

St. Mary's Property Owners Association Meeting  
February 13, 2011  
Private Residence

In Attendance:

Michele Beverly  
Mari Matson  
Jan Woods

Meeting was called to order.

Jan advised that there were no new financials to report.

Mike Carroll has vacated the property on Beaver Road and clean up will begin in the spring. POA will send another letter to Mr. Butler requesting that he finish cleaning up his lot.

The annual newsletter will be available soon online at the St. Mary's Glacier website. It will include a vote whether to keep Lake Q catch and release.

The school house is not currently available for community meetings. Michele will see if it's possible to use the new firehouse temporarily for future meetings.

The meeting was adjourned.

St. Mary's Property Owners Association Meeting  
March 13, 2011  
Private Residence

In attendance:

Michele Beverly  
Mari Matson  
Jan Wood  
Sarah Clark  
Glen Clark

The meeting was called to order by Michele Beverly.

February minutes were approved.

Jan Wood advised there were no new financials to report.

With the Alice School house still unavailable for use, the location for future POA meetings was discussed. The Firehouse may be an option.

Discussions continued regarding Unit 4 clean up. Jan Wood is to request copy of covenants from Fred Huff. She will set up a separate account for donations to defray the costs of cleaning up the Carroll lot and perhaps the Butler lot.

Sarah Clark suggested we look into the possibility of building a community park in the area.

Michele Beverly will prepare the annual newsletter. John Pacetta will provide article on behalf of the Water and Metro District and Glen Clark will provide an article regarding the Architectural Committee, including the required steps when building on a lot.

Angela Briddell, the St. Mary's webmaster advised us that she is incurring problems with the current site server for the St. Mary's website. Because the contract is due to expire she suggested and received approval to move our website to another host if she chooses. Adding more information promoting St. Mary's was discussed, including an updated Logo. A contest for a new logo was suggested as well as the possibility of selling hats and/or t-shirts on the website. More information will be provided in the newsletter.

The meeting was adjourned.

St. Mary's Property Owners Association Meeting  
April 10, 2011  
Private Residence

In attendance:

Michele Beverly  
Mari Matson  
Jan Wood  
Sarah Clark  
Glen Clark  
Dan Parsons

The meeting was called to order by Michele Beverly.

March minutes were approved.

Jan Wood advised there was no new financials to report.

Because the Alice School house is still unavailable the POA meeting will continue to be held at Jan Wood's until further notice.

Fishing badges have been ordered.

The Annual Meeting will be July 15th.

Michele Beverly is currently working on the annual newsletter which will appear online only at the St. Mary's Glacier website's home page.

There was no further business and the meeting was adjourned.

St. Mary's Property Owners Association Meeting  
June 12, 2011

In attendance:

Michele Beverly  
Mari Matson  
Jan Wood  
Sarah Clark  
Glen Clark  
Dan Parsons  
Patty Parson

The meeting was called to order by Michele Beverly.

The report from Jan included the results of the fishing ballot at Lake Quivera. Voting indicates 18 to 8 in favor of continuing the "catch and release".

The annual clean up, meeting and BBQ will be held July 17th. Michele will contact the county for the orange trash bags. There will be no dumpster however Sanford & Sons will pick up the trash that's collected. Anything but appliances can be disposed of.

Jan received an estimate from Sanford & Son to demolish the Carroll trailer in the amount of \$2,500.00. Written permission from the owner of record will be obtained and a lien will be filed on the property for all costs incurred in the clean up.

The Water & Sanitation District, along with the Metro District, will be speaking at the meeting to discuss increasing the mill levy. We will not have any additional speakers. There will be time allotted for questions and answers.

After the meeting the post luck BBQ will be held. Dan and Patty Parsons agreed to pick up the food again this year.

The meeting was adjourned.

St. Mary's Glacier Property Owners Association

July 17, 2011

In Attendance:

Michelle Beverly

Jan Wood

Sarah Clark

Mari Matson

Glen Clark

Dan Parson

Patty Parson

Michelle Beverly has moved from St. Mary's and has resigned as President of the POA. Sarah Clark is taking over as President. Our thanks to Michelle for volunteering her services and wish her well.

Thanks go to Dan and Patty Parson for picking up the food for the BBQ, and to Ian and Angie Briddell for every-thing they have done for our community. Ian and Angie will be missed. Thanks also to Jackie Zegan for cleaning the school house. Jackie will be taking over the duties of keeping the St. Mary's Glacier website up-to-date. She will also be facilitating the updating of the Alice Historical Society and searching for grants and/or funding to restore the school house. Jan Wood also announced that she will be resigning the Board effective December 31, 2011. As Treasurer, aside from handling the accounts, she took on the responsibility of preparing the annual newsletter and stocking the lakes. We will be looking for volunteers to step up and assist the POA in carrying on those duties.

