

Swiss Village East Meeting

Saturday October 17, 2015

10:00 a.m.

Ski Patrol Building

Minutes

I. Call to Order : The meeting was called to order at 10:05 am.

II. Roll Call

a. Board Members: Lonnie Petroskey, Dennis Melton, Ralph Crosslin, Heidi Shafer, Doug Meyers. By Phone: Allen Wolf, Robert Durga. By Proxy: Aleta Berhoef

b. Other Members and Visitors: Pam and Lance Huffer, Phyllis and Al Leach, Chrys and Howard Benford, Brian Koppe.

III. Approval July Meeting Minutes: Moved by Dennis, second by Heidi to approve July 11, 2015 Meeting Minutes. Approved.

IV. Elections: The ballot included: Dennis Melton, Doug Meyers, Lonnie Petroskey, Michael Sherman and Allen Wolf. No write-in candidates were offered. Motion by Lonnie, second by Heidi to elect those on the ballot by acclamation. Approved.

V. Treasurer's Report

a. Financial Report : Lonnie presented the financial report. The Association cumulative balance on all accounts is \$31,69.15.

b. Dues update : \$11,089 in dues have been collected through 10-12-15.

c. Other : Northern Tree will continue to plow Corey Ct. and mailboxes.

Moved by Dennis, second by Heidi to approve Treasurer's Report. Approved.

VI. Old Business

- a. Highlights of Past Year: Ralph reviewed the highlights presented in the 2015 President's Report.
- b. Newsletter: No action.
- c. Power Line Easement Signage Update: Dennis has placed 5 signs on one section of the power line easement and will complete the project as soon as possible.
- d. Other: Dennis is working through the process of getting speed limit signs erected. The sledding hill reseeding project is going well.

VII. New Business

- a. New Projects for Spring: Walkway and bench along the George Johnson Park will be refurbished. Community Cleanup will be scheduled. Additional Community Watch signs will be erected.
- b. Ski Patrol donation: Lonne will write a \$50 check to the Ski Patrol organization for use of its building for the Annual Meeting per past practice.

VIII. Calendar: Organization meeting will be January 9, 2016 at Ralph Crosslin's house: 5339 E. Edelweiss Dr.

IX. Adjournment: Moved by Lonne, second by Dennis to adjourn. Meeting adjourned at 11:20 am.

Respectfully submitted by Ralph Crosslin.