



Sky Meadows Community Association
March 3, 2012
Location: Schmucker Home

The meeting was called to order at 10:00 AM.

- 1) Members present were: Judi Shellenbarger, Barbara Schmucker, Bev Holle, Bill Anderson and Marsha Rowell.
- 2) Organization of New Board: President Marsha Rowell, Vice President Barbara Schmucker, Treasurer Bev Holle, Secretary Judi Shellenbarger, Member-at-Large Bill Anderson
- 3) Minutes of the Annual Meeting Approved
- 4) Treasurer's Report-

Beginning balance	\$ 8147.74
Expenses	
Utilities	150.69
King Water	<u>5005.16</u>
Net	\$2991.89
Income	
Water Revenue	\$585.65
Ending Balance	\$3577.54

- 5) OLD BUSINESS
 - a. Water Rates.
 - i. Our current water rates do not pay for the well and water systems. Discussion followed trying to determine the best way to adjust our water rates to generate more funds. Board members will be researching comparable water systems and their rates.
 - b. Well/Water system
 - i. Ron Henley must request board approval for any work order on the well. (previously he was allowed to make decisions on work orders below \$500.)
 - c. Noxious Weeds
 - i. It is again time for reminders of noxious weed control.
<http://www.islandcounty.net/weedcontrol/weedweb/wdtext/wdlist.htm> shows a list of noxious weeds as well as the level of control required
 - d. Sign at entrance for the control of noxious solicitors.
 - i. Sign has been purchased and put up to notify solicitors that they are not welcome in the community
 - e. Receipts submitted for the printing costs of materials for the Annual Meeting
- 6) NEW BUSINESS
 - a. Calendar for the new year-Barbara Schmucker has volunteered to begin organizing the calendar for the upcoming year. Prospective dates to be set for picnic and annual meeting.
 - b. ACC membership changes? Marsha will contact the committee to see who is retiring and if replacements need to be appointed

- c. A request from Bob Vernon to see if the community should contract out snowplowing for the community.
 - i. Discussion followed. Currently there is no additional money in the account to pay for snowplowing services.
 - ii. Dick Graham has been doing a fine job of keeping our roads plowed. We all appreciate his efforts (thank you!!)
 - iii. It was decided that it wasn't necessary to hire out the plowing
 - d. Next meeting set for April 14 at 10:00am at the home of Barbara Schmucker
- 7) Meeting adjourned at 10:58

Respectfully submitted
Judi Shellenbarger
Secretary