

# Sky Meadows Annual Meeting

January 23, 10:00 pm

Where – Online Meeting via Zoom

1. **Meeting was called to order at 10:00** and **Quorum Present**
  - a. All board members present-Jan Graham, President; Judi Shellenbarger, VP; Debra Paros, Secretary; Christine Hill, Treasurer; Lynn Coffey, Member- at -large,
  - b. Guest- Sandra Bodamer, King Water
  - c. Association Members present: Dave and Robin Bernardy, Chuck Coffey, Bob Allwardt, Chuck Garrett, Howard Bledsoe, Scott Fox, Dave Shellenbarger, Richard Goldstein, Ron Henley, Andreas and Lisa Wurzainer, Roberta Piercy, John Bolte, Clay and Bev Miller, Sylvia Spencer, Jim and Ruth Seccombe.
  
2. **Introductions and Thank Yous**

**2020 Board**—Jan Graham, Judi Shellenbarger, Christine Hill, Debra Paros, Lynn Coffey  
**Water Coordinator**—Dave Shellenbarger (ready to retire, and asking for a replacement)  
**ACC**—Lucy Gorgas, Beverly Miller, Rob Hill, Fred Schmucker  
**New Board**\_

  - o president- Dave Bernardy
  - o Vice president- Lynn Coffey,
  - o Secretary- Judi Shellenbarger
  - o Treasurer- Roberta Piercy
  - o Member-at-large- Scott Fox
  
3. **Approval of the Minutes for the 2020 Annual Meeting**— minutes approved. Motion by Lynn Coffey and seconded by Debra Paros
  
4. **President’s Report**—Jan Graham
  - a. Reminder of the Sky Meadows website: skymeadows.org
  - b. 2021 password required for portions of the website: members private information protected. See current president for password.
  - c. Annual assessments amount will be emailed to residents by 2-28-2021.
  - d. Water usage rates and quarterly service fee will be set by the 2021 Board and notifications will be sent.
  - e. Review of work completed
    - i See Treasurer Report for work done on water system
    - ii Snowberry road cleanup-Thank you Susan Fox
    - iii Yearly neighborhood clean-up: everyone gives a helping hand
  - f. A reminder when there is a problem, first talk to the parties involved and if not satisfied, bring it to the board.
  - g. Review of ongoing projects: Road repaving is to be voted on and if it passes work will start this spring.
  - h. Revision of by-laws

- i. Historical Records file organizing – Robin Bernardy is starting to organize this but would like to hand it off to another volunteer

**5. Treasurer’s Report**—Christine Hill – will be posted on website

- a. 2020 Financial report
  - i. Some items are not a yearly requirement and will be placed on future budgets when needed
- b. Budget passed. Motion by Lynn Coffey seconded by Deb Paros
- c. Budget discussion
  - i. Concerns shared by the community regarding the upcoming paving project
  - ii. A reserve fund was asked about and previous presidents shared that it is a big responsibility with many state rules and regulations and for a community our size it is not feasible to meet the requirements
  - iii. \$50 water assessment is only to be used for the water system
  - iv. Board is looking into ways to help community members with the Assessments for road paving as the work is to be done soon and not all have the road assessment funds to pay in 3 months’ time

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**6. Water Coordinator’s Report**—Dave Shellenbarger – will be posted on the website

**7. King Water Report**—Sandra Bodamer

- a. This report will be mailed to each lot owner as required by the Department of Drinking Water
- b. When report is mailed; King Water will send documentation to the DoDW

**8. Architectural Control Committee Report**—

- a. Report by Bev Miller
  - i. A level projects- 2 new roofs in the neighborhood: Richard Goldstein and Howard Bledsoe. Approved
  - ii. B level projects-garden for Lucy Gorgas
  - iii. 2021 Members are: Dick Graham, Lucy Gorgas, Fred Schmucker, and Bev Miller

**9. Road Resurfacing**—Jan Graham and Chuck Coffey

Q&A on assessment for repaving Members felt that there was sufficient information sent out by the Board and by having a Zoom Q&A session.

Discussion about timetable and funding.

Ballots have been sent out

**10. Maintenance of Gravel Roads/Driveways** –Jan Graham

- a. Research: question is: Does the community pay for the graveling of driveways that go to more than one residence? There have been many board members and community members who have researched to find a definitive answer to this question over the years: Does Island County have an answer to the name of these “driveways, roadways, roads” Who is responsible? In short, the county can’t give a name to these graveled areas and can’t tell who is responsible. Community members

cannot agree to a category these gravel areas belong in. Past boards have done some research and have graveled 745 Snowberry, 775 Snowberry and 634 Sky Meadows. Which leads some to believe that past practice tells us what to do. Others believe that these are merely driveways and the community shouldn't pay. When members purchased their homes, they were told the community maintained these areas. Needless to say, this is a hot topic and needs to be deferred to the incoming Board to solve.

**11. Input from Sky Meadows residents**—limit time to 3 minutes per person

- a. **Dave Shellenbarger will continue to do the water billing.** Debra Paros will be responsible for finding quarterly water meter readers

**12. Adjournment**—Time 11:26

**The new board is meeting after this meeting.**

1/20/2021