

Swiss Village East Board Meeting

Saturday July 16, 2016 10:00am

Lonnie Petroskey Home

Minutes

- I. Call to Order: The meeting was called to order at 10:06am
- II. Roll Call
 - a. Board Members Present: Lonnie Petroskey, Doug Meyers, Mike Sherman.
 - b. Others Present: Stephanie Koppe
 - c. Board Members via Phone: Robert Durga, Ralph Crosslin
 - d. Board Members via Proxy: Aleta Berghoef, Dennis Melton
- III. Approval of Last Meeting's Minutes: Moved by Doug, seconded by Lonnie to approve May 14, 2016 Minutes. Motion Passed.
- IV. Treasurer's Report: Lonnie presented the Treasurer's Report. Motion to approve moved by Robert, seconded by Ralph. Motion passed.
 - a. Total expenses through 7/13/16 - \$4,507.43
 - b. Dues collected through 7/13/16 - \$11,971.00
 - c. Total Balance through 7/13/16 - \$35,650.76
 - d. Outstanding expenses
 - i. Pavilion Repairs
 - ii. Tree Removal near Brad Wailey's Lot
 - iii. Peter Wendling (possible) – Plat amendment
 - e. The \$1,500 retainer with Peter Wendling has been used up, no further notice has been given requesting additional fees for the plat amendment. Certified letter are forthcoming for Consent to Entry of Judgement.
- V. New Business
 - a. Web Site – Management software update costs and website hosting annual expenses were up for approval. Lonnie motioned to approve, seconded by Robert. Motion passed.

- b. Credit Card approval – No action was taken. Discussion to continue. For now, we will reimburse members for expenses on an individual basis.
- c. Pavilion Repairs – Lonnie reported that the pavilion was damaged by a fallen tree during a recent storm. Lonnie to solicit bids for the repairs. At this point it doesn't make sense to file an insurance claim due to the \$1,000 deductible. Robert motioned to approve, seconded by Doug. Motion passed for Lonnie to pursue repairs.
- d. Charter Communications – It was reiterated that Charter is requiring the commitment of at least 100 customers prior to bringing service into SVE. With under 50 homes, it is unlikely to get enough participation. It was mentioned that AT&T was looking into adding fiber optic infrastructure into the area.

VI. Calendar

- a. Next meeting was tentatively set for 10/15/16
- b. Location TBD. Possibly at the Schuss Mountain Ski Patrol Building or at Lonnie's.

VII. Adjournment

- a. Motion to adjourn by Robert, seconded by Lonnie.
- b. Meeting adjourned at 10:45am

Minutes prepared by Doug Meyers