

Minutes of  
Swiss Village East Board Meeting  
Saturday, January 13, 2024  
Home of Lonne Petroskey

**Call to order**

**Call to order** by president Brad Whalley at 10:00 AM

**Members present:** Mark B, and Nicole S., (both by phone) Lonne P., Brad W., Lisa Perkins,

**Absent:** Stephanie K., Rick M., Ralph C.

**Visitors:** Al Leach, Mark Mirzorian

**Minutes of last meeting called for approval. No additions or corrections are noted**

Motion by:                      Second by:                      Approved: Yes No

**Election of office holders for 2024:**

President - Brad

Vice President - Lisa

Treasurer - Lonne

Secretary- Kellie

Grounds and maintenance: Brad W.

Al and Mark volunteered to help

Social and communication: Nicole S.

Architectural: Rick

Mike S. volunteered to help

**Swiss Village East amendment project:**

Ballot language approved.

Tracy to send out Ballot package end of March/first of April.

Lonne to send Tracy most recent contact info in March to add to website.

May 18th vote: 2/3 of property owners needed. Delinquent owners forfeit right to vote.

**Committee Reports:**

**Finance:** Lonne P : Lonne shared 2023 year end finances(and cumulative years)

**Grounds and Maintenance:** Brad

No major changes planned.

Section 5 mailboxes are full, which is a separate association and they will reimburse cost. Lonne charged them \$40 per mailbox in the past. Mark to send Brad contact list.

**Social:** Nicole: No major changes planned.

**Architectural:** Rick – James, owner of the container house next to Lonne, needs to remove the excess fill dirt. Al and Kellie have volunteered to receive it.

East Village new build foundation is nearing completion with electrical date scheduled.

Mark from Alpenhorn new build is planning to move in September 24.

Clearview new build is complete and is a seasonal residence. Owner wanted to subdivide lot but it's not allowed. He purchased lot number 78 across the street and also lot next to the children's park. Building permits have to be approved by the board before Custer and Kearney Townships will provide. Owner needs to remove trailers on lot.

**New Business:** Brad proposed a “calendar of events” to include president's letter, HOA due date, board meetings, picnic, etc. Send Brad email with all items to add to the list.

Kellie pointed out that Alm Court on the association subdivision map is spelled incorrectly as “Elm” Court. Mark (visitor) mentioned that we need more wood chips for the park parking area.

**Old Business:** Kearny Trash Stephanie – absent due to snow storm

### **Adjournment**

A motion to adjourn was made. Motion carried by acclamation.

Saturday, April 13 is our next meeting date at Lonne's house 10:00 AM