

# GENERAL MEMBERSHIP MEETING SUNDANCE MOUNTAIN SOUTH ASSOCIATION, INC.

## Minutes

January 28, 1995

The meeting was called to order by the President, Jim McGoldrick, at 2:00 PM on Saturday, January 28th, 1995. Jim introduced himself and each Board member to the assemblage. With an explanation of Dave Whitney's hard work getting the Association organized, the President then explained that Mr. Whitney would become an ex-officio member of the Board.

**BYLAWS:** It was explained to the membership that minor changes were needed in the Bylaws, primarily for housekeeping reasons and in the best interests of the Association. An item by item review of the proposed changes followed with several motions concerning the Bylaws made by various members. Miriam Whitney entered a motion, which was seconded, to accept the amendments. Bob Leidenheimer made a motion to increase the quorum from 11 to 15 votes. After being seconded, the motion passed unanimously. Dave Whitney made a motion to incorporate to use the Bylaws on behalf of the Association as a corporation. It was seconded and the vote passed unanimously. Jim McGoldrick will assemble and incorporate the changes into a new set of Bylaws, which will then be mailed to the membership.

**ACKNOWLEDGEMENT:** The President entered into official record the gratitude of the Association to the Whitneys and the others involved in getting the Association started. He also explained to the membership that Board members were personally absorbing many of the normal administrative costs of the Association.

**WELL MAINTENANCE AND SNOW REMOVAL:** The contact people are Debbie Diehl or Shep Wright. Should any owner encounter a problem in either of these areas, call Debbie at 740-3836 or Shep at 740-8529.

**ASSESSMENT:** It was explained that some start-up fees have not yet been paid by some members; this fee is required to be paid along with the Road and Well assessments. An explanation of how the Well assessment (\$50.00) was derived follows:

The averages for each well for one year were added together, multiplied by 12, and then divided by the number of members who are on a community well.

The assessment for road maintenance (\$200.00 per lot) was obtained from an estimate provided by the contractor and a very small portion added for legal advice, administration, etc. and then divided by the 71 lots in the community, and rounded off. It was noted in the discussion that, while both fees are as accurate as possible with the information at hand, it may be necessary, though not likely, to ask for more money in the future. The consensus of the Board is, if every one pays their assessments, the fees are adequate. It was also pointed out that well repair costs will be divided among the number of people on a given well and billed accordingly. A motion was made from the floor to accept the assessment fees as described. It was seconded and the "ayes" were unanimous.

**HARDSHIP:** In the event an owner finds it a hardship to pay the assessment fees when due, said owner is to write a letter of explanation to the Board President so arrangements may be made to allow the individual(s) to spread out the obligation over a period of time.

**NEW BUSINESS:** Jeff Earman expressed his delight at now being able to recognize people who live on Sundance Mountain. He feels it was due to the organization of the Gypsy Moth spraying and the formation of the Association.

The next meeting will be called as necessary.

The meeting was adjourned.

Respectfully submitted,

Debbie Diehl, Asst. Secretary  
E. R. McCready, Secretary