

SMEPOA Board Meeting Minutes February 20, 2010, 10 AM at the Jolly home
All attended except Mike Moran. V.P. Jeff Kirves presided.

Minutes from the November meeting were approved as amended, and January minutes were read and approved as written. MSA

Financial Mark reported that all bills have been paid and some income is coming in from the owners who have time payments. Treasurer's report was approved. MSA
Clayton will send key points to Mike so that Mike can write an update letter to owners.

Roads Dennis said that he is hoping that we can do some resurfacing of roadways by late May. Due to the extreme damage caused by the January ice storm, Anita moved that we consult at least 3 tree services for estimates to clear the shoulders on Upper and Lower Sassafras, the first half-mile on each. MSA. Dennis will contact the services for bids. There was a discussion about the fact that this ice storm damage was an unexpected catastrophe, and might merit a special assessment that all owners would share. The idea was tabled for the time being. There will be neighborhood cleanup days following the tree service work, on Saturday April 10 and 17.

Legal The board reviewed a report sent by Mike stating that we are still waiting for a ruling by the Court of Appeals.

Neighborhood Watch Tim wishes to remind everyone to keep an eye out for vehicles that do not belong here.

New Business The board reviewed the plans for the Kambis's construction on lot 9 Lower Sassafras. Motion to approve MSA.

Social A Soup Supper is planned for Saturday March 20. Bonnie will finalize the plans and notify everyone. There will be a board meeting before the supper.

The meeting was adjourned at 11:15 AM.

Submitted by Bonnie Lovejoy, Secretary