

1. Meeting was held via conference phone call with all three Board members (Julie Knauf, Tim Hileman, and Bob Hunnes) present. Meeting was called to discuss assessment amount for annual invoices scheduled to be sent soon. Some owners had questioned if the Board had considered a reduction in those assessments. Most of the owners along Highway 125 are full-time residents and were most heavily impacted by fire damage.
2. After extensive discussion of several options, the Board voted unanimously to reduce current assessment amount to \$12/acre. This is a substantial reduction from the \$21/acre that was approved by majority vote of Owners at the annual meeting on July 18, 2021.
3. The Board voted unanimously to waive late fees for current assessments that are paid by May 1, 2021. Other payment periods and collection policies will remain intact.
4. Board discussion considered savings that have been realized by not paying for snow plowing on a regular basis this winter. Also, some significant savings have been realized by Bob Hartman's volunteer efforts to repair electric gates. There were concerns about potential upcoming large costs for road maintenance and repairs particularly if those roads are hit by mudslides with upcoming spring runoff on our denuded hillsides.
5. SMRPOA owes particular thanks to Jim Nehmer, Chad Zeman and Bob Hartman for their volunteer efforts to keep association costs very low since Tom Mullinex resigned and the gates were burned.
6. Board discussed possibility of waiving enforcement of several specific bylaw items to assist SMRPOA owners in their recovery from East Troublesome fire. Those bylaws pertain to:
 - Allowing the presence of tents, campers, etc. until September 30, 2026.
 - Extending allowable dwelling construction period from one year to three years.
 - Extending allowable time for debris removal from three months to September 30, 2022.
7. Bob Hunnes was directed to contract V-F Law for appropriate language to waive such enforcement. He should send draft email message to other Board members prior to notifying attorney. Board agreed to keep attorney on hold for extensive updating of Bylaws.

Minutes written by Bob Hunnes, Secretary, SMRPOA and approved by all Board members.