

Minutes from the Sundance Mountain South Association 2010 Annual Meeting Held September 25, 2010

The 2010 Annual Meeting of the Sundance Mountain South Association was held at the New Market Community Park on September 25, 2010. Lunch started at noon. This was the second year that we've held the annual meeting in the park. Owners of 18 lots were represented, along with spouses and significant others—the best turnout in years!

President John Oliver Birch opened the annual meeting at 12:15 pm.

Last Year's Minutes and Treasurer's Report

John said the minutes from last year's meeting had been mailed to all members and asked for corrections. There were none, and a motion to accept the minutes was made, seconded, and approved. This was followed by the Treasurer's Report which Darlene Guinn, our Treasurer provided, along with a proposed 2010 operating budget. A motion to approve the Treasurer's report was made, seconded, and approved unanimously.

Roads

John gave a brief history of the care of our road system up to the current period. After much discussion, it became apparent that the membership was pleased that work was done, but that more roadwork remains. Thus, a dues increase is necessary in order to take care of the roads in the future. There was extensive discussion on how to handle future roadwork. It was decided that the development would be divided into sections, where a lot of work would be done on one section, and less on the others, on a rotating basis. A motion to continue trying to improve the roads was made, seconded, and almost approved unanimously. Steve Smith has volunteered to continue to be responsible for our road work and for selecting someone to do whatever we can't with our equipment, if necessary.

Fees/Dues

A motion to approve the budget, along with the dues increase was made, seconded, and approved with only two votes against it. Dues will increase from \$150.00 to \$250.00 and the well electric fees for those not on their own wells will remain at \$45. The Board is still considering various alternatives to collect from those who have not paid their dues.

Brush Trimming

The brush trimming/clean-up days continue to be successful so another one is being planned for the Spring of 2011. Association members will be notified via postcard or e-mail about the date. The format will remain the same- brush trimming and clean-up starting at 10:00 am, followed by a barbecue afterwards at noon, hosted by Steve Smith and Wanda. Participants are encouraged to bring dishes to share. Hot dogs, hamburgers, and buns will be provided.

Updating Sundance Mountain Membership Directory

A new version of the Sundance Mountain Directory is in the works. Les Fairall has volunteered to coordinate the updates. In addition, Skip Ferebee has volunteered to set up a web site for our association at no cost.

Election of Officers

The slate of Steve Smith, Darlene Guinn (Treasurer), Pat McGrath (Vice President), and Gail Carter, upon motion and second, were unanimously reelected to serve two-year terms on the Board. The continuing board members are John Oliver Birch (President), Irene Szopo (Secretary), and Larry Kroll.

Other

The next Board Meeting will take place in February 2011 at the home of Larry Kroll.

The next Annual Meeting will take place on September 24, 2011.

Door prizes (to encourage attendance) were won by Les Fairall (gift certificate to Packs), Pam Roberts (gift certificate for the Shenvalee restaurant), Sue MacFall (gift certificate to the Spa on Congress Street), and the big prize, one-half of next year's dues (\$125.00) was won by Jeff Smallwood.

The meeting was adjourned at 1:30 pm.