

Sky Meadows Community Association

Annual Meeting

25 January 2014

Present were Board members Bill Anderson, Richard Goldstein, Bev Holle, Marsha Rowell and Fred Schmucker. 32 of 35 lot owners participated in the vote.

The meeting was called to order by president Marsha Rowell with welcoming comments.

The treasurer's report was given by treasurer Bev Holle. The report follows.

| | |
|-------------------|------------|
| Beginning balance | \$12839.87 |
|-------------------|------------|

Income:

| | |
|--------------------|-----------|
| Dues | \$9625.00 |
| Water revenue | 10928.06 |
| Bank interest | 5.87 |
| Other (ins.refund) | 978.00 |
| Total Income | 21536.93 |

| | |
|-----------------|------------|
| Available funds | \$34376.80 |
|-----------------|------------|

Expenses:

| | |
|------------------|----------|
| Supplies& admin. | \$562.27 |
| Insurance | 2242.00 |
| Fees&Permits | 361.94 |
| Utilities | 1757.45 |
| H2O tst&mgmt. | 6527.39 |
| H2O work ords. | 10744.52 |
| Other expenses | 49.43 |

| | |
|----------------|------------|
| Total Expenses | \$22244.50 |
| Ending Balance | \$12132.30 |

A number of members seemed to think an audit should be performed. There was no unanimity of opinion as to professional or self audit.

King Water's annual report was given with a question and answer period. After which Dick Graham reported on a board approved manifold replacement in the pump house and bringing on line a fire flow booster pump. Cost is \$10,000. Work will take 3 days in a March/April time frame lasting 3 days.

The ACC report by Clay Miller indicated 4 category B approvals for the year. Bill Peters and Cathy Berge are stepping down and Joyce Boyd and Debra Paros have volunteered to join the ACC.

We broke to count ballots. Elected were Amy Garret. Lucy Gorgas, Mons Hoyrup, Tacey Jungmann and Fred Schmucker.

New Business Marsha thanked the various volunteers that it takes to run this place and stated that for the third straight year we have not raised annual dues.

Judi Shellenbarger requested that the new board refine the process for submitting resolutions and moved that a budget for next year be provided by the new board in 30 days of first meeting. J Hollywood seconded. The motion passed on a general show of hand.

Dick Graham spoke with respect to keeping strangers out of the neighborhood by not providing attractive nuisances . The condition of our roads is another topic for the incoming board.

Skymember is user name and penncove is password for websight.

Judi Shellenbarger spoke reference the Secretary of State course on Homeowner Association RCW's that she and Dave took this fall.

The meeting was adjourned at 3:15PM.

Respectfully submitted

Fred Schmucker Secretary SMCA

