

SPECIAL BOARD MEETING, March 28, 2022

(revised 3/30/22)

Present were Board Members: Dave Shellenbarger, Roberta Piercy, Ron Henley, Richard Goldstein and Clay Miller.



Present from the Association was Steve Gorgas.

10:02 AM – President Ron Henley called the meeting to order.

- Ron Henley summarized the status of the Sky Meadows *graveled roads* as follows:
 - 2020 – Jan Graham did an extensive study with her Board
 - 2021 – the Board obtained a legal opinion which settled the issue and called the gravelled roads, “our gravelled roads,” as opposed to private driveways; the 2021 board created **Bylaws Section XI** to address this issue.
 - 2022 – Three viable bids were received (bids are rounded up):
 - **Krieg’s Construction** (\$35K)
 - **Working Class** (\$13K)
 - **Country Roads** (\$14K – was received in 2021 and then revised in 2022)
 - **Country Roads**, having done some other work for SMCA members private driveways with favorable results and due to the strength of their bid, was the preference of the 2021 Board, and the early 2022 Board used the **Country Roads** bid to their 2022 budget.
 - Ron Henley called for an approval to move forward and hire **Country Roads** to do the work of repairing our gravelled roads per their bid
- Clay Miller recused himself from voting because of his relationship with his mother-in-law, Joyce Boyd, who would benefit from having the road improved to her lot.
- Clay Miller let the Board know that Homire’s are getting ready to list and sell their lots 11A & 11B.
 - Discussion was made to ensure that any future construction approved by the ACC or Board on the Homire lots should include language from the Board that the buyers of these lots will ensure they have the roads repaired if damaged by heavy equipment.

*MOTION DS to vote to approve the **Country Roads** Bid; 2nd by RG.

- **4 in Favor**
- 1 Recused
- The Motion **was approved** and Ron Henley tasked Richard Goldstein to let Country Roads know immediately, and that both he and Clay Miller should craft a letter to Country Roads to create a contract for the \$13,615 bid (includes tax), which Ron Henley will sign and formally deliver on behalf of SMCA. It was noted that Island County tax might have increased since the original bid so the total may be higher.

10:36 AM – President Ron Henley adjourned the meeting.

Next Scheduled Board Meeting: Wednesday, April 13, 2022, at Richard Goldstein’s home at 10:30AM.

2023 Annual Meeting: TBD

Minutes prepared by Clay Miller, Secretary, Approved by SMCA board.