

Schuss Mountain Property Owners Association
Minutes
Annual Meeting September 15, 2012 @ 10:00 a.m.
Cortina Conference Center

1. Welcome and Introductions – Pat Burnell

Pat Burnell opened the meeting a 10:05 AM. Introductions of the current Board members were given.

2. Approval of Minutes from 2011 Annual Meeting

Motion to approve the minutes B. Hierlihy, 2nd J. Burnell, motion passed

3. Treasurer's Report – Meredith Reschly

Revenues have been between \$54,000-\$59,000 consistently over the past number of years. Currently, we have a \$4,600 short fall for the 2012 budgeted year. There was discussion regarding some of the condo associations that are not currently SMPOA members to help defray the short fall. Meredith will be contracting these associations with a proposal. If not, there is a chance that our dues will be increased for 2013. Meredith did a great job answering questions and provided a detail report with a power point presentation. Motions to approve the report, Pam Mincher, 2nd Bob Simanchek. Motion passed.

4. Committee Reports

- **Architectural Committee – Bud Hierlihy**

Bud stated that we currently have two garages under construction on Schuss Mountain Drive they have been approved. The owners had to combine lots into for final approval.

- **Contract Committee – Jim Burnell**

Jim stated that we are currently under contract for snow plowing with Northern Tree/Ron Robinson for the next two years at a 2.5% increase for each year. Our lawn mowing and maintenance contract will be renewed for 2013 with Great Lakes Landscaping for no additional expense and our Accounting Service Contract has been renewed for the 2013 year with a slight increase for 2013.

- **Facilities/Grounds/Recreation Committee – Jim Burnell**

Dumpster Update- Jim Burnell stated that Custer Township has provided an additional dumpster and that the dumpsters will be moved slightly and have an enclosure built around them. The project is a joint effort with SMPOA, the Resort and non-member condo associations.

Covenants and Theft- Jim Burnell stated that our deeded covenants and restrictions prohibit trailers, boats, etc from being stored on property without being enclosed. We have had some thefts of boat motors and snowmobile trailers on property. This issue may be discussed by the Board in the future.

Private Roads and non paying property owners- Jim Burnell stated that the Board would be looking into this and that there is a court ruling that states that home owners on private roads that benefit from road maintenance are required to pay a share of the expense.

- **Membership Committee** – Meredith Reschly and Pat Burnell
Pat Burnell has reviewed all of our property ID numbers to locate any property changes and contact information for new owners and has met with many new owners to welcome them to our community and has provided them SMPOA information packets.
- **Website/Newsletter** – Meredith Reschly
We are currently working on updating and reformatting our website. www.smpoa.net
- **Nomination Committee**- Meredith Reschly
Meredith provided a list of nominees for the 2013 year and also asked for additional nominees from members who were in attendance. There was some interest of a few attendees for the 2014 year.

5. Election of Board of Directors

Jason Brooks	Larry Bourassa	Jim Burnell	Pat Burnell
Bud Hierlihy	Mike Griffin	Janis Lindsay	Randy Peters
Meredith Reschly	Bob Richter		

Motion to accept the list of nominees for the Board Irma Hierlihy, 2nd Dave Falk. Motion passed.

- 6. Plume Update** – Pat Burnell stated that the resort and local representatives have been in contact with Greg McMasters and there has been State funding approved for continued tracking of the plume and for possible remedies.
- 7. Annual Dues** – Meredith Reschly
Due to our expenses rising around \$4,600 over our current budget, there may be a need for a dues increase for 2013. As stated before, we will look to some of the condo associations that are not currently members for possible membership to increase our revenue.
- 8. Questions and Answers**- During the meeting there was ample opportunity for members who attend to ask questions and to make suggestions. Their input is vital to making our community better for everyone. Thanks for attending.
- 9. Adjournment**- Motion to adjourn Dave Falk, 2nd Pam Mincher. Motion approved

Reminders:

Five Corners Holiday Lighting – Friday, November 23rd for those who would like to help.

Should you have and questions feel free to contract our administrative team at administrator@smpoa.net. Visit our website at www.smpoa.net