

**Swiss Village East
Property Owners Board Meeting
Saturday, October 10, 2020
10:00 to 11:30 AM
Lonne Petrosky's Home
Call In (605) 468-8001 at prompt 538739#**

Meeting Minutes

- I. Call to order at 10:02 by President Mark Berghoef

- II. Roll call -
 - a. Board Members - Mark Berghoef, Lonne Petrosky, Stephanie Koppe, Ralph Cosslin, Rick McCarren, Julie Woods (Call In)
 - b. Guest – Al Leach

- III. July minutes were discussed. Lonne moved to accept, Ralph seconded the motion. Motion approved

- IV. Slate of officers – All officers to fill board membership has been elected. Lonne motioned to accept election, Ralph seconded. All approved.

- V. Legal Documentation Review - Review by Zelmanski, et.al., was discussed. Cost estimate by Mark to continue between \$8,000 -\$10,000. Questions raised, “Do we want to move forward?” “Can we get 2/3 approval?” “What is 2/3 vote?” “How many owners in good standing?” There are 243 lots with 150 owners according to Lonne. If agreed and we move forward, a year end letter to all owners stating intention with work next year of personal contacts with owners allowed to vote. Mark agreed to check on final quote from law firm if going ahead. Motion to proceed by Stephanie with a second by Julie. More discussion followed with a “call the question” by Ralph. Motion approved

- VI. Standing committee reports
 - a. Finance – Report by Lonne on current finances. After brief discussion, motion by Julie to accept report with a second by Stephanie. Motion carried.

- b. Grounds and maintenance
 - i. ITC discussion with no motion
 - ii. Fencing discussion. Need for more information so back to Brad to finalize
 - iii. Signage discussion with no motion
 - c. Social and communication – no report
 - d. Architectural committee – Rick reported house on Clearview is moving along however slowly. About 2 months behind. No motion
 - e. Enforcement topics – RV on Clearview lot has been removed. No new topics. No motions.
- VII. Rules and regulation committee – In view of information from the above law firm, Julie and Stephanie agreed to continue to work on specifics and clarifications of existing restrictions to see what needs to be worked on for new documentation with new documents.
- VIII. Old Business –
- a. Pavilion floor has been poured with new tables added. Some work still needs to be done for completion of project.
 - b. Mailbox stands were discussed with some reorganization needed. Lonne agreed to work on that. No motion was required.
 - c. Web site discussed with need for updating. No action taken
- IX. Motion to adjourn made by Stephanie with a second by Julie.

Next Meeting is January 9, at Lonne's

Respectfully Submitted by Rick McCarren- Acting Secretary