

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
 ANNUAL MEETING MINUTES
 Sky Hi Domestic Water Co. Pump House
 August 1, 2015

POA President Bill Jordan called the meeting to order at 10:40 am and led the Pledge of Allegiance.

Board members present were Ron Shaw, Mike Adams, John Parks, Bill Jordan, Karen Johnson, Tom Renshaw, and Greg Scandrett.

A Quorum was verified: We received 9 proxies and had 19+ members present. Approximately 35 people attended the meeting.

Approval of 2014 Meeting Minutes – Bill summarized the contents of the 2014 annual meeting minutes. It was moved, seconded, and approved to accept the minutes as written.

Treasurer's Report – Kade Phillips provided the Treasurer's report as follows:
 Cash and Bank Accounts as of June 30, 2015:

POA CD	3,846.84
POA Checking Account	2,005.47
<u>POA Savings Account</u>	<u>1,617.48</u>
Total	\$7,469.79

It was moved, seconded, and approved to accept the Treasurer's Report.

Election of Directors – Mike Adams, John Parks, and Kade Phillips have completed their terms on the board. Peggy Hieb resigned her position earlier this year. Nominations were received to fill three positions. Terry Patrick, Joe Little, and Bill Lucas volunteered to serve and were nominated. It was moved and seconded that nominations be closed and these 3 nominees be elected to the board. Motion passed. With these changes, the POA board consists of the following:

Name	Office	Term expires
Ron Shaw	President	2016
Bill Lucas	Vice President	2018
Terry Patrick	Treasurer	2018
Karen Johnson	Secretary	2016
Bill Jordan		2016

Joe Little		2018
Feliz Douglas		2016
Greg Scandrett		2016
Tom Renshaw		2017

Road Committee – Bill and Ron provided an update on recent road maintenance activity. The county has been active in digging out ditches and culverts, however driveway culverts are owned by the individual property owner and the county does not keep them cleaned out. It's possible that Barry Harville (water company) may have the equipment and time to help with this. Individual property owners would need to pay to have their driveway culverts cleaned out.

There has been no progress on the Skylane culvert expansion, due to the lack of construction easements from the adjacent property owners. The board agreed to reconsider what can be done to move this forward.

Membership – Mike Adams reported that there are currently 66 paid-up members of the POA, up about 10 from last year.

Spring Clean-up – Once again this year lots of trash was removed from Sky-Hi during the Spring Clean-up, mostly bagged pine needles but also logs and other larger items. The County pays for this trash collection, and it is therefore open to all Sky-Hi residents, but it is planned and coordinated by the POA. This year, and in the future, the Spring trash pick-up will be dumpsters at the pump house as opposed to curbside pick-up. This change is due to the grant money available from the county, and the past charges by Larson waste for the curbside pick-up.

Social – Bill Jordan reported that the July 4th picnic was a big success with about 60 people in attendance.

Fall Dumpster – will be at the pump house over the Labor Day weekend. This clean-up is paid for by the POA and open to all POA members.

Fences – Tom Renshaw reported on fence maintenance issues. There are a number of breaks in the fence, and cattle have recently been in the neighborhood again. Tom requested that a committee be formed to help with fence maintenance. Tom, Ron Shaw, Jody Inman and Herb Tilley offered to help. Marv Held said he has some fencing materials available to be used.

Water Board Report

Bill reported on current activities on the Water Board. The board decided not to hire an outside contractor for inspection and repainting of the water tanks. Barry Harville said he can do this. There is also trenching activity on Alpine Lane to provide a continuous loop water line, eliminating a dead-end line in this area. There will also be 12 water meters replaced this year, prioritizing the oldest meters first. A question was raised regarding the financial status of the water company. Bill said the water company is in good shape financially, but would have to provide the specifics at a later time. The board has filled all its current open positions. Brian Patrick described the public process for filling open positions, although in some cases, the county allows positions to be filled by appointment.

Other New Business

Nextdoor.com – A new on-line neighborhood community has been set up for Sky-Hi. At present, 41 Sky-Hi residents have joined the group. Nextdoor provides an on-line message board for news, referrals, buy/sell, help wanted, etc., with membership restricted to Sky-Hi residents. Check it out at skyhiretreat.nextdoor.com

Pump House – Tom Renshaw suggested that the pump house could be spruced up to serve as a community meeting place for additional social occasions. With some paint, cabinets and flooring repairs, the appearance and usability of this large facility would be improved significantly. Possible concerns with Water Board approval, ownership, and insurance were raised, but the POA board will consider this further.

Trailer Parking Restrictions – We have had a number of concerns raised recently by residents regarding the long-term parking of RV trailers. By county regulation, RVs must be parked behind the primary house on a property, and not occupied.

The meeting was adjourned at 11:25 am.

Respectfully submitted,
Karen Johnson
Secretary