

**Sky Meadows Community Association**

**Board Meeting**

**Wednesday, November 3, 2021, 4:00 pm**

**Zoom Meeting**

**Minutes**

1. Call to Order-Establish of a Quorum-All board members present
2. Minutes approved from
  - a. October 6, 2021
3. Board Reports
  - a) President's Report-Dave Bernardy- nothing new
  - b) Treasurer's Report-Roberta Piercy- see attached
4. Water Coordinator's Report-Dave Shellenbarger- report attached
5. ACC Report-Lucy Gorgas- new shrubs at Hill property. Not a requirement to get this approved, but was given the ok.
6. Old Business
  - a. Gravel Easements
    1. Survey and Fact Sheet
      1. Lynn interviewed the affected easement users. Bob Vernon indicated that at this time he was satisfied with the state of the easement. ( Did not talk to Ji) Jim Seccombe had filled in some pot holes and two other areas with some gravel but would like a more complete repair. Joyce Boyd and Jan McGregor have some potholes and would like them repaired.
      2. A road maintenance protocol will be written to formalize a timeline for repairs to the easements. This would become a new By-law. There is a need for 1 clear document with necessary footnotes.
    - b. Discuss Annual Meeting
      1. Budget-
        - a. Roberta is in development stage. Scott Fox is trying to develop a list of items in the well house and the cost to replace them for long term planning.
      2. Ballots
        - a. Search is on for potential new members to the board.
    3. Increase Dues.
  - c. Discuss CCR Revision A few of the CCRs need clarification. Probably the need for a lawyer to assist in new language
7. New Business
  - a. Budget items to be added: gravel, legal fees and well equipment. Perhaps a reserve fund?
8. Comments or questions from Community Members- none present
9. Adjourned to Executive Meeting RCW 64.38.035 (4) Discussion of matters with possible violations of governing documents of the association.
10. Resume Board Meeting. Formal adjournment of Board Meeting