

Minutes of
Swiss Village East Board Meeting
Saturday, Apr. 9, 2022
Home of Lonne Petroskey

Call to order by president Mark Berghoef at 10:00 AM

Members present: Mark B, Lonne P., Steph K., Rick M., Julie M. Ralph C., Aleta B., Brad W., Lisa P.,
Nicole S.(by phone)

Absent: N/A

Visitor: None

Minutes of last meeting called for approval. Motion by: Stephanie Second: Brad Approved: Yes No

Committee Reports:

Finance: Lonne went over the expense report. Year to date expenses totaled the following:

Expenses: \$3810.50 including fencing to this point

Dues collected : \$10,718

Savings: \$20,409.63

Checking: \$8715.15

For total current account balance: \$29,124.78

This report did not include the usual fee used by the board for future maintenance. Lonne requested \$5000 be approved for general maintenance. Brad made a motion to allow \$5000 for general maintenance with a second by Stephanie. Motion passed.

Grounds and Maintenance: Brad reported on new contract details with Trees North. Details included a 6' cut on streets with no chain sawing or gravel replacement or weed killer. The new contract is higher at \$6450 but includes more times mowing the entrance as well as the streets and includes a spring clean. The mowing moved from 3 to 4 cuts to 5 to 6 with entrance. Also discussed was using Al Leach for mowing with bush hog at \$300.

Brad also reported on the split rail fencing to be installed. Material is in at Lonne's and possible date set at May 13/14. Sections are to be placed at Alpine and West Village, top of the south hill off of Park, the bottom of hill at Clearview and the top of the hill on Alpenhorn.

Social: Aleta has begun planning for July picnic. Email notices will be sent out as well as new facebook account used for notifying property owners. A motion for a request of \$200 to cover expenses was made by Julie with a second by Stephanie. Motion passed without further discussion.

Architectural: Rick reports the house under construction on Clearview is moving along. House is enclosed now and looks like insulation was delivered. Hoping for siding this summer.

Have had a couple of inquires from people looking to build. One on lot 202 on Clearview, Dan Sherburn. Of note here, Kearney TWN, has upgraded their minimum square footage to 720 NOT counting loft. That is good news for us.

Enquiry about a house design for a lot to be purchased. See image and design. Okay to allow? Would go great on lot 176, Hilltop lot one up on Hilltop from corner lot. Believe Stephanie has it for sale.

Still no other active construction at least outside. May be some renovations being done in Rob and Betsey's old house but nothing confirmed.

Durga property is evidently finished and has sold. Do not know new owners yet.

Heidi Syswerda has purchased the first house on Eastwood. New member, some renovation on inside I presume, dumpster has been at site.

Some new survey markers were placed on lots 171-172. Not sure what they indicate but Rick asked for current property owner information to send a letter reminding owners that architectural information needs to be presented before any excavation.

New Business:

Rick reported on a contact with Spectrum about future installation. Spectrum estimates \$1.5 million to install. We are in the "pipeline" and near the top for consideration according to Bob Parker from Spectrum.

Further discussion followed with alternative connections such as AT&T, Skylink, etc. and speculation as to best course of action at this time. Julie volunteered to monitor possible state funding for broadband connection funding through the state.

No action taken at this time.

Old Business: Discussion on Mark's comparison of old by law regulations to the new language. A sub committee was formed with Mark as leader, Rick M., Ralph C., and Stephanie K volunteering to work with Mark to present board with possible language for new by laws. Of concern to the board was instituting new regulations without over regulating and causing problems with getting passage of new bylaws.

Most of the comparison chart was discussed with several ideas and opinions expressed.

Adjournment

Mark asked for a motion to adjourn. Motion by: Julie Second by: Stephanie

The motion passed without dissent.

Minutes respectfully submitted by

Rick McCarren

Secretary

Swiss Village East Property Owner's Association