

**Sky Meadows Community Association
Annual Meeting Coupeville Library
January 19, 2013**

Meeting Called to order 1:00 pm by president Marsha Rowell.

Board members present: Marsha Rowell, Bev Holle, Bill Anderson, Judi Shellenbarger
Owners of 18 lots were present, owners of 5 lots represented by proxy, and owners of 3 lots mailed in their ballots.
Owners of 8 lots were absent and did not vote.

President Marsha Rowell began the meeting by welcoming those present and reminding all that the loss of Don Piercy will be felt by the community since he was such a helpful and happy neighbor.

Financial Report

Treasurer Bev Holle reported on the financial condition of the community. Our ending bank balance as of 31 December 2012 is \$12,839.87. The rest of her report is at the end of the minutes.

Water Report

Dave Shellenbarger reported that he had written a description of the responsibilities of the Water Coordinator and that Dick Graham had volunteered to take on that position.
Clive Defty presented the report of the King Water Company regarding the work completed during the last year. He reported that we have what is essentially a new plant. He fielded several questions regarding the lack of notice of the most recent system flush. The board will be sending him an email distribution list in order to facilitate notification of members in the future. See his full report at the end of the minutes.

ACC Report

Mary Gilland presented the Annual Report from the Architectural Control Committee. There were 2 Category A projects approved and 8 Category B projects approved. See a complete summary at the end of the minutes. Mary Gilland and Kurt Heyduck will be retiring and their replacements will be Bill Peters and Dave Shellenbarger. Also on the committee are Clay Miller and Cathye Berge Pinkerton

New Business

Request for volunteers in order for the community to run smoothly.

- * Roberta Piercy, Amy Garrett and Judi Shellenbarger volunteered to clean up the front entrance.
- * A reminder that it was difficult to get a full slate of candidates for the board, water coordinator and the ACC
- * A reminder of the need for volunteers to host and help with the summer picnic.

Annual Dues will remain the same for the 2013 year, \$275. The Dues are due no later than May 1, 2013.
Access rights and easements to the flag lots (1A, 11A and 12A) need to be clarified.

President Rowell opened the floor to questions.

Several members asked about the roadways and repairs. Specific areas in question were: tree roots near lot 17A, water damage near 10A. Questions regarding the cost of repairs and resurfacing also came up. The board will look into this in the upcoming year.

Roberta Piercy requested approval for removal of several deciduous trees on the edge of the road on her lot. Consensus of the members was that this was ok.

During the question and discussion period votes were counted by Bill Anderson and Judi Shellenbarger. Members elected for the 2013 year were: Bill Anderson, Marsha Rowell, Richard Goldstein, Fred Schmucker and Bev Holle.

President Rowell, on behalf of the board, thanked the following members for their service during the previous year: Dave Shellenbarger, Mons Hoyrup. Ron Henley and Rollo Spencer for their work to ensure the smooth running of the water system responsibilities.

Dave Shellenbarger, Eric Hamer, Judi Shellenbarger and Fred Schmucker for reading the water meters.

Mons and Pat Hoyrup for hosting the annual picnic and Kristine Paulsen for organizing it.
The Members of the Board and the ACC for their time and efforts.

Meeting was adjourned at _____

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Judi Shellenbarger