

Annual SMRMA Meeting Minutes
June 22, 2019

Bob Cutlip, SMRMA President, opened the annual meeting with a welcome and thanks to all for their membership. He followed with an introduction of Jo Jorgenson, SMRMA Secretary, who read the minutes from last year that were approved as read.

Jo introduced Gene Weimer, SMRMA Vice-President who welcomed everyone and noted that the vice president position was up for vote this year. He introduced the Fire Department representatives who invited everyone to their meetings, reminded us of their website: groomcreek.org for up-to date information, and shared that Mike Valenza, a member of SMRMA also serves on the Groom Creek Fire Department Board. A review of the current fires in the area was provided and we were reminded to call 911 if smoke is seen on the mountain. We were also encouraged to use the Code Red application for our mobile devices so that notifications about current fire danger are conveyed to us and to maintain a 30-foot space around our homes that is free of pine needles and low hanging branches. Mike Zakeosian and Brian Harbutte were thanked for their help with the recent fire on Oak Hill. Address signs are available free of charge at the Groom Creek Fire Department. Call to order prior to picking them up. They are also offering pick-up of bags of leaves for \$1 per bag.

Alan Torvie, Member-at-Large, presented the new map design of Spruce Mountain highlighting individual properties and homeowners available to all members along with an updated directory of names and contact information of those on the mountain.

The Treasurer's Report was presented by Debbie Baldwin, Board Treasurer, with copies distributed to the members. The ending balance for the fiscal year was reported at \$6,577.97.

Andrew Saari, Farm Bureau representative, provided information about insurance opportunities and Farm Bureau membership benefits available for \$59 per year.

Debbie followed with the slate of members up for election for the next term to include President, Vice-President, Member-at-Large, and Treasurer. For the positions of President, Member-at-Large, and Treasurer, the incumbents were running uncontested. For the position of Vice-President, Gene Weimer (incumbent) and Bill Santiago were on the ballot.

While the votes were being counted, Bob provided an update on road improvements and information about SMRMA's relationship with material suppliers and Debbie introduced the newest mountain neighbors, Lisa and Skip Nelson and Chris and Heather Jaegar.

The final vote for officers was announced with all incumbents retaining their positions. Bill was thanked for his interest and it was mentioned that the vote for vice president was a close one.

Bob presented New Business; namely, the suggestion that a dumpster be placed at the bottom of the hill. A show of hands was requested to indicate whether there was enough interest to pursue the matter. The majority of those in attendance raised their hands to signal their interest in further exploration of this option. Once the information is gathered, a letter will go out to the membership to determine interest and commitment.

A special thanks to Bob and Renee Cutlip was extended for hosting and to the board members for their contribution of food.

A prayer of thanks for the Spruce Mountain neighbors and the preparation of the food was given by Bob Cutlip and Gene Weimer, and the meeting adjourned for lunch.

Respectfully Submitted,

Jo Jorgenson