

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING MINUTES
Sky Hi Domestic Water Co. Pump House
Saturday August 4, 2018
(3rd/4 required yearly meetings)

POA President Tim Provencher called the meeting to order at 10:15 AM and led the Pledge of Allegiance. The quorum requirement for the POA was met.

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

Flood Control Update

Three representatives from Navajo County attended to provide an update on the flood control project in Sky-Hi Retreat:

John Osgood, Public Works Director
Sandra Phillips, Assistant County Engineer
Bill Best, County Engineer

The improvements made were started from the downstream side of the drainage. The culvert removal was completed to allow for a larger drainage channel. POA members Tim Provencher and Bill Lucas, along with the fire district reps were notified of the plan to remove the culvert. Residents of Baron Circle were concerned about the loss of a fire escape route and about lack of advanced notification to residents impacted by the removal of the culvert. The county reps stated that the fire department determined that there was sufficient egress in case of a fire in Sky-Hi. A suggestion was made to have the Fire Marshal address the POA. John Osgood said he would have the county attorney provide a written response to residents regarding the procedural process followed for the culvert removal.

Approval of 2017 Meeting Minutes –The contents of the 2017 annual meeting minutes were read for the attendees. It was moved and seconded, and approved by the members to accept the minutes as written.

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

Balance in CD as of June 30, 2018	\$3,847.95
Balance in Savings as of June 30, 2018	\$1,617.85
Balance in Checking as of June 30, 2018	\$2,292.97
TOTAL	\$7,758.77

Total Expenses: July 1, 2017 – June 30, 2018 **\$1,115.67**
Breakdown:

7/8/17	USPS (stamps for annual meeting notice)	\$49.00
7/11/17	Dollar Tree (envelopes for mailing)	\$ 4.32
7/14/17	AZ Corporation Commission Fee	\$ 65.00
8/5/17	K. Johnson (annual meeting food/drinks)	\$ 32.90
9/5/17	USPS (postage & tracking Navajo County)	\$ 16.45
9/6/17	Navajo County Recorder(Bylaws update)	\$ 12.00
10/9/17	TBS Waste – Labor Day Dumpsters	\$436.00
03/30/18	Hartford – Annual Insurance	\$500.00

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

Sky Hi Water Board Update

Bill Lucas provided the water board update. Bill reviewed the pump house building improvements that were completed (\$30K worth of improvements):

- A 50 year, steel roof with an ice shield was installed.
- The leaky windows were replaced
- Fire alarms were hooked up for the pump house
- The cracks in the floor were sealed
- Booster pump addition (\$2,500)

Residents were asked to report any water line breakage to Barry Harville or Bill Lucas.

The water board sends out a newsletter twice each year.

The board is checking into drilling a deeper well to better serve residents when there is a drought. Currently the wells get water from the Dakota layer. The plan is to drill deeper to the Coconino level. Bids will be obtained for the new well – it will take a year to get a new well. Initial outlay would be \$5K for an engineer.

Spring Clean-up –

Once again this year lots of green waste 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.

Social –The July 4th picnic this year had a great turnout. It was combined with the water board open house.

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.

In Remembrance of those who have passed away this year

- Brent Penrod Falcon Lane
- David Williams Cherokee Road
- John Hansen Baron Circle

Election of Directors (Board Members)

Nominations were received to fill positions. J.D. Shockey and Brian Uren 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
Tim Provencher	President	2020
Bill Lucas	Vice President	2021 (tentative)
Terry Patrick	Treasurer	2021 (tentative)
Karen Johnson	Secretary	2019
Bill Jordan		2019
Greg Scandrett		2019
Jim Polston		2019
Mark Johnson		2020
J.D. Shockey		2021
Brian Uren		2021

New Member Introductions:

- Lorrie & Kenneth Kloss
- Bill Bro's new wife Judy

Open Discussion

Bears have been raiding garbage cans and been in the vicinity of Falcon Lane and Baron Circle. Game and Fish set out a bear trap for a few days. Neighbors should keep garbage locked up. For any meat or fish, it is recommended to keep scraps in the freezer until collection day. Residents can add a lock to their garbage cans. Do not put rocks on the lids since that can jam up the garbage truck mechanism.

The meeting was adjourned at 11:51 AM.

Respectfully submitted,
 Karen Johnson
 Secretary