

SSAI BOARD MEETING FEBRUARY 21,2023

Members present via Zoom: B Berglund, E Thull, J Brown, J Kloss, D Demuth, A Bergeron, M Noska.

Berglund called the meeting to order at 6:00 PM.

Approval of minutes: Thull motion to accept minutes from SSAI Special meeting for annual assessment increase January 21, 2023, SSAI Board Meeting January 21, 2023, and SSAI Board meeting January 31,2023. Demuth seconded the motion. Motion passed.

Committee reports:

Finance - a certificate of deposit for 13 month was purchased.

Savings balance.	Quick Books.	Bank
	\$ 73,576.00.	\$ 73,576.00
Checking balance.	\$ 25,556.00.	\$ 26,840.00
CD - 1st Int'l bank.	\$ 75,000.00.	\$ 75,000.00
Total.	\$ 174,132.00.	\$ 175,416.00

Architectural control- awaiting member response re: denial of request to move a fourth shed on lot.

Election committee- Demuth will contact Larry Jones.

Community events- there will be a need for a new committee to be formed. Spring cleaning event tabled. Demuth reported he would be willing to help with events but will no longer be in charge of community events.

Campground- No new report.

Maintenance- Noska requested sand be used on icy patches on side walk. Discussed burning of yard waste pile while there is still 3" of snow cover. Discussed turning registration of 12' kayak over to association. Noska will follow up.

Covenants/Bylaws - Kloss e-mailed each board member a copy of 'Pet Policies' to be proposed as an amendment to the existing By/laws. Notice will be provided to association members prior to annual meeting and voted on at annual meeting.

Automatic Clearing House- Thull motioned to authorize Unity State Bank to set up a system where-by members can use auto- pay for their assessments either monthly or annually. Vendor payments can also be done thru auto pay and a check scanning machine would allow office manager to deposit checks from the office. Demuth seconded the motion. Motion passed.

Assessment increase ballots- discussed process of mailing out ballots to association members and time line for special meeting to count ballots. Ballots will be mailed by February 28, 2023 and meeting is scheduled for April 1, 2023 at 10:00 AM at clubhouse.

Penalty fee vs. late fee- discussed section nine of covenants. Tabled discussion and any action for next board to consider.

Non-compliance - Attorney has sent complaint letters to four non-compliant property owners.

Access- Thull continues to work on transferring data from BS spread sheet to Access data base. Purpose is to provide easier access for billing, separate payment from interest fees, and allow reports for liens as well as providing Midwest Resale Specialists with updated listings of delinquent assessments.

Mail chimp- a charge of \$23.00 per month if sending more than 500 emails a month. Demuth motioned to continue using mail chimp services with monthly fee. Brown seconded the motion. Motion passed.

Financials- Berglund continues to organize 2022 financials which are due to members by April, 30th, 2023.

Thull motioned to adjourn meeting. Brown seconded the motion. Motion passed.

Next meeting- March 21, 2023 at 6:00 PM.

Respectfully submitted, Mary Noska, secretary