

**ANNUAL ASSOCIATION MEETING, JANUARY 6, 2018**



Present were Board Members: President Robin Bernardy (who held proxy for Member-at-Large William Seccombe), Vice President Bev Holle, Treasurer Dave Shellenbarger, Water Coordinator Dick Graham and Secretary Clay Miller. 28 Association members, representing 20 of the 35 voting Lots were present.

1. President Called Annual Meeting to Order with Quorum at 12:00 PM and welcomed everyone.
2. Water Business
  - a. Sandra Bodemer, President of King Water, summarized the annual water report (see attached).
  - b. Judi Schellenbarger (who served as Water Coordinator for most of 2017) discussed the subject of a cross-connection policy which is in-work, the repair of the fire hydrants in 2017 and a need for the Board to recruit an Asst Water Coordinator.
  - c. Dick Graham, who stepped in and took over Water Coordinator in 2017 for Judi when her father passed away praised Judi for her work and encouraged everyone to cycle all the water valves on their property annually, to ensure they do not rust in place.
3. Guest Speaker
  - a. FIREWISE – Kelsea Mottet came with her colleague and shared with the members how to cut back vegetation which might serve to feed a brush fire and prevent home damage. She offered a free assessment to individual homeowners and said that Sky Meadows might, by meeting certain criteria, become a “FIREWISE” neighborhood.
4. 2017 Annual Association Minutes – there was a motion and a second to refrain from reading them and they were approved by the Association.
5. State of the Association – the President gave a short summary of the accomplishments of the Board and Association during 2017.
6. Treasurers Report
  - a. The Treasurer summarized the finances for 2017 (see attached).
7. ACC – Lucy Gorgas, a member of the ACC, gave the annual report of ACC requests & approvals (see attached).
8. Election – Clay Miller, Howard Bledsoe and Norm Paulsen retired to the library to count the ballots. Jim Seccombe, Karen Lovejoy and write-in Robin Bernardy all received 23 votes each and were elected to the 2018 Board.
9. Open Business:
  - a. Judi Shellenbarger asked about changing our SMCA insurance policy to cover more contingencies.
  - b. Dick Graham asked about how Board Members would conduct business of the Board if any of the Board members were traveling and the President said we could use Facetime or Skype to bring them electronically to the meeting.
  - c. Judy Good asked about any future assessments for the repair of the roads.
  - d. Dave Shellenbarger asked about the status of the Emergency Preparedness Committee. It was pointed out in the just-approved minutes from the 2017 Annual Meeting that the previous Board had endorsed such a committee and Karen Lovejoy

said that some initial work had been started but there was more to do and responses by homeowners was strictly voluntary in the case of a disaster.

- e. Kirsten Paulsen asked about the 2018 Annual Association Picnic and volunteered to remain on as the organizer. The President said she would ask the Garrets if they would again host the event and after being contacted after the meeting the Garrets agreed. The date is TBD.

10. At 1:39 PM the President adjourned the meeting.

**Next Board Meeting:** TBD by the 2018 Board.

**2019 Annual Meeting:** TBD by the 2018 Board

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Clayton Miller  
SMCA Secretary