

Sky Meadows Community Association

Board Meeting

Wednesday, February 17, 2021 4:00 pm

Zoom Video Conference

- 1) Call to Order- 4:00pm
 - a) Board members present: Dave Bernardy, Lynn Coffey, Roberta Piercy, Judi Shellenbarger, Scott Fox
 - b) Community members present: Richard Goldstein, Jan Graham, Christine Hill, Debra Paros, Robert Roessler, Jim Seccombe
- 2) Approval of the Minutes
 - a) January 23, 2021 Special Meeting Election of Officers Approved
 - b) January 29, 2021 Special Meeting
- 3) Board Reports
 - a) President's Report-Dave Bernardy- update on paving process
 - b) Treasurer's Report-Roberta Piercy
 - i) Update of Alternative Payment Plans for Assessments- using our generic SMCA email, Roberta will be setting up a Paypal account for payment of future assessments and water bills.
 - ii) Annual Assessment Dues Invoices- Roberta will send assessments to the community to inform them of payment options.
 - iii) Financial Report see attached
 - iv) Discussion on Need for Audit- discussion regarding the need for an audit when the treasurer changes. Scott Fox and Dave Shellenbarger volunteered to complete the audit.
- 4) Water Coordinator's Report-Dave Shellenbarger
 - a) Scott Fox has volunteered to assist Dave with managing the water system with the idea that he will eventually take over management
 - b) Board approved the purchase of a camera to set up outside the well house
 - c) Upcoming meetings
 - i) Scott Fox is meeting with Sierra Club Association on 2/23
 - ii) Quarterly Meeting with Whidbey Island Small Water System Association on March 18
 - iii) State Office of Drinking Water update on PFAs March 1

5) ACC Report- Lucy Gorgas

- a) No requests to date

6) Old Business

- a) Repaving Vote- The Repaving vote passed with 100% votes being counted. The vote was 25 (71%) for and 10 (29%) against, so the vote passed with a majority wanting the 1.5 option of overlay. The voting results were certified by the Board.
 - i) The exact amount of the Repaving Assessment will be sent out soon with the payment process and a PayPal option for payment with a credit card. The Repaving Assessment is due on May 1, 2021
 - ii) Discuss the next step in Repaving-Chuck Coffey. Chuck will contact Kreig Construction to begin the process and will work with them to set up a timeline.
- b) Assessment and Collection Process -Roberta Piercy will set up assessment procedure and amount. (On Feb. 21 assessment was calculated to be \$5,973.00 per lot and will be due by May 1, 2021.)
- c) Discussion of Process Regarding Gravel Easements-Dave Bernardy. Since there was a lot of information gathered by previous board, Dave will call a work session in the near future so that the new board can review the information. The Board will send out a community vote regarding the issue at a future date to be determined.
- d) Discussion of Legal Counsel Recommendation for CCR's-Lynn Coffey this topic was tabled for a future decision.

7) New Business

- a) Discussion of Website Update and Process for Updating Community Documents- Dave Bernardy after a discussion it was determined that the Secretary will communicate with our webmaster, Marsha Rowell, for items to be posted on the website.
- b) Use of Community email skymeadowsboard@gmail.com Roberta Piercy will use this email site for SMCA business. There will also be a clickable link on the website.
- c) Calendar will be updated by Judi Shellenbarger and distributed to Board and Community via the website
- d) Discussion of Future Board Meetings Dates and Possible Work sessions
 - i) Work session March 24 via Zoom
 - ii) Board Meeting 4:00 pm March 31 via Zoom
 - iii) Board Meeting 4:00 pm April 21 via Zoom
 - iv) Board Meeting 4:00pm May 19 via Zoom
 - v) Board Meeting 4:00pm June 16 via Zoom

vi) Board Meeting 4:00pm July 14 via Zoom
8) Comments or questions from Community Members- none
Adjournment at 5:45

Respectfully submitted,

Judi Shellenbarger, Secretary