

SMCA Board meeting 12 January 2015

At Richard Goldstein's home. Attending were Richard Goldstein, Mons Hoyrup, Tacey Jungmann and Fred Schmucker. Commenced at 1330.

The Treasurer's report for 2014. We started the year with \$11061.50. Had total income of \$24491.76 less total expenses of \$28972.76 for a year ending balance of \$7161.46. Fred Schmucker will present the Treasurer's report at the Annual Meeting due to a conflict in schedules.

Then worked on potential agenda for annual meeting. Mons (VP) will co-ordinate with the absent Lucy (Pres).

Updates made to final ballot which will be sent Wednesday January 14.

A discussion was held with respect to possible needed maintenance of the 4 community gravel access road easements. A revue of the roads will be made by a Board representative and gravel added as thought to be required.

Meeting adjourned at 1430.

Fred Schmucker

Secretary

SKY MEADOWS COMMUNITY ASSOCIATION
NEW BOARD MEETING 15 FEBRUARY, 2015 1:00pm

Present were Board Members Chuck Garrett, Bill Gilland, Richard Goldstein, Debra Paros, and Dave Shellenbarger. Former Secretary Fred Schmucker also attended. After discussion Board Officers were elected as follows:

President: Chuck Garrett
Vice President: Richard Goldstein
Secretary: Bill Gilland
Treasurer: Dave Shellenbarger

President Garrett emphasized that we are servants of the community, need to set goals, manage well, handle conflicts, and speak in one voice.

Issues discussed included:

1. ROAD ISSUES: It was confirmed that the prior Board had approved tar on the road to be done this spring and that additional road repair would be done in approximately three years. It was also explained that the setting up of a reserve fund for future roadwork is rather complicated under state law. Deborah Paros will look into the issue for further Board discussion as needed.

2. FUTURE BOARD MEETING DATES: Board Meeting dates for 2015 were set as follows on Sundays at 1:00pm on April 19, August 16, and November 15. The Annual Picnic was proposed for Saturday, August 22.

3. COMMUNICATION: Most communication on Board Issues will be handled through the Sky Meadows web site. President Garrett will handle this through Marsha Rowell who operates our web site. In cases where any owner may not have Internet, this will be handled through phone or direct contact. There is only one such case at present.

4. WATER SYSTEM ISSUES: Presentation at the Annual Meeting by Clive Defty of King Water Company indicated that the water system was in good order after last year's work. The indication is that the reservoir can last for a long time, although a liner may be required in the future. A special assessment would be made at the appropriate time when this is needed.

5. ANNUAL BUDGET: The Annual Budget for the current year should be presented by the Treasurer at the next Board Meeting (April 19). Annual dues are coming up soon and owners will be notified. Also, it was mentioned that a Federal Tax Report for the Association needs to be filed in March even if there is no income.

6. STAGGERED TERMS FOR BOARD MEMBERS: This topic, brought up by Ron Henley at the Annual Meeting, will be discussed at a future meeting. Governing documents would need to be revised if this is adopted.

7. COMMUNITY WORK DAY: Community Work Days have been held in the past and it was proposed that Saturday, May 16 be established for this year with a focus of work to be determined.

8. WATER BILLING: It was noted that Sylvia Spencer is taking on the water billing and that Dave Shellenbarger and Eric Hamer are continuing with the meter reading.

9. DEAD TREE: It was noted that a dead tree lower down on Skymeadows Drive near the Peter's property needs to be removed.

10. PRESENTATION OF MOTIONS: Secretary Bill Gilland requested that any motions to be voted on by the Board be submitted to the Secretary in writing before the vote is taken.

Meeting adjourned at 3:30pm

SKY MEADOWS COMMUNITY ASSOCIATION

BOARD MEETING

19 APRIL 2015

1:00pm

Present were Board Members Chuck Garrett, Bill Gilland, Richard Goldstein, and Dave Shellenbarger.

President Garrett read the minutes of the 15 February meeting and noted that the date of this meeting had been included in those minutes.

OLD BUSINESS

ACC Committee - The ACC rules indicate that the Board is to appoint the ACC each year soon after the Annual Meeting. New members are to be appointed for two year (extendable) terms. Prior to this Board Meeting Board Members were contacted and unanimously approved the appointment of continuing members Clay Miller and Joyce Boyd and new members Lucy Gorgas and Jim Cline.

Road Easement Repair - Richard Goldstein reported that with the help of Mons Hoyrup, Ron Henley, and Bert Piercy, \$250 of gravel was installed to repair the easement drive in to lots 16B and 17B to much improve that access.

Roads - Richard Goldstein and Chuck Garrett will contact Debra Paros regarding scheduling of local road tarring on Sky Meadows and Skycrest Drives as the first step in a roughly 3 stage road repair plan. This will take place over several years to come, depending on conditions. Assessments will be made as needed.

Dead Tree - Dave Shellenbarger reported that he had talked with Kathleen Concklin, owner of lot 15B, and she indicated that she would take care of the problem.

NEW BUSINESS

Treasurer's Report - Treasurer Dave Shellenbarger presented a detailed report covering the year to date. The first page indicated a balance of \$13,011.56 as of 4/17/2015. The second page showed an estimated balance of \$16,503.46 at the end of 2015. The full report will be published on the Sky Meadows website. Taxes were due March 15 and Dave said that he had sent in all necessary forms.

Meeting Agendas - Bill Gilland suggested that meeting agendas be circulated in advance and Chuck Garrett said that he would do this two weeks in advance of scheduled meetings allowing Board members to add topics as needed before the meeting.

List of Primary Association Contacts - Bill also suggested that the Board prepare a short list of contact information for those people/organizations the Association normally deals with such as Attorney, Bank, Ebey's Reserve, Road Repair, Water System Manager, County Planning Office etc.

Work Party - The Board will review the previously suggested date for the annual work party which was Saturday May 16. It also welcomes suggestions from home owners regarding the focus of activities such as removal of toxic weeds, etc.

Skycrest Drive Ditch Drainage - The Board discussed the water back flow system and its potential impact on the downstream property. Any issues will be looked into further.

Annual Meeting – It was proposed that the Sky Meadows Annual Meeting be held on Saturday January 23rd or 30th, 2016. Bill Gilland will contact the Coupeville Library to see if space can be reserved there.

Meeting adjourned at 3:40