Sky Meadows Community Association

Board Meeting

Wednesday, April 21, 2021 4:00 pm

Zoom Video Conference

Agenda

- 1. Call to Order- Board Attendees: David Bernardy, Roberta Piercy, Lynn Coffey, Scott Fox (had to leave early because of a commitment), Judi Shellenbarger. Community attendees: Chuck Coffey, Dave Shellenbarger, Richard Goldstein
- 2. March 31, 2021 minutes approved
- 3. Board Reports
 - a) President's Report-Dave Bernardy this report was tied into the following old business.
 - b) Treasurer's Report-Roberta Piercy Will be available on the website
 - a. Financial Report
 - b. Assessment and Collections Process
- 4. Water Coordinator's Report-Dave Shellenbarger see attached. King Water Contract will automatically renew.
- 5. ACC Report-Lucy Gorgas: Lot 16 B requested home to be repainted; approved by Ebey's Reserve and ACC.
- 6. Old Business
 - a. Repaving Status-Contract with Kreig Construction signed and received by them. One change was that road work can begin when pavement is 49 degrees as this is DOT standard.
 - b. Discussion of Process Regarding Gravel Easements- Road Maintenance Agreement to be sent to lawyer for interpretation as to who is responsible for maintenance of graveling the easement from Snowberry Lane to Lot 1A and Lot 11A properties and graveling from Snowberry Lane to Lots 12A and 11A and from Snowberry Lane to lots 13b and 14A and from Skymeadows Drive to Lots 17B and 16B. It was determined by the Lawyer that the community was responsible for the maintenance of these easements.
 - c. Discussion of Legal Counsel Recommendation for CCRs: a letter from a home owner declared that our request for funding of the road repaving was done in an illegal manner. Our attorney from Chmelik, Sitkin and Davis is reviewing this and will be returning an interpretation of our CCRs in regard to this manner.
- 7. New Business
 - a. Discussion of Future Board Meetings Dates: June 16, 4 pm; July 14, 4pm
- 8. Comments or questions from Community Members: none
- 9. Adjournment 5:45pm

Submitted by Judi Shellenbarger, secretary