

Sky Meadows Community Association

Minutes Board Meeting

Wednesday, June 30th, 2021 4:00 pm

Zoom Video Conference

Agenda

1. **Call to Order**-Establish of a Quorum-Board: All 5 members present. Debra Paros
2. **Approval of the minutes**
 - a. May 19th, 2021: Minutes approved motion by Roberta Piercy, seconded by Scott Fox
3. **Board Reports**
 - a. **President's Report**-Dave Bernardy thanks the ACC for their quick and thorough response to community requests.
4. **Treasurer's Report**-Roberta Piercy
 - a. Financial Report- Roberta has found that the use of PayPal is too cumbersome for our needs. Our bank Whidbey Island Bank (Heritage Bank), will begin to charge a business fee for continuing our HOA account with them. Suggestions by the Board indicated Roberta should look for a new bank.
 - b. There will be a renewal of our HOA insurance policy in September. A review of the current policy will be done before then.
5. **Water Coordinator's Report**-Dave Shellenbarger still trying to get a meeting with Ron Bodamer from King Water to go over questions about the Well. Doug, our representative that works on our well, suggested a few improvements: purchase a dehumidifier and to get an electrician to inspect all parts of the well.
6. **ACC Report**-Lucy Gorgas reported that there were 3 requests
 1. Lot 12B Category B Yard improvement: Tree house
 2. Lot 1B Category B Yard improvement: Tough Shed under 200 square feet
 3. Lot 1B Category B Yard improvement: Pavilion
7. **Old Business**
 - a. Repaving Status- Kreig work has been completed and they will be finishing up troublesome spots. have suggested putting a small berm across Sky Meadows Road to channel the runoff water to the correct drainage ditch (Peters, lot 15A). Coffey's paid for additional work to be done on their driveway.
 - b. Adding Business to the CCR's- Vote. The voting was completed but not a valid vote as not enough members voted. 2 members did not turn in their ballots on time and those were not tallied. There will be no change in the CCRs

c. Discussion of Legal Counsel- decision was made to seek help in determining if a lien should be placed on Lot 12A for nonpayment of fee to resurface the roads. It was determined that the lien would be waved.

d. Cleaning the ditches- a work party will be assembled to clean the ditches from debris that has accumulated along Sky Meadows Drive as well as clearing the debris from the culverts under driveways of McGregor (Lot 17 B) and Roessler (Lot 15B). This will allow better drainage down the hill. Water Coordinator will discuss with King Water about the runoff when cleaning the hydrant in front of Peters (Lot 15A).

f. Gravel Access Easements- when, what company and the amount. This discussion was tabled until after the asphaltting is completed.

8. **New Business**

a. Discussion of Annual Picnic. Lynn Coffey will do the planning regarding our annual picnic. It would be nice to have a face-to-face picnic.

b. Discussion of in person Board meetings. Next meeting will be held at Scott Fox's home, 701 Snowberry Lane on July 28 at 4pm

9. Comments or questions from Community Members. Chuck Coffey suggested a regular sweeping of the roads in our community, either by hiring a commercial company or renting a small street sweeper. This will help maintain the integrity of the asphalt.

10. Adjournment motion by Lynn Coffey and seconded by Judi Shellenbarger approved at approximately 6pm.

Submitted by

Judi Shellenbarger, Secretary