

Sky Meadows Community Association

Special Board Meeting

Saturday August 28, 10:00AM

Zoom Meeting

Minutes

1. Call to Order at 10:00 am-All Board members present: Dave Bernardy, Lynn Coffee, Roberta Piercy, Scott Fox, Judi Shellenbarger. Community Members: John Bolte, Robert Roessler.
2. Approval of Expenditures
 - a. Insulation NW to remove old insulation, put in new R-13 , and cover new insulation with fire retardant material. Cost \$1446. 81. Motion made by Lynn Coffee, seconded by Roberta Piercy. Unanimously passed.
 - b. Being proactive and knowing the problems with shipping lately, the Board decided to purchase a 5hp well pump before the old one broke, and keep the new one in storage until needed. (There are 2 5hp pumps that alternate pumping.) The other 5hp pump broke 4 or 5 years ago. These pumps are the same age. Cost \$2947.00 Motion unanimously passed.
3. Motion made by Piercy seconded by Coffee to adjourn the meeting.

Judi Shellenbarger, secretary.