

Sky Meadows Community Association

Zoom Board Meeting

Wednesday, August 18, 4:00 pm

1. Call to Order-Board Quorum present: Dave Bernardy, Coffee, Roberta Piercy, Scott Fox, Judi Shellenbarger. Community Debra Paros
2. Approval of the minutes
 - a) July 28, 2021
- 3) Board Reports
 - a. President's Report-Dave Bernardy- Joyce Boyd sent her appreciation for the crew that cleaned up the drainage ditches along the road and cut back the bushy overgrowth.
- 4) Treasurer's Report-Roberta Piercy

Financial Report entire report can be read on the webpage.

 - a. Assessment and Collections Process: In addition to paving, \$217.40 of that money was used to cut down trees that would cause future damage to the roads. Final calculations: \$209,413.80 collected from 35 owners. Final cost \$176,116.78. Resulting in a \$33,297 surplus from paving. Each lot owner will receive \$951.35 in return. Checks will be mailed to owners. Motion made by Scott/Judi to begin the mailings passed unanimously.
- 5) Water Coordinator's Report-Dave Shellenbarger Entire report can be read on the website. This is a summary. Our newly purchased community camera, purchased to monitor the well house area has been stolen. Replacement is in the works. After a meeting with King Water, They will repair the vault behind the well house that they modified. They will identify the 3 valves in front of the well house and refund the overcharge resulting from the workers not being able to use them properly. New 5hp pressure pump will be purchased, as it has been used for quite a while and we will have a pump for immediate use should the old one break. Time to begin thinking of a reservoir replacement as ours has outlived its expected life. A replacement would cost in the neighborhood of \$100,000. Plans are in the works for a well house clean-up day. Coming up...replacement of well house insulation, CK Electric will be coming in to check the electricals, TSE will give us an estimate for generator service.
4. ACC Report-Lucy Gorgas – nothing to report at this time

5. Old Business

a.Gravel Easements/roads. Collecting bids. Type of surface to be determined.

b. Annual Meeting format still in discussion depending on status of pandemic.

c. CCR revisions. It has come to the Board's attention that many of our current CCRs are hard to interpret. A committee led by Scott Fox will address the issue and come up with suggestions to present to the board.

d. Discussion of a Fiscal Expenses Committee: much of our infrastructure has been in place since our community began. A method of financing expenses will be discussed at our annual meeting.

6) Comments or questions from Community Members-none

7) Adjournment 6:00 pm

Submitted by Judi Shellenbarger