

**Minutes of the
St. Mary's Property Owners Association**

October 9, 2016

In Attendance:

Gordon Mink, President
Sarah Clark, Vice President
Mari Matson, Secretary
Gaile Mink, Director
Glen Clark, Director
Tom Myers, Director
Randy Simpson, Director (absent)
Members of the community

Meeting was called to order with a quorum established.
September Minutes were approved.

Financial Report:

None provided at meeting.

Public Forum: Jacquie gave an update on the Historical Society's Pancake breakfast.

Committee Reports:

Activities Committee – A Holiday party planning meeting is scheduled for November 13th at the Alice Schoolhouse. Time will be posted at a later date.

Fishing Committee – Committee met earlier in the day.

OHV Committee – No update available.

Unfinished Business:

Covenant Violations/Fine – Additional letters will be mailed to property owners regarding covenant violations.

New Business:

Should the POA needs liability insurance. Gordon will investigate.
Should a "variance policy" be added to allow such things as "tiny houses".
Unit 4 (trailer park) will receive letters in January notifying of mandatory annual dues.
Feasibility of acquiring two lots on the west side of Silver Lake for a park.
Provide a winter newsletter in addition to our annual newsletter. Board approved.

That concluded the meeting and it was adjourned.

Next meeting Sunday, November 6th at 1:00