

Minutes of
Swiss Village East Board Meeting
Saturday January 11, 2025, 10am
Home of Lonne Petroskey
Call in #1-605-468-8001 Pass code 538739#

Call to order by President Brad Whalley at 10:00 AM

Members present: Brad W., Lonne P., Ralph C., Stephanie K., Lisa P., Kellie B., Nicole S. (by phone)

Absent: Rick M., Mark B.

Visitors: None

Minutes of October meeting called for approval. There were no additions or corrections.

Motion to accept the minutes by: Stephanie Second by: Lonne Approved: Yes No

Elect Officers for 2025:

President – Brad

Vice President – Lisa

Treasurer – Lonne

Secretary – Kellie

Social and Communications - Nicole

All current board members volunteered to extend office into 2025.

Motion to accept the Board Member Elections by: Stephanie Second by: Brad Motion approved

Officers Liability Insurance: Per Lonne we have umbrella coverage of \$1M for entire board

Welcome Packet: Per Nicole, there are currently no welcome packets sent out to new owners. As Lonne receives contact info from Title company (regarding dues on pending sales), we will pursue completing electronic packet to include our website, reference to R&R, subdivision map, and county building websites.

Succession Planning: Solicitation conversations need to occur to promote interest for future nominees/volunteers. Nicole suggested more community events to help facilitate. Also, Mike and Nicole to start shadowing Lonne as Treasurer. Technically, the Social and Communications position is a committee vs a board member. This allows Mike to hold a board position.

Finance:

Lonne shared budget update for 2024. At year end our balances were:

Savings \$18,637, Checking \$9,295, Total \$27,932. Total income was \$17,035 and total spend was \$12,375.

Motion to accept finance report by: Stephanie Second by: Ralph

R&R Documents:

Board members should continue to read and refer to.

Committee Reports:

Owner changes:

Lot 143, 6106 Eastwood Ct. sold. Stephanie to collect new owner info.

Four listings: lot 105/106, 118, and 130.

Grounds and Maintenance:

Schedule replacement of split rail fencing at overlook park in spring. The cost will be approximately \$600-\$800. Only need walking width area and room for mower on the side. Al will donate use of tractor and drill.

Motion to proceed by: Stephanie Second by: Kellie

We are running out of mailbox room and may need to put up another stand in future. Post Office does not want to deviate from current route.

Spring cleanup needs to be scheduled when weather permits.

Check if "East" has been added to Edelweiss sign for purposes of google maps, GPS, and 911 to avoid two-track seasonal road. Brian Koppe called the Road Commission to correct.

Social and Communications:

Per Nicole our next meetings are April 12th, July 12th with picnic to follow, October 11th and January 10th, 2026.

Nicole needs all documents sent to association email, SwissVillageEast@gmail.com. She will convert to PDF and save for retention purposes. We are legally required to retain for five years.

Architectural:

1. Clearview Dr construction complete and up for sale
2. Cedar River container home
3. East Village construction
4. Alpenhorn construction
5. Hilltop future construction – land cleared

Brad to follow up with Rick on several violation letters.

Nicole needs all documents sent to association email, SwissVillageEast@gmail.com. She will convert to PDF and save for retention purposes. We are legally required to retain for five years.

New Business:

Upcoming Calendar of Events:

Taxes, dues and insurance

Spring Cleanup, possibly April

Picnic in July

Vote for Officials in August

Old Business:

1. Statement of Dues issued in January
2. Digital record retention, get up to date. Lonne sent President's letter and R&R implementation letter to association email for Nicole to upload to website.
3. Future spending ideas to consider such as: garbage collection, hiking paths in park areas, park cleanup, roof over picnic table, fenced in dog park, cleanup at Edelweiss & Alm Court easement.

Round Table: None

Adjournment:

1st Adjournment for executive session for purposes of architectural discussion

Motion by: Brad Second by: Stephanie The motion passed without dissent.

2nd Adjournment

Motion by: Stephanie Second by: Ralph The motion passed without dissent.

Kellie Biddle

Secretary, Swiss Village East Property Owner's Association