

SMEPOA Board Meeting Minutes June 25, 2011, Monument Road Fire Station #8, 10 AM

Attending: Mike Moran, Jeff Kirves, Bonnie Lovejoy, Mark Buchheim, Pat Davis, Dennis Leath and Clayton Preble; new incoming board members Barbara Betts and Connie Delwadia. Absent: Anita Jolly and Jerry Carter.

Minutes: Board minutes from May 14 were read and approved as written. MSA. Annual meeting minutes from May 14 were read and approved as written. MSA.

Mike spoke to review the past several years of his service and to thank the board for their support and help. He especially thanked out-going board members Anita Jolly and Clayton Preble for their board service during the ongoing legal issues. Mike said he is very hopeful for the future of SMEPOA, and he urges us to reach out to the neighbors and encourage their participation. The board thanks Mike for serving as president.

Officer Elections: Mike opened the floor for nominations for board officers for the 2011-2012 term. Mark Buchheim was chosen president unanimously. Jeff Kirves was re-elected vice president unanimously. Following discussion, Connie Delwadia was elected secretary, with former secretary Bonnie Lovejoy acting in a support role. MSA. Mark said that his wife Diane has volunteered to assist with secretarial duties as well. Barbara Betts was elected treasurer unanimously, with former treasurer Mark Buchheim acting in a support role.

Contributions: Dennis suggested that we send thank you notes to all who make road contributions. Barbara, Mike, Mark and Jeff agreed to personally thank those who donate, and to serve on an "outreach committee." There was discussion of ideas to get more donations for road maintenance this year. Dennis agreed to continue as Road Chair, with sincere thanks from the board for his service.

Treasurer's Report: Mark said we have a balance in checking and saving of \$13,581.91. A bill from Clark and Clark for executing the Agreement to Terminate Additional Covenants was reviewed. Mark will call them and tell them not to accept calls from owners, as we then get charged for the calls. Clark and Clark should refer owners to board members.

Roads: Dennis said that 3600 feet of Lower Sassafras was paved in June, plus about 10 patches on Upper Sassafras. He has plans to paint the centerline and to re-glue the reflectors in the near future.

Legal Update: Bonnie reported that the Agreement to Terminate Additional Covenants has been recorded in both Dawson and Pickens county court records. All but 4 of the 83 submitted lots were included in the termination. Mike reported that Sammy Hawkins was deposed on June 24, 2011 by our State Farm attorney.

The next board meeting will be Saturday July 16 at the Fire Station at 10 AM.

The meeting was adjourned at 11:30 AM.

Submitted by Bonnie Lovejoy, Secretary

