

The overall goal of governing is to provide equal-participation of Suissevale members in both the costs and benefits of Suissevale common property.

**Our tenants are based on the survey of 100 members conducted in mid-September 2018 and support/input from over 350 members who have visited the LoveSuissevale website:**

**Open communication and transparency**

- All meetings will have agendas with ALL proposed motions for the meetings highlighted. Minutes and voting results will be provided within 7-10 days of the meetings.
- All meetings will be recorded and placed on our website with the written minutes and financial reporting
- All major spending, over \$5,000 per project, will be voted on by the whole membership using an electronic voting system
- A survey assessing HOA performance and asking members for input will be conducted every year at the end of the Summer season
- Respect members and create ways to get member input on HOA issues (such as using surveys and encouraging feedback)

**Hire a CPA firm to Audit the financial condition of POASI, including examining the internal controls and assessing the fraud risk.**

- Use results to assess the desirability to hire a professional management company to handle POASI accounts using HOA proven software for both payments, billing and reporting

**Examine Dues/Fees for fairness to all members**

- Handle common property with fairness to all members, including developing fair access to the marina for all home owners, so all homes will benefit from Suissevale's water access
- Examine ways to have water fees allocated by usage
- Evaluate the relationship to renters use of common property and revenue gained for granting that privilege

**Provide a 10-year plan and project fees and reserves needed to reach plan**

- Make solving the water issue the number one priority
- Create plan for caring for major paved roads

**Examine streamlining how Suissevale is managed over the longer term, given how large it has become**

- Do we need 14-15 Board members?
- Do we need BOD meeting every month, including most winter months?
- Can Suissevale be managed by a professional management company?
- Will costs and services be better or worse than under current arrangement?

**Evaluate Social Events by surveying members and getting ongoing input**