

Skyuka HOA Board Meeting

July 23, 2022

Attending:

Doug McKenzie, Tyler Kiser, Roland Jones, Jess Holderbaum, Elizabeth Hyland, Rodney Nelson, Glenn Bishop, Charlie Speight

1. Welcome- Doug McKenzie
2. Approval of last meetings minutes – approved
3. Treasurers Report: Rodney
4. Committee Reports

Architectural: Dee Dee sent an update:

Approved greenhouse on lot 88 owned by Mike Chenoweth

Roads and Grounds:

Siphon – While work is complete, it is not working as siphon that turns on and off. It works as overflow which solves the problem. We need a quote from Luke for additional improvements and Jess has the list of what's needed.

Roads – Doug made a motion to table further discussion about emergency road work until we get quote from Luke to do repairs on Bear Run Drive and Moccasin Trail, clear culverts & ditches, and check rock dams that control the water flow in ditches; 2nd by Roland; motion approved.

Lake-Stan – no report

Dock improvements – A cement pad needs to be installed under the ramp to the dock. Jess will send an email to ask for volunteers to help on a workday.

Water and Sewer- Camp Well Drilling repaired leaks to the valves that feed the pavilion & lot 12 owned by Glenn Bishop; Charlie will call to get the certification that the water is potable.

July 4th Fireworks – After discussion Doug asks that George send letter from board to thank Susan and Charlie for hosting the July 4th picnic and for Susan organizing everything, and one to thank Jess for providing the awesome fireworks show.

Doug made a recommendation to table the fireworks discussion until the September 24th board planning session and ask that George present information for special events permits, insurance, and need for fire department involvement. When talking to Penny

Insurance, ask for a PDF copy of insurance policy and about the indemnification clause for board members. Rodney states that the company wants to charge a per page fee to send the HOA a copy of the policy and we would like it for free!

Jess will find info on insurance policy or rider from pyro contacts which may be most cost effective. Discussion to limit loud salute fireworks.

5. Old Business

Silt pond – After discussion Jess made a motion to wait to hire a silt pond engineer and make improvements until 2023 when more funding may be available; 2nd by Tyler; motion approved.

6. New Business

Grass cutting – Charlie states that Bailey Hipp is cutting the common areas of the community and charges \$350 each time. He got several quotes ranging from \$500 to \$325. Roland, Jess, and others will watch for other lawn services that may be more cost effective.

Neighborhood Watch –After discussion there is no interest having a neighborhood presentation with the police department. There is interest in possibly using an App or call tree to quickly connect neighbors in case of emergency. Elizabeth will explore options.

Upgrade of tennis court and pickleball net – Jess made a motion to allow George to start a donation fund for tennis court improvements without any financial commitment from the board and volunteers will do the work. The board will consider allocating funds for the pickleball net on casters at the September 24th planning meeting; 2nd by Tyler; motion approved.

Control of pets and awareness of bears – Rodney brought up the issue of owners having control over their pets as stated in the HOA by laws. Pets do not specifically need to be on a leash but be well managed in group gatherings such as the July 4th celebration. Homeowners are *not to feed the wildlife*.

Board planning meeting on September 24th at the Pavilion at 10 AM or at Elizabeth's house in case of rain. We will plan for the Annual meeting and the new budget. We will need at least 2 new board members for election at the Annual Meeting. Names that were mentioned for consideration are Teena or Mike Bohn, Jim Guirl.

The Annual Meeting will be October 15 at the Pavilion at 1 PM. George will need to send an announcement to all homeowners 30 days prior to the meeting and a Proxy for voting.

Email to homeowners – George please send and include request to keep pets under control especially during community gatherings (see by laws for specifics), do not feed the bears, and save the date for Annual Meeting.

7.Adjourn

Submitted by Elizabeth Hyland