

Sky Meadows Ranch & Country Club

Board of Trustees Meeting

Saturday June 25, 2006

Unapproved Minutes

Notices

- ❖ Please pick up garbage on trails inside and outside of Sky Meadows . Everyone's effort makes a difference.
- ❖ There are 3 board member positions up for election on October. Please contact one of the current board members if you are interested.
- ❖ Please be aware and pay attention to the **Fire Hazard Level**. This is posted on the website and on the sign by the lodge.

1.A quorum was present and the meeting opened at 9: 05 A.M.

2.Board Members Present: Irene Burke

Kris Johnson, Steve Locati, Scott Taberey

Dave Anderson, John Tedeschi, Dale DeGour.

3. Members Absent: Joyce Munson,

Bill Ring.

4.Presidents Remarks: none

5.Minutes: For May 20,2006

A. Unanimous approval.

6.Members Input:

Input regarding contractor who is doing dust control spraying has not been paid. Board informed that they haven't received invoice.

7.Caretaker's Report :

A. County Health department will meet with Harold regarding water report.

B. Harold is talking with a contractor in regards to a new well. They will send a bid and reported that they will want to drill at least 600 to 700 feet. Well driller will not guaranty a well. Harold is hopeful to have a bid before next month's meeting.

C. The question regarding increasing water storage to help resolve issues was asked. Board reported that more well capacity was required by the state.

D. Harold is still seeking bids regarding replacing main lines.

E. Garbage dumpster is for household garbage only. Harold will deliver your garbage back to your lot if abused. Transfer station is open in Cle Elum

F. There is still one snowmobile and trailer in the parking lot. Harold knows who they belong to and will contact the owner.

G. Harold thanked the Townes for planting flowers.

H. Reminder that property owners are responsible for weed spraying on their own lots. See noxious weed inset on page 5.

I. Harold reminds that culverts in driveways are to be cleaned and maintained by owners

J. Harold & Diane will be on vacation from July 5-15. Kris Johnson and her husband will oversee the necessary