Reminder...we had little response to our "Logo" contest but are still seeking ideas for a new design. Please email either Sarah or Mari with your ideas! We are also interested in creating a St. Mary's Glacier brochure that could be given away at restaurants, hotels, etc. to further promote the St. Mary's area. Anyone with ideas should contact Sarah Clark. Troy Mackley reported on the Metro District's goals. He has organized a new staff and a plan of soil reclamation to repair our roads. The goal is to bring our roads back to where they used to be thereby saving the district money.

John Pacetta, President of the Metro and Water & Sanitation Districts spoke at the annual meeting about requesting a mill levy increase to offset the loss of revenue due to the County wide decrease in property values. An increase in the mill levy will not increase property taxes. The Metro District derives 99% of its revenue from property tax-es. Should the mill levy fail the district would have to limit road service to "winter only" road maintenance. Monthly service and new development fees are the main source of income for the Water & Sanitation district. New Federal, State, and County requirements regarding water must be met by 2013 when our permit expires. It is unclear at this time whether the request for the mill levy increase will be on the County ballot in November or if St. Mary's will need to have it's own election. More information will follow as it becomes available. Be sure to at-tend the monthly board meetings. Thanks to all who showed up for the clean up, annual meeting, and BBQ.

The meeting was adjourned

St. Mary's Glacier Property Owners Association

August 14, 2011

In Attendance:

Sarah Clark

Jan Wood

Mari Matson

Glen Clark

Members of the community

Meeting was called to order by Sarah.

Jan did not bring the financials but did advise that there was \$800.00 remaining from fishing badges. However, because there was less interest in purchasing badges this year she was not sure whether the lakes would be stocked a 3rd time this season. The POA approved Jan's request to provide (3) Vietnam Vets with 3-day fishing badges at not cost.

The school house may not be available for meetings during the winter months. Possibility of using the Fire Station will be pursued.

Jacque Zegan provided update on her efforts to bring the Alice Historical Society back to life. A pancake breakfast will be held at the school house on September 5th.

Also discussed was how to dispose of some play ground equipment which was purchased but never installed. It is too large to be set up on the school house lot. Several suggestions were made but the consensus is we should donate it or scrap out to remove any liability attached.

Kevin Zegan will instruct Mari how to update the POA section of the St. Mary's Glacier website.

The next POA meeting will be Sunday, September 11th at 10:30 am at the school house.

Meeting adjourned.

St. Mary's Glacier Property Owners Association  
September 11, 2011

In Attendance:

Sarah Clark  
Jan Wood  
Mari Matson  
Glen Clark  
Members of the community

Sarah called the meeting to order.

The August minutes were approved.

Keith Shanahan joined the Board and will assist with the fishing badges, etc. next season.

Jan provided information on our financials. It is decided that a portion of the POA's investment account will be used to cover the expense of cleaning up Unit 4. We will not re-stock the lakes an additional time this season and the issue with the sucker fish will be addressed next year after the thaw.

Michael & Debra Herring attended the meeting. They have placed a metal container in their yard as a temporary storage unit. It was agreed that the container can remain on their property until May 31, 2012, at which time we will review their situation. Letters are to go out to a couple of other property owners in Unit 4 requesting that they remove trash and debris on their lot, repair broken windows, etc. Any resident in the Unit 4 Trailer Park can avail themselves of the roll off that's currently located on Beaver Road.

Jacquie Zegan reported that there was 102 guests at the Alice Historical Society grand opening. She would like to have the Museum (located in the basement) open weekends during good weather.

Thank you to the Metro District for removing the old playground equipment.

The school house will be winterized and closed on November 1st. We would like to make arrangements to meet at the fire station.

The meeting was adjourned.

St. Mary's Glacier Property Owners Association

No November meeting.



St. Mary's Glacier Property Owners Association  
December 4, 2011

In Attendance:

Sarah Clark  
Mari Matson  
Jan Wood  
Glen Clark

The meeting was called to order by Sarah.

The October meeting minutes were approved.

Jan advised there are no changes in our financials.

Old Business – Per the Sheriff's Dept., arson was suspected on the Carroll property. POA will pay to have the remnants, metal, etc. removed this spring. We have spent \$900.00 on this property to date.

New Business – plans were discussed for the holiday party on December 17<sup>th</sup>. Karmin M. is organizing the basket silent auction; Troy M. will be responsible for the hay ride; Jan will pick up food, water, & soft drinks. Sides and desserts are requested. The POA will no provide alcohol at the party. People can BYOB if they want.

Glen & Todd will provide a live tree and volunteers will meet at the school house atnoon on December 11<sup>th</sup> to decorate.

Auction proceeds will be earmarked for the benefit of the school house.

No additional discussions or questions.

The meeting was adjourned.