

SMEPOA Board Meeting Minutes January 16, 2010, 10 AM at the Lovejoy home (The meeting had been originally planned to be at Anita's home.)

Attending: all except Tim Lambert and Mark Buchheim. President Mike Moran called the meeting to order at 10:10 AM.

Minutes from the last meeting of November 21 were read and approved pending the addition of a clarifying paragraph from Clayton in the legal section.

Treasurer's Report was reviewed. The balance in checking and saving is \$52,271.07. Mike Moran will request an aging report from Mark. The report was approved. MSA

Roads: Dennis said that several owners had called for help getting their driveways cleared. The board wishes to remind owners to look to their own emergency planning for weather situations.

Website: Mike will prepare a letter for our smepoa.com website sharing news of the subdivision.

Legal: There have been no new developments on our legal cases.

New Business: Bonnie said that the insurance rating for Sassafras Mountain Estates will be lowered by the ISO to Class 5 on April 1. This should lower homeowner's insurance premiums when they come up for renewal.

Clayton asked Bonnie for a list of board positions which will stand for election at the May annual meeting. Bonnie reported that they are the positions held by Mike Moran, Bonnie Lovejoy, Tim Lambert and Dennis Leath.

The board discussed getting an estimate from Steve Watson Paving for further repaving of our roads. Pat suggested we plan to pave whichever portion is in the worst condition. Dennis will contact Steve.

At the next board meeting we will plan the annual Soup Supper to be held at our new fire station.

The next meeting will be Saturday February 20 at 10 AM at Anita's home.

The meeting was adjourned at 11:25 AM.

Submitted by Bonnie Lovejoy, Secretary