

SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 13, 2020

The meeting was held virtually. It was virtually attended by Greg Scandrett, Terry Patrick, Tim Provencher, Bill Jordan, Mac McColley, Kathy Little, Bill Lucas.

Absent: J.D. Shockey, Brian Uren

The meeting was called to order at 7:17 PM.

Minutes from September 7th, 2019 were reviewed. Motion to approve was made by Bill Jordan. Seconded by Terry Patrick.

Minutes from September 21st, 2019 were reviewed. Motion to approve was made by Terry Patrick. Seconded by Bill Jordan.

Treasurers Report:

Sky Hi POA Treasurer's Report
Board Meeting (May 13, 2020)

Balance in CD	February 29, 2020	\$3849.20
Balance in Savings	February 29, 2020	\$1618.05
Balance in Checking	February 29, 2020	<u>\$2494.22</u>
	TOTAL	\$7961.47

February 29, 2020 Bank Reconciliation Totals

Paid Expenses September 7, 2019 – February 29, 2020

Dues Collected September 7, 2019 – February 29, 2020

October 23, 2019 deposit	\$	55.00
December 5, 2019 deposit	<u> </u>	<u>55.00</u>
TOTAL DEPOSITS TO DATE	\$	110.00

February 2020 Bank reconciliation

2019 Annual Meeting attendance: 53 representing 32 properties

Paid 2018-19 Members 57

Paid 2019-20 Members to date: 42

Paid 2020-21 Members to date: 12

POA Insurance: The cost of insurance went from approximately \$500 to \$1300. Terry paid the bill so we are good until April 2021. We need to look at exactly what coverage we really need. The agent used by the water board is willing to come talk to the board about what the options are.

Action item: Bill Jordan and Terry Patrick will explore other options since the cost has gone up so much. Bill Lucas will see when the agent is available to talk to the board.

Membership Report: 2019-2020 membership is at 42. For 2021 we have 12 people who have paid ahead. Membership is trending down so a discussion about how to change the trend is necessary.

Action item: Greg will research whether or not we can add a message board to the website where people can leave messages or ask questions.

Trash Pickup - A 40 yard bin will be available for residents Friday May 22 - Tuesday May 26th. All trash and yard waste is accepted but must be placed in the bin not next to it. There is no cost to the POA.

Deep Well Project:

We hit water from the Coconino aquifer at 1,016' deep. Our pump is sitting at 1,162' deep. We have a 40 HP motor that is producing 85 gallons/min. for reference we currently have a 10 HP pump in each of our 2 shallow wells (425' deep) producing 50 GPM. We only use one at a time.

The USDA Grant was for \$498,000.00.

Drilling cost BID\$468,311.00

Engineering cost \$48K

Permits cost \$1.5K

Legal support cost \$2K

Leaves \$8.5K unspent of the grant

We had support activities that should be reimbursable by the grant including cinders due to soft, wet ground, culvert installation in adjacent lot for drill rig access, etc. These costs will be about \$5-6 K.

Running power to the pump and plumbing the well to our system was NOT included in the original Grant scope as just the drilling and engineering alone was expected to be \$512K. Turns out the driller came in under budget at \$438K, so we have some monies to cover the engineering and extra costs.

Powering the pump is quoted at \$25K and plumbing the well to our water system is quoted at \$8K.

With the gives and takes, we are expecting to pay \$24,500.00 from the Water District fund to complete the project.

Drainage/Floods: County has been surveying around the drainage wash. There was a flood this winter that did some damage to the culverts and roads.

Action item: Tim will reach out to the County to see what the status of the project is and will report back.

Letter received from Richard Inman last summer about the cinder pit: Since Richard didn't hear back from the Board, it appears he went ahead and posted his letter on the Bulletin Board.

Action Item: Tim will tweak our edited response from last fall then send to the Board. Once the board approves, Tim will send to Richard and Brian will post the Board approved letter to the bulletin board.

Next meeting: June 13th at the Pump House at 10:00. Some Board members will call in if they are not up here yet.

Action item: Tim will email the group about the date.

Motion to adjourn was made by Tim, 2nd by Mac.

Meeting adjourned at 8:34 PM.

POA Board Membership

Name	Office	Term expires
Tim Provencher	President	2020
Bill Lucas	Vice President	2021
Terry Patrick	Treasurer	2021
Kathy Little	Secretary	2022
Bill Jordan		2022
Greg Scandrett		2022
Mac M		2022
JD Shockey		2021
Brian Uren		2021