

Minutes of
Swiss Village East Board Meeting
Saturday, July 8, 2023
Home of Lonne Petroskey

Call to order by president Brad Whalley at 10:00 AM

Members present: Mark B, (by phone) Lonne P., Rick M., Ralph C., Brad W (by phone), Nicole S. Stephanie K.

Absent: Lisa Perkins, Julie Musial, Chris Peron

Visitor: Al Leach, Brian Koppe, Mike Sherman

Minutes of last meeting called for approval. Correction to April minutes under "Owner Changes". Dan Ryan only purchased 1 (one) lot on Clearview not two. Motion to correct and accept.

Motion by: Nicole Second by: Stephanie Approved: Yes No

R&R proposed documents: Discussion on new R&R documents. Order of information dissemination outlined. Special meeting to take place 9/23/23 at the Ski Patrol room at Schuss Mt. A letter will be sent via email by Nicole. A link to the new documents will be set up for viewing on line. Mark let the board know that the mailing needs to be processed by the end of August for meeting notification. Nicole requested an updated spread sheet of email addresses to make sure she has current addresses.

Discussion of ballots followed in which it was determined that the law firm will produce the ballots.

The change in law firms was also discussed and consensus of the board was to stay with Tracy N. Danner-Bond and her move to the new firm Hirzel Law, PLC

Committee Reports:

Finance: Lonne went over the expense report. Year to date expenses totaled the following:

Expenses: \$3513.75

Dues collected: \$11,535.22

Savings: \$14,440.19

Checking: \$13,643.97

For total current account balance: \$28,327.16

Lonne noted three expenses due in near future of Taxes, State Registration fee of \$170 and the next lawn care payment of \$2975.

Owner changes: No owner changes were mentioned from the April meeting until now but several requests for information on lots for sale and amenities included and also construction information.

Grounds and Maintenance: Brad

Brad is continuing conversations with current lawn service about mowing. Some streets not being mowed the contracted distance which is 6 ft.

Fence post at children's park needs to be replaced.

Also a fence post on Alpenhorn has been pulled for access by new owner and not really replaced. Brad will contact owner.

Social: Nicole

Yard sale last month was attempted but only one participant.

There is interest in having a "Sunset" gathering but when and how often. Still working on this.

Nicole was contacted by Phil Bertolini about a construction sign that was moved from roadside to porch. No one on the board was aware. Nicole will contact about the sign.

Architectural: Rick –

1. Hilltop house nearing completion.
2. Container home was supposed to have something started last week.
3. Lot on East Village has had problems re-excavated, reset forms
4. Several calls about lots, not a lot of follow through to this point

New Business: Stephanie had information about Revelation trash pick up service that might be less expensive than current service. Stephanie will gather more information about service and send letter notifying owners of service.

Board discussed issues with some current building sites. Construction seems to be dragging and not sure the cause. Some is due to "owner build" issues. Brad will contact Mark M. about Alpenhorn and Rick will contact the Container Home on Cedar River and Quentin on East Village to get more information. Stronger language on SVE permit was discussed such as asking about general contractor, perhaps even a deposit. A sub committee with Brad, Rick, and Stephanie will look at current permit and recommend any changes.

Use of Johnson Park was discussed. While we can't really restrict use, a motion was made to erect a sign designating who owns the park, etc. The motion was made by Stephanie with a second by Nicole. The motion passed without dissent.

Mark asked about the little flags that have appeared on Cedar River and parts of East Village and River View. Red flags are from Consumers Energy marking electric lines. The blue indicates water lines and the orange flags are AT&T lines. Not sure what is going on at present.

Next meeting is annual meeting on October 17.

Old Business: Annual picnic today at noon.

Adjournment

Brad asked for a motion to adjourn.

Motion by: Lonne Second by: Stephanie

The motion passed without dissent.

Minutes respectfully submitted by
Rick McCarren
Secretary, Swiss Village East Property Owner's Association