

**SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING MINUTES
Sky Hi Domestic Water Co. Pump House and Via ZOOM
Saturday August 1, 2020
(3rd/4 required yearly meetings)**

POA President Tim Provencher called the meeting to order at 10:38 AM and led the Pledge of Allegiance. The quorum requirement for the POA was met.

Board members present were Tim Provencher, Bill Lucas, Bill Jordan, Terry Patrick, Kathy Little, Greg Scandrett, JD Shockey, Brian Uren, Mac McColley

Call to the Public:

Concern was expressed about the culverts and flooding. Tim tabled the discussion since that was an agenda item.

Introduction of Board members:

Board members were introduced

New Resident welcome:

Devin and Tabitha Dillinger
George and Kristie Murray
Richard - (Sw corner of comanche and aztec)

Approval of 2019 Annual Meeting Minutes –The contents of the 2019 annual meeting minutes were read for the attendees. It was moved by Bill Lucas and seconded by Bill Jordan, and approved by the members to accept the minutes as written.

Treasurer's Report:

Balance in CD June 30, 2020 \$3849.46 (+ \$0.77)
Balance in Savings June 30, 2020 \$1618.09 (+ \$0.12)
Balance in Checking June 30, 2020 \$1395.22
TOTAL \$6862.77 (- \$797.74)

**Paid Expenses July 1, 2019 – June 30, 2020*

2019 Annual Meeting expenses \$ 737.63
Central Insurance \$1384.00 Annual premium
AZ Corporation Commission \$ 10.00 Annual Renewal
TOTAL EXPENSES \$2131.63

**Total Deposits July 1, 2019 – June 30, 2020*

\$1330.00 (\$ 801.63 shortage)

Membership Report as of July 25, 2020

For 20-21, there are 19 members. 9 people have paid for 21-22.

Motion was made by Ron Shaw and seconded by Paul Elmore to approve both the Treasurer's Report and Membership Report. Motion passed.

Sky Hi Water Board Update

Bill Lucas provided the water board update. The new well drilled to 1215' below the surface and hit the Coconino aquifer at 1060'. There is 155 feet of head water and the well is pumping at 90 gpm. We will only use the deep well when the shallow wells can't sustain volume. Currently we used 29,000 gpd in July, and 28,000 gpd in June. The yearly average is 19,000 gpd. Annual water production 6,000,000 gallons.

USDA grant paid \$437k for drilling and the Water Board got them to cover electrification of well pump also. They will likely have to increase rates \$5-10 month to cover some of the additional costs. There will be a public meeting when the time comes.

Old Business:

Spring Clean-up – 1 dumpster was provided and it was full. The County paid for this dumpster. Thanks to Terry, several people joined the POA because of the signs she posted on the dumpster.

July 4th picnic: No picnic was held due to COVID.

ACTION ITEM: Tabitha and Devin Dillinger have volunteered to coordinate a July 4th picnic for 2021

Flood Control: the next phase of the project to help make Morgan Wash deeper is on hold because the County has been unable to get easement permission from 6 property owners. Tim provided names and addresses for the 6 property owners.

ACTION ITEM: Jeff Fletcher volunteered to work on contacting the 6 property owners.

Culverts: County has been out digging culverts and replacing damaged ones. They indicated they would be doing it between other jobs and that it could take at least 6 months to get to all of them.

POA Membership: Address to send in dues is 207 N Comanche.

New Business:

Fall Dumpsters: Date for fall dumpsters will be announced when finalized.

Web site update: Greg is working on making some functional changes to the web site. One update will be the addition of a message board which will allow residents to share important information about the community.

In Remembrance of those who have passed away this year

Jim Polston

Board Vacancies:

Members were encouraged to stay for the Board Meeting to follow the annual meeting if they are interested in serving on the Board.

Open Discussion

Target shooting at the Cinder Pit - Brian Uren did a good job explaining what is allowed at the pit and what isn't.

Dust and Speeding: In spite of signs indicating the new speed limit of 15, there continues to be a large number of people ignoring it.

Grey Rock on the road: a few years ago the County tested using a new road material. There are no plans to put more of it down since it didn't appear to hold up better than the other road material.

Emergency response Time - Question was asked about response timer and the response was that in one case, it took Fire 5 minutes to respond.

Motion to adjourn at 12:15 PM was made by Jeff Fletcher and seconded by Judy Moskop. Motion Passed.