

Minutes of the May 2, 2023, SMCA Board meeting

Attending: President Katherine Farley, Vice President Lidian Shark, Treasurer Nancy Pugh, Secretary Phil Eskeland, Communications Committee Chair Hallie Polt, Trash Fund Manager Tatiana Glennie, and Robin Depaoli (Treasurer designate)

After observing that a quorum was present, President Katherine Farley called the meeting to order at 7:35pm. Treasurer Nancy Pugh made a motion, which was seconded and passed unanimously, to accept the minutes of the March 14, 2023, SMCA Board meeting.

The Treasurer presented her report for April. She alerted the Board that spending on the SMCA Communique exceeded its budget allotment. President Farley made a motion to move \$500.00 over to the communications budget to cover the anticipated annual cost of publishing the quarterly communique, which was seconded and unanimously approved by the Board.

Robin Depaoli discussed the results of the audit of the SMCA finances that she performed alongside SMCA member Laura Eskeland. They found the books in good order. Both Treasurer Pugh and Robin Depaoli will work together to prepare the annual Fiscal Year 2024 SMCA budget to present at the annual meeting. Vice President Shark then made a motion to accept the Treasurer's report, which was seconded by President, and passed unanimously.

Communications Committee Chair Hallie Polt then kicked off a discussion of the annual meeting agenda, the e-mail to communicate the virtual link for SMCA members to join the meeting, and the timing of the next SMCA Communique.

Finally, Tatiana Glennie, who became Trash Fund Manager on April 1, 2023, provided information and comparisons regarding trash rates. SMCA trash rates are below the neighboring areas and Champion's rates are below the competitor's rates. SMCA trash rates for 2024-2025 will be discussed later this year.

At 9:15pm, President Farley made a motion to adjourn, which was seconded and passed.