

# **Sky Meadows Community Association**

## **Board Meeting**

**Wednesday, May 19 2021 2:00 pm**

### **Zoom Video Conference**

#### **Minutes**

1. Call to Order-Establish of a Quorum All board members present: Dave Bernardy, Lynn Coffey, Roberta Piercy, Scott Fox, Judi Shellenbarger. Also present Bob Vernon and Richard Goldstein.
2. Minutes of the May 19, 2021 meeting approved
3. Board Reports
  - a) President's Report- The ditches and culverts have been overgrown with brush and trees. The SCMA is responsible for their upkeep to keep the water runoff flowing in a way that doesn't impact the roadways. To that end, there will be a work party going out to assess the situation, identify trees and shrubs that need to be removed. A company will come to cut down the large trees near the entrance as well as address some of the trees in the ditches.
- a. Treasurer's Report-Roberta Piercy
  - a. Financial Report See attached
  - b. Assessment and Collections Process. Assessment amounts were sent to the community. Roberta will manage the collections via Paypal or direct payment to her. Each lot will be responsible for a payment of \$5, 973.00. As of the meeting only one lot owner had not paid. There is a 30-day grace period, but if not paid in full by May 30 a charge will be assessed monthly until paid.
4. Water Coordinator's Report-Dave Shellenbarger- see attached
5. ACC Report-Lucy Gorgas- nothing to report
6. Old Business
  - a)Repaving Status work is set to begin in early June.
  - b)Discussion of Process Regarding Gravel Easements-roads going to lots 1A and 11 A ; 12 A and 11 A; 17 B and 18B and 13 B and 14 A are the responsibility of our community. After the Road Paving is complete, a plan for graveling the roadways will be formulated.

- a. Discussion of Legal Counsel Recommendation for CCRs. Previously our Lawyer had recommended adding the word business to section 5.1 of the CCRs. It was decided to add the word business and send the amended version out to the community for a vote
- b. Executive Meeting Regarding Legal Counsel
  - 1. CCR Violations
  - 2. Special Assessment
- c. Website needs some organization and revisions to enable members to locate information more easily. This will be a work in progress for some time.
- 7. New Business
  - . Discussion of Annual Picnic. Lynn Coffey will send a questionnaire out to the community to assess interest.
  - a. Discussion of Future Board Meetings Dates and Possible Work sessions
    - 1. June 30 board meeting
    - 2. July 28 board meeting
- 8. Comments or questions from Community Members
  - 1. Date of annual clean-up to be determined
- 9. Adjournment at 3:20

Submitted by Judi Shellenbarger