

**SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING MINUTES
Sky Hi Domestic Water Co. Pump House
Saturday August 5, 2017**

Acting POA President Bill Lucas called the meeting to order at 10:45 AM and led the Pledge of Allegiance.

Board members present were Ron Shaw, Bill Lucas, Bill Jordan, Terry Patrick, Karen Johnson and Greg Scandrett.

Approval of 2016 Meeting Minutes –The contents of the 2016 annual meeting minutes were displayed for the attendees. It was moved by Bill Jordan seconded by Brian Patrick, and approved by the members to accept the minutes as written.

Election of Directors (Board Members)

Nominations were received to fill positions. Tim Provencher and Mark Johnson volunteered to serve on the board.

It was moved and seconded that nominations be closed and these two nominees be elected to the board. Motion passed. With these changes, the POA board consists of the following:

Name	Office	Term expires
---	President	
Bill Lucas	Vice President	2018
Terry Patrick	Treasurer	2018
Karen Johnson	Secretary	2019
Bill Jordan		2019
Joe Little		2018
Greg Scandrett		2019
Adam Staley		2019
Jim Polston		2019
Tim Provencher		2020
Mark Johnson		2020

Treasurer's Report – Terry Patrick provided the Treasurer's report as follows:

Balance in CD as of June 30, 2017

\$3,847.57

Balance in Savings as of June 30, 2017	\$1,617.73
Balance in Checking as of June 30, 2017	\$2,025.02
TOTAL	\$7,490.32

Total Income: August 2016 – June 2017 \$ 31.46

Total Expenses: July 1, 2016 – June 30, 2017 \$1,080.49

Breakdown:

08/07/2016	Ron Shaw – Annual Meeting	\$ 22.27
09/17/2016	TBS Waste – Labor Day Dumpsters	\$422.00
10/17/2016	Bill Jordan – Website renewal	\$136.22
03/21/2017	Hartford – Annual Insurance	\$500.00

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

Social –There was no July 4th picnic this year due to lack of interest. Suggestions were made to make it a pure pot luck to reduce the cost, to have it at someone’s house (more neighborly) with the POA providing a port-a-potti, to see if there would be increased participation.

Spring Clean-up –

Once again this year lots of green waste (2 – 40 yard dumpsters) was removed from Sky Hi during the Spring Clean-up, on Memorial Day Weekend. The County pays for this trash collection (around \$900), and it is therefore open to all Sky Hi residents, but it is planned and coordinated by the POA and required an extensive effort (Thanks to Ron Shaw). The guidelines for green waste only were followed by the Sky Hi community, so thanks to all for their efforts.

Fall Clean-Up – Fall Dumpster

The POA will arrange for a dumpster at the pump house for the Labor Day weekend. **This clean-up is paid for by the POA and open only to POA members who are current on their dues.** The cost for one 40 yd dumpster is \$500. This is for anything except hazardous items like tires, paint, chemicals, poisons, refrigerators etc.

Sky Hi Water Board Update

Bill Bro provided the water board update. Bill stated that water is tested monthly and an annual quality report is provided by the water board. Big Game Builders will be putting a new metal roof on the pump house. The water board has a new website which is still undergoing development. WiFi access has been added to the pump house and is available for Sky Hi residents use. A camera has been installed in the pump house for residents to view the Sky Hi meadow area. Cracks in the floor of the pump house have been repaired and new windows are being installed to replace leaky ones. A new pump and air tube will

be installed; the air tube will allow monitoring of the water level. The pump house building is basically sound with the trusses in good condition.

Guest Speakers –

Sandra Phillips, Navajo County Flood Control Supervisor

Rick Denton Navajo County Senior Engineering Project Manager

Sandra discussed the drainage issue in Sky Hi that is exacerbated by the flat terrain through which the drainage ditches run, which results in standing water. Maintenance is needed on the channels to clean them out. Easements are needed from affected property owners so the work can be done. The easements would cover access to the channels from the top of the embankment to the bottom. It would be a permanent easement so that the county could continue to maintain the drainage channels. The easement would not be taking away any land from the property owner – the land would still be owned by the existing Sky Hi property owner. The plan is to start in the downstream end first and to chip two feet at the bottom of the rocky area to help drainage. It could take a few weeks or more to complete the process. The downstream area needs to be done first so that planning can be completed to address the other drainage issues in Sky Hi.

Sandra brought easement request letters to the meeting for distribution to the affected property owners.

Open Discussion

There has been some vandalism of the forest service fence around Sky Hi. Some ATV riders have torn down some fencing. The Forest Service will be putting boulders back on one section of the railroad berm to block ATVs. POA volunteers repaired 1000 ft of fencing in 2017. USFS provides barbed wire fence material to residents of Sky Hi to prevent cattle from damaging private property.

There was a discussion about residents picking up after their pets when walking them around the neighborhood. It is unpleasant for other folks to have to deal with the smell and mess left by others.

A suggestion was made to have another roadside cleanup again this year. The time would be posted on NextDoor and volunteers would clean up trash along Sky Hi road.

A resident suggested using students from the Christian School to do your pine needle pickup. The recommended donation is \$200 to the school fundraising which they use for student trips.

Special Thank You / Appreciation

- Sky Hi Road Clean-up: Cathy and Joe Little, Larry and Mary Trial, Bill and Linda Lucas
- Karen Johnson donated a microwave oven to the POA
- Fence Repair: Ron Shaw, Joe Little, Paul Jones, Larry Trial, Bill Lucas
- ALL Sky Hi Residents for Spring Dumpster GREEN WASTE Clean-up
- Sky Hi DWID-Free GUEST WiFi available at Pump House and hosting neighborhood web cam

In Remembrance of those who have passed away this year

- Dorothy Rauh 196 W. Alpine Ln.
- Dennis Smeltzer 108 E. Bonanza Rd.

The meeting was adjourned at 11:52 AM.

Respectfully submitted,
Karen Johnson
Secretary