the covenants and that this has been done incorrectly from Day 1 (according to those covenants.) John Reilly asked how this affects the voting of the members. You get one vote per due per lot. Linda Jordan expressed her gratitude for the decision to grandfather but also expressed her discernment for the family trust decision. Bob McCormick mentioned Residential Estate Lots which we explained again had no bearing on the replating policy. REL and SFL lots are two separate subject matters. Carol said the solution to all of this is to rewrite the covenants which requires a 2/3-member vote. Carrine sighted a wording issue between the POA and RA which has no bearing on the policies. Carol said that was likely an unfortunate oversight. Carol wanted a sentence in the open forum paragraph of the last meeting to be changed to "Roy Davis said... Mr. Hallman said..." John asked if the Fireworks show was still a go. Yes, the fireworks will be on a barge just like the last two years. Carol asked about the check register but it has been replaced with the Reconciliation Detail report included in the financial report. She asked which vendors did what on the expense report. Carol said there was some information missing from the website but the web host has been gone for her wedding and honeymoon. The website has since been updated. Carol asked if they could continue to trim trees and overgrowth on the Reserves as needed. The Board did not see a problem with it. Larry Hallman confirmed there would be no fence erected on Reserve B.

The next monthly meeting will be held on April 10, 2026.

Meeting adjourned at 3:30pm.