

## Sky Meadows Community Association



### **SPECIAL BOARD MEETING MINUTES for January 14, 2023**

**Location:** On-line Zoom

**Board Members Present via Zoom:** Hal Hovey, Steve Gorgas, Dennis Titus, Dave Shellenbarger, Clay Miller

**Water Coordinator Present via Zoom:** Judi Shellenbarger

**Community Members Present via Zoom:** Dave & Robin Bernardy, Lynn Coffey, Robert Roessler, Roberta Piercy, Todd Albi

- 1. Call to Order, Establish Quorum, Verify Notice of Meeting:** HH called the meeting to order at 7:01PM and established a quorum with all 5 Board members present.
- 2. Old Business:** HH corrected the previously sent Agenda to state that the Board was only addressing hooking up the Titus Property, Lot 11B at this meeting. HH moved that **the Board accept the King Water Bid received by SG (which has now become the "NW Natural Water Services" Bid), at \$1,270 to locate the 6" water Main for future connection to the Titus Water Meter.** SG 2<sup>nd</sup>. DT recused himself from any votes. HH then opened it up for questions. There were 17 minutes of discussion by several Board members and some Community members. SG shared that two new water meters will be purchased for \$250 each through NW Natural Water Service since they will only maintain and warranty what they provide. It was established that the location of the excavation to locate the water main would take place starting on the Titus property, near their SE corner, to minimize any need to cut into the asphalt. HH called for the question and vote and 3 Board members voted in favor, 1 voted against and 1 recused himself. The motion passed.
- 3. Date/Time & Location for next SMCA Board meeting:** 1/20/2024 immediately following the Annual Association Meeting (which starts at 10PM), at the Coupeville Library.
- 4. Call for Adjournment:** At 7:20PM HH called for adjournment.