

SMITH RIVER PROPERTY OWNERS ASSOCIATION

E-mail: smithranchpo@gmail.com (Note: new e mail address)

Meeting Minutes

June 4th 2016

Opening:

The board meeting of the SRPOA was called to order at 4:00pm.

Present:

Russell Duke, Craig Heffner, Don Norman, Joe Liles, Les Arnold, Nancy Scoggins,

Wayne Heugatter, Johnny Baxter and Dave Viguers.

Not present:

A. Agenda

Voting on the open positions for Secretary, Treasurer and Vice President, appoint a board member for the road committee, open discussion.

B. Approval of minutes

There were no minutes from a previous meeting submitted for approval

C. Open positions

President, Russell Duke called the meeting to order. The candidates for the Secretary and Treasurer position are as follows: Secretary- Rick Baxter and Jayne Rayburn, Treasurer- Cy Long and Wayne Heugatter. After much discussion Russell Duke called for a closed vote. The voting was as follows: Secretary- Jayne Rayburn 4 votes, Rick Baxter 3 votes. Treasurer- Cy Long 6 votes, Wayne Heugatter 1 vote. Jayne Rayburn will be the new secretary and Cy Long will be the new Treasurer.

Wayne Heugatter was nominated for the Vice President position. There were no other nominations, or any objections. Wayne accepted the position of Vice President of the SRPOA.

D. Road Committee

Craig Heffner volunteered to be the board member to work with the road committee. Nancy Scoggins will send the names and emails of the members that volunteered to be on the committee to Craig. The committee will communicate between each other via email.

E. Open Discussion

There was some discussion as to if the board should meet every 4 months instead of just once/year. They decided to keep it as it is, if needed they could call a meeting and post the notification for the meeting if one was warranted.

Craig Heffner offered to be in charge of the extra locks and keys.

Kudos to Russell Duke for changing the meeting venue and setting up the phone conference for the owner's association meeting. Kudos also to Dave Viguers and Nancy Scoggins for their participation as Treasurer and Secretary.

Adjournment:

Meeting was adjourned by Russell Duke.

Minutes submitted by: Secretary- Nancy Scoggins

Minutes approved by Russell Duke, Craig Heffner, Wayne Heugatter, Don Norman, Joe Liles, Les Arnold and Johnny Baxter on June 11th 2016.