

SMEPOA Board Meeting Minutes, June 13, 2009, 10 AM at the Lovejoy Home

Attending: Anita, Bonnie, Clayton, Jeff, Tim and newly elected members Mark Buchheim and Pat Davis; Road Chair Dennis Leath; Attorney Herman Clark joined the meeting at 10:40 AM. Absent: Susan Catton and Mike Moran

Anita called the meeting to order at 10:05 AM and welcomed our 2 new board members.

Minutes from the May board meeting were read and approved as corrected.

Minutes from the May Annual Meeting were read and approved as corrected.

Treasurer Clayton Preble presented a revised budget for board approval. The revision is necessary because of the judgment of the Superior Court of Pickens County which stated we can only assess member lots. Motion to stop mowing after the mowers have satisfied their contracts for FY 2008-2009, until we have more clarity on our financial situation regarding legal expenses and income. MSA Following discussion, motion and second to offer the budget at \$550 assessment per member lot (the same as the original assessment) as the only option. Motion carried 6 yeas, 1 nay.

Legal update: Herman Clark gave a legal update regarding the 2 judgments SMEPOA has received. He stated that he will continue to give us a very fair rate to continue with the litigations ongoing against us. Motion to reject the proposal made by one of the Plaintiffs. MSA Herman stated that our request for interlocutory appeal has been granted by the Superior Court. Anita said that our insurance carrier has agreed to file the appeal. Herman advised us to continue operations as usual, as we are a legally constituted corporation.

Neighborhood Watch: Anita reported that the signs have been received from the Dawson County Sheriff's Department. We will install them in the next few weeks.

Special Vote: The board voted to approve the Special Vote Ballots to be mailed in the near future. Clayton will prepare the final version of the budget, member ballots and non-member ballots. Mike Moran will write a letter, and Bonnie will print and mail out to every property owner.

The board voted to approve the treasurer's report.

Roads: Dennis reported that he and his volunteers will continue painting centerlines for the FY 2008-2009, supply quantities and weather permitting. There are also some reflectors to install. Motion to buy one more bucket of reflective paint for this FY. MSA. Mowing will stop for the new FY until our legal/budget situation is more clear, as there may not be money available for that.

New Business: Anita announced that our webmaster/database manager has resigned. Mike Jolly has volunteered to assume the website responsibility, and will restore the site to active status.

Nominations were made and seconded, and new officers were elected as follows:

Mike Moran, President

Jeff Kirves, Vice President

Bonnie Lovejoy, Secretary

Mark Buchheim, Treasurer

Motion to appoint Clayton Preble and Anita Jolly to fill open positions on the board.

MSA. Thus there will be 8 board members, with one position still open.

The meeting was adjourned at 12:20 PM. The next meeting will be July 11 at Jeff Kirves' at 10 AM.

Submitted by Bonnie Lovejoy, Secretary