MRM POA BOD Meeting 7/21/2025

In Attendance: Bill Lee, Bob Harmon, Zack Sobin, Connie Cook, David Swain,

Charlie Schuver

- 1. Called to order 6:01pm
- 2. Welcome to new members Bill Lee and Zack Sobin.
- 3. Charlie gave an overview of the Treasurer's responsibilities and partnership with Stokes Accounting services.
- 4. Responsibilities of roles were reviewed.
- 5. Review of some issues within the community
 - a. Dogs off leash
 - b. Neighbor harassing other residents
- 6. Assignment of roles:
 - a. President David Swain
 - b. Vice President Bob Harmon (also volunteered to write content as needed)
 - c. Treasurer Zack Sobin, has some web development skills & engineering skills
 - d. Secretary Connie Cook
 - e. Member at Large Bill Lee (also offered to write about natural happenings on the mountain possibly a column in the newsletter)

7. Terms

- a. 1 year term David
- b. 2 year terms Connie & Bob
- c. 3 year terms Bill & Zack
- d. Put in next newsletter
- 8. Emergency Texting Tree talked about a way to reach residents by dividing up the community contacts to quickly reach everyone via a text chain, starting with the BOD and dividing up the community to no more than 20 per Board member
- 9. Liability Insurance MRM carries \$1mil w/\$2mil umbrella if anyone makes claims due to injury/loss in the community on common property. If you are renting out your home, you must have \$1mil in liability insurance per board decree in 2022.

10. Committees:

- a. Audit Committee Bill Klerk
- b. Architecture Committee Bill West, Charlie Schuver, Brian Tessner
- c. Short Term Rentals Bill Lee to chair, members TBD, revisiting and more to come

11. Reminder to community to slow down in the community, 15 MPH speed limit, but out of courtesy, slow down to 10mph when passing pedestrians.

Tim Calton does most of the heavy maintenance work for our community.

Adjourned 7:59pm