

Skyland Park Lot Owners Association (SPLOA) Board Meeting Minutes

Date of meeting: March 26, 2024

Time of meeting: 6:30 p.m.

Location of meeting: Deussen Residence

Present: Holly Heath, Tom Deussen, Jim Sherman, Bill and Rose Roberts (by phone), Kathy Lee Thornton (by phone)

Absent: Jon Kremser

The meeting was called to order at 6:45 p.m. (Kathy Lee was late joining and Rose took notes for the beginning of the meeting). The minutes of the previous board meeting (1/23/2024) were approved. Rose reported that there was a discussion about having a spring clean-up day, but at this point there is no real need. However, Tom and Jim will complete clearing out some culverts and cutting up some stumps.

Rose reviewed the 3/31/24 balance sheet with the board members. The accounts receivable for the court judgements was reduced from \$17,381 to \$14,832.79 due to the \$2,548.21 received on February 21, 2024. The total owed will continue to be reduced monthly as payments are received.

Our loan balance (for previous road paving at entrance to Skyline) is currently \$8,892.11.

Rose then reviewed the Profit/Loss versus Budget as of 3/31/24. She noted that this is the first time since 2006 in which all residents paid their annual dues. The website charge of \$143.88 is for the annual cost to utilize the website program GoDaddy which allows us to make unlimited updates. The tax accountant was paid \$100 for the preparation of IRS form 1120-H. \$84 was spent in March for the annual renewal of SPLOA's P.O. Box. Rose had to use her credit card to complete this payment on line, and the board gave approval for reimbursement. Rose stated that from a budget perspective, everything looks fine so far this year.

Tom shared that some people raised the question of whether they could have chickens on their property. This is not allowed currently under our SPLOA covenants. Bill noted that if someone brings it up at the biannual meeting, we can discuss it.

The meeting then went into an executive session at Bill's request.

Bill then suggested that a plan be put together for managing the road so that over time (a period of perhaps 5 to 10 years), the quality of the road could be improved. Adding stone to build up the road base is one of the strategies to consider, and Jim stated that he plans to purchase stone as needed to improve parts of the road. At this time, Jim feels that no extra equipment will be necessary.

Rose asked for a second executive session.

Rose then asked Jim to leave the meeting temporarily to discuss with remaining board members an alternative contract arrangement for road maintenance. She shared her thoughts about a payment option for road work, making the recommendation that we manage payment for on-going road work by offering a contract of \$400 per month to our contractor, Jim Sherman, for the remainder of 2024. The total equals the same amount made to previous contractors; however, rather than being paid in two payments per year, Jim would receive a monthly amount. As Jim is out working on the roads regularly, this allows for more timely payment for work completed. The board approved this motion unanimously. Jim then returned to the meeting.

One of our lot owners and neighbors, Jan and George Irving, kindly offered to pay for a load of stone or the like to help with road maintenance. At this point we are fine with our budgeted funds; however, we may need extra help in the future. They will be thanked for this offer and asked if we can keep this in mind going forward.

Bill asked board members if there is a need to meet again prior to the semi-annual meeting scheduled for April 27. It was decided that there was no need to meet. Rose will prepare and send an agenda for that meeting.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Kathy Lee Thornton