

SSOA 2012 Annual Meeting
August 18, 2012

Commence: 12:30PM

1. Welcome and Introduction of Board members

SSOA President Darrel Baker, President (2nd yr, 1st filing), Craig Lukos, Vice-President (3rd yr, 1st filing) Morgan Thompson, Secretary (3rd yr, 1st filing), Ken Taylor, Treasurer (2nd yr, 1st filing), Dr. Tom Gonsoulin (3rd yr, 2nd filing), Eric Chapin (2nd yr, 3rd filing), Loren Goodheart (2nd yr, 2nd filing), Michael Joannides (2nd yr, 3rd filing), Molly Lee (2nd yr, 1st filing), Ken Mace (2nd yr, 1st filing) and Dr. David Gray (1st year, 2nd filing).

2. The following recognitions were made by the President:

- a. Thanks to Loren and Clarene Goodheart for hosting the annual meeting (for the last several years), for buying and preparing most of the food
- b.. Thanks to Linda Baker for helping to prepare the food.
- c. Thanks to Dr. David Gray for purchasing and bringing the beer.

3. Approval of 2011 annual meeting minutes – Morgan Thompson – Approved 12:34

4. Treasurer's report – Ken Taylor

A. Financial Report- (see attached reports)

- i. Income- roughly 11,000 +
- ii. Expense- roughly 8,000 +
- iii. Main expense was annual clean-up

B. Budget (See attached budget)

- i. Roughly \$13, 400 + in account- estimate by Dec 2013 is Roughly \$14,800
- Question regarding people paying dues- up to 80%
 - o people are not charged interest if they don't pay, but will need to pay when/if they decide to sell/refinance house.
- Question about taxes and filing if we make over \$5000 gross income- Ken will take a look at this.

Approved- 12:47

5. Old business – Property owner's questions and comments

A. Turn on 3rd filing?

- i. County was called, but neither county nor silver shekel own It- County did look into it, but town would need to pay about \$80,000 for guardrail. Nothing more has been done.

B. Election of new board members...

- i. Morgan, Craig, Tom are up in their term-
 - 1. motion to nominate them all again.
- ii. Rich Rafferty: approved
- iii. Morgan Thompson: approved
- iv. Craig Lukos: approved

6. New Business

A. Fire control – Red, White & Blue Fire Protection District – Matt Benedict

- i. Spoke about them not being able to put a fire truck in every single driveway...so with that being said, there will only be about 20 fire fighters that will be able to come into a given subdivision. OUCH!
 - 1. We need your help!
- ii. Our forest is in “grey stage” – so now we have “fuel” on ground (which is not good). Logging will be happening around subdivisions to keep more homes safe.
 - 1. **Fuels**- green trees- burn longer so actually are more “detrimental” close to your house. Red trees- (dying trees)- burn quicker
 - a. We need to take fuels away from homes.
 - i. Upgrade roofs (no wood shakes)-
 - ii. upgrade decks to composite.
 - iii. Place about 3 feet of rock around foundation of house.
 - iv. Remove weeds and ALL vertical growth around house
 - v. Take branches way up on trees that are next to house.
 - vi. Cover fire wood with CANVAS tarps.
 - vii. Can deduct \$2500 on taxes to upgrade and “fire proof” house.

2. Evacuation:

- a. Not mandatory evacuations but you SHOULD! Sherriff will ask for “dental records” before he “makes” you leave (haha)...but no mandatory evacuations.
- b. Because there isn’t another way “out”- we all have to plan ahead.
- c. Don’t “wait” until RWB tells you to get out- if you don’t feel safe...go. They will be busy and don’t want to your “reason” for not getting out.
- d. SIGN UP for scalerts at SCALERT.ORG (to get emergency messages on your cell phone)
 - i. IF you are evacuated: you NEED: cell phone, charger, photo ID
 - ii. nice to turn on hose, so fire fighters can use it if necessary.
 - iii. If you have sprinklers turn them away from house and turn ON.
 - iv. Close doors, lock house, leave ladders outside, turn outside lights ON!
 - v. take your deck furniture inside (unless metal)
 - vi. Meeting places- use texting because phone lines will be backed up. Have something set into place before situation.
- e. Triage- RWB will mark your home green, yellow or red. Red houses will not be saved because they can’t do anything, yellow- means prep and go...and green- they think will be just fine!

B. Property Owner issues

- i. Question about clearing out trees- not just cutting down. Darrel will see if we can get bids.
- ii. Speed limit- Sherriff Minor is aware of problem and has dispatched officers to come out every now and then to patrol.
- iii. Speed sign on first filing needs to be removed, as well as writing on pavement.
- iv. Asphalted “summer” road
 - 1. pretty expensive- we cant afford it and it’s no longer a county road.
 - 2. we will look at maintaining road with gravel and grading.
- v. Question about egress from 3rd filing to Highland for escape route. County would need to be talked to as well as town. Darrel is will to call road and bridge.
- vi. Question about round a bout: it’s on back burner, but probably be put in next summer.

Adjournment : 2:23pm