SMSSD Emergency BoardMeeting Minutes

December 19, 2023

This meeting complies with all of the state noticing requirements, having been posted at the clubhouse, on the SMSSD Website, and the state public meeting website.

Meeting opened @ 10:03AM.

Greetings by Craig Godwin with emphasis on a simple short meeting.

Welcome to public who are joining in via Zoom.

Prayer: Beca Mark

The state law requires that we adopt a budget for the upcoming year by December 31.

This meeting serves as a means to adopt a tentative budget in preparation for the public hearing of this proposed 2024 tentative budget and the final 2023 budget scheduled for December 28th, 2023.

Without being able to have the rate increase hearing on the 28th as scheduled because it lacked 4 hours of meeting the 30-day notice requirement, it becomes necessary to adopt a tentative budget to work from until the rate increase hearing can be held properly noticed in January.

The proposed tentative budget is a simple compilation of all the income generated by each of the lot’s monthly assessment. $26,046.00 monthly and $312,552.00 annually. This would be similar to the current 2023 budget. Because of inflation and significantly increased legal fees we find ourselves $24,106.91 to the negative as we close 2023. Nobody could have forecast the inflation and these legal demands 1 year ago.

Trent had a question about the total lots from which we report revenue, being different than what SMR has on their records. Discussion ensued and Roy indicated that SSD records show 219 unsold lots. 206 of those lots are in Birch Creek, Elk Meadows, or the upper mountain for which SMR pays a monthly ERC amount of $250.00. The remaining 13 lots are on the golf course for which SMR pays $10.00 per lot or $130.00 per month.

Trent was reminded that his initial Special Service District online training provided by the state was past due and that we would be called out for that on our annual State Audit if it were not completed by year end. He committed to getting that complete.

Ferris Taylor, from the public, commented on the importance of lot owner reconciliation between the two organizations.

He also commented that the two boards elected and appointed need to act in harmony for the best interests of the SMR community. Take public input, but then act in accordance for the benefit of all members. The boards are or should be more knowledgeable about the needs at hand and what best resolutions should be applied.

Motion made to adopt tentative 2024 budget by Beca, seconded by Don. Motion passed with 4 yes votes with Trent recusing.

The other purpose of this meeting was to reaffirm the presentation of this tentative 2024 budget at the previously scheduled budget hearing and to notice as such.

Craig motioned to set the public hearing date for both of the 2024 tentative budget and the final 2023 budget hearing for December 28, 2023 at the senior center in Fairview @ 6.00 PM.

Don seconded. Motion passed with 4 yes votes with Trent recusing.

Beca made a motion to adjourn the meeting so she could attend to business matters in her Zoom meeting room. We are so appreciative of her resources and skills that she makes available to this board.

Meeting adjourned @10:54AM.

Thanks to all.