

Sky Meadows Community Association

Board Meeting

Wednesday, October 6, 2021, 4:00 pm

Zoom Meeting

Minutes

1. Call to Order-Establish of a Quorum All Board members present; Dave Bernardy, Lynn Coffey, Roberta Piercy, Scott Fox, Judi Shellenbarger
2. Approval of the minutes
 - a. August 18, 2021 minutes approved
3. Board Reports
 - a) President's Report-Dave Bernardy
 1. Special Meeting to approve 5 hp Pump purchase for the well system and Insulation for the pump house. Actions approved. Pump has been purchased and well house has been fully insulated.
 2. Repaving Status. Paving completed. Road sides along Sky Meadows Drive have been cleaned up for winter rains.
 - b) Treasurer's Report-Roberta Piercy
 - a. Financial Report Waiting for corrections and resubmittal. Conversation regarding future expenses, savings account, reserve fund, status of the water system.

Water Coordinator's Report-Dave Shellenbarger see posted report

- a. Motion to request 3 blow outs a year from King Water. Lynn Judi passed

ACC Report-Lucy Gorgas no projects currently

4. Old Business
 - a. Gravel Easements Still in the process of determining the best way to go forward. Major work would be submitted to the community at the annual meeting for approval and payment. (Costs, choice of surface)
 - b. Discuss Annual Meeting January 22, 2022
 1. Budget- in the final stages
 2. Location-Zoom meeting

3. Ballots-Board positions and perhaps a vote on the gravel roads
4. Increase in Dues- A 10% increase to cover estimated future expenditures and future cost of replacement parts to our aging water system
- c. Possible committee to revise the CCRs to improve clarity and address the expectations of the community (Follow the rules as written or???)
Who is to be the policeman? Fines for non-compliance?) Scott Fox and Lynn Coffey will review the CCRs
- d. Discuss Fiscal Expenses Committee
5. New Business- Scott Fox suggested getting 2 cameras with a data plan to monitor the Well House inside and out. \$12 a month. Further discussion needed
6. Comments or questions from Community Members none
7. Adjournment of regular Board Meeting to go into Executive meeting
8. Executive Meeting RCW 64.38.035 (4) Discussion of matters with possible violations of governing documents of the association.
9. Re establish Board Meeting Call to order
10. Adjournment of Board Meeting 6:30pm

Future Dates: November 3 Board Meeting, 4pm Zoom: December 1 Board Meeting 4pm Zoom: January 5 Board Meeting 4pm Zoom: Annual Meeting January 22