

Minutes of
Swiss Village East Board Meeting
Saturday, October 8, 2022
Home of Lonne Petroskey

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

Members present: Lonne P., Steph K., Rick M., Ralph C., Brad W., Lisa P., Nicole S.

Absent: Mark B, Aleta B., Julie M

Visitor: Al Leach from River View, William Wolz from Forest Lane

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

Board Elections – Motion to approve the election of board members by Lonne P with Second by Stephanie Motion approved without dissent. Newly elected members will take office in January. Elected board members are:

- a. Brad Whalley
- b. Rick McCarren
- c. Lisa Perkins
- d. Chris Peron
- e. Nicole Sherman
- f.

Updating Governing documents – Brad – Some discussion over a couple of sections. Meeting notification being one (within 30 day of election) and check signing being the other. Agreed to a special meeting to discuss changes on Jan 21 at 12pm for further discussion. Nicole made the motion to table until the special meeting and Lisa seconded. Motion passed without dissent.

Committee Reports:

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

Expenses: \$ 8552.53

Dues collected: \$13,486.00

Savings: \$16419.75

Checking: \$4555.93

For total current account balance: \$20,975.68

Property ownership changes: 242 to Dan Ryan on Hill Top/ 140 to Quentin Genaw on East Village

Budgets for CY 2023; A budget is required per by laws. Each committee is to have a budget number ready to submit by January meeting.

Grounds and Maintenance:

1. Lawn maintenance update: Brad is looking for other lawn care contractors. Lawn care has improved but still not up to expectations.

2. Mailbox project: New kiosks have been erected. Lonne is in touch with PO to reorganize mail boxes for more efficient distribution. Just waiting for PO approval.

3. Brad would like to again thank everyone who helped with split rail fencing. Some discussion centered around need for fence on north side of East Village on what would be Allen Wolf's property. Brad will get numbers and present at January meeting.

Also discussed was when to open the fencing for snowmobile traffic. It was decided to open the fence once there was enough snow to safely allow snowmobile traffic. Brad will keep an eye on snow and make a decision as to when to remove sections.

4. Community Garden Lisa: Lisa is interested in developing a community garden. Locations were discussed and some logistics. Lisa will further research the project and report back in January.

5. Dead tree removal: Bard will get in touch with a tree service about removal of dead trees along roadways to try to forestall them coming down over roads. Brad will report back in January.

Social: Nothing to report. Nicole has volunteered to contact Aleta with possibility of taking over the position of chairperson in January.

Architectural: Rick reports the house under construction on Clearview is moving along. Ed Buchanan has established an electric post on lot next to children's park but have not had any contact with Ed about when construction will start.

House on Hill Top has been started. Owner has purchased lot #242 on Clearview on North end at corner of Matterhorn.

No movement yet on the Container house on Cedar River.

Lot #140 on East Village has been surveyed. Quinten Genaw has submitted permit.

New Business: Report on management company search by Rick M. Distributed out line of responsibilities of company and board responsibilities by Clark Simmon and Miller management company. Stephanie will get information to Rick about the local company used by Schuss Villages to compare.

Suggestion by Lonne for a community yard sale to be held either in Cedar River park or in the area of the cement picnic table. Discussion followed with no action taken at this time. The item will be included in January agenda.

Old Business: None to report.

One Aside: Al Leach reported that a neighbor on River View has been paying for garbage pick up. River View is in Custer township and garbage pick up is paid for through taxes. Real estate agents should be aware of this and inform prospective clients. Stephanie agreed.

Announcement: January meeting will be held on January 14, 10AM

Adjournment: Brad asked for a motion to adjourn. Motion by: Stephanie Second by: Ralph. The motion passed without dissent.

Minutes respectfully submitted by
Rick McCarren
Secretary
Swiss Village East Property Owner's Association