

Schuss Mountain Property Owners Association

Annual Meeting Minutes

October 2, 2010

Welcome:

Jan Lindsay welcomed everyone to the meeting.

Approval of Minutes from 2009 Annual Meeting:

Approved

Treasurers Report:

Meredith Reschly gave his treasurers report. A motion to accept the report was made by Paul Shelberg, seconded by Bob Simanski. The motion carried.

Membership Committee Report:

Pat Burnell reported that the association is coming together. Phone calls have been made and this has encouraged higher participation. It seems that most property owners think that the Resort takes care of many of the maintenance needs that are actually taken care of by SMPOA. Communication is the key and we encourage participation with the members. Meredith Reschly stated that we are adding value to the membership by not picking up the brush for unpaid property owners, providing pool passes to dues paying members and having a password for members corner on the website to those who are dues paying members. We will be enforcing payments in neighborhoods where dues are mandatory. We are also ensuring that new property owners who signed affidavits are paying their dues. Question and answer forum followed.

Election of Board of Directors Candidates

Jan Lindsay, Bud Hierlihy, Ray Karabin, Julie Peters, Larry Bourassa, Bob Richter, Meredith Reschly, Pat Burnell, Jim Burnell, Marsha Winters, Jason Brooks and Paul Shellberg were nominated. A motion to accept was made by Brad Holoday and a second was made by Terri Willenberg.

Forest Tent Caterpillar

Julie Peters thanked everyone for the support. The spraying was done on May 6, 2010 and has been a success. The surplus funds collected will go into a special account and will not be spent until voted upon by SMPOA property owners.

Trash Disposal

Meredith Reschly reported that the dumpsters will stay in place. The trash will continue to be picked up every Monday and Friday. Custer Township has determined that we cannot put up a fence around the dumpsters.

Miscellaneous

Plume Update – The Plume is advancing to the Cedar well. If it gets there they will close the well. Solutions would be a water treatment plant or new wells. Further data will be available at the end of December. The expense would be incurred by user of the well. The plume is not expected to reach the Cedar well for another 3 to 5 years.

Newsletter Policy Update – No more paper/hard copy newsletters. We need your email address to supply you with a copy. If you do not have email, please contact Patti Mueller at 810-922-8952 and supply her with your name for the mailing list.

Contracts – The lawn maintenance contracts are up for renewal and the committee will be obtaining bids from various vendors in the community.

Website Address Reminder – www.smpoa.net

Thank you – A thank you goes out to those who helped with the sign post gardens.

Closing:

A motion to adjourn the meeting was made at approximately 11:00am by Mary Jane Schilberg and seconded by Bob Simanski. The motion carried.

Respectfully Submitted by:

Julie Peters, Secretary

Prepared by: Patricia L. Mueller, Administrative Assistant