

**SMEPOA Board Meeting Minutes** January 22, 2011 at Station #8, 10:00AM

Attending: Mike, Mark, Anita, Clayton, Jeff, Pat, Jerry and Dennis

Absent: Bonnie

**Minutes** from the October 2010 meeting were read and approved as written. MSA

**Financial:** Mark submitted a report that there has been no additional income since last meeting and the balance in checking and savings is \$62,579.39. The board agreed to pay the bills submitted by attorneys Clark and Clark, and by Nowack. The treasurer's report was approved. MSA

**Roads:** There was much discussion about recent snow and ice issues on our roads. The board received two letters from property owners requesting SMEPOA to take action to remedy icy road conditions. The board will remind property owners that there has never been any provision for snow and ice removal.

**Old Business:** Mike proposed and the board agreed to disband the previously commissioned Capital Road Committee chaired by Mike Jolly. Mike Moran will communicate with the members of that committee to thank them for their service.

Mike Moran drafted a letter for review that discusses the potential for property owners removing the additional covenants from their properties. Before sending out the letter, he has asked the board to send in any suggestions for revisions. They are due 1-29-11. Mike will send final copy to board for approval before mailing to homeowners.

**Legal:** The board authorized a payment of \$2150 for services of Clark and Clark, attorney, and for Nowack, attorney, both firms having agreed, upon our request, to reduce their fees. These services were in connection with the Sammy and Carolyn Hawkins litigation, and for determining the future path of SMEPOA. Josh Rutlin of Downey and Cleveland is now lead counsel in the ongoing Hawkins v. SMEPOA litigation. Mary Beth Priest has moved from Downey and Cleveland to the firm of Clark and Clark. SMEPOA has filed a motion to extend the time for discovery for the purpose of taking Mr. Hawkins' deposition.

The meeting was adjourned at 12:10PM.

**Next meeting:** Feb. 26, 2011 at Station #8

Submitted by Anita Jolly for Bonnie Lovejoy, Secretary

Revised 2/26/11 by the board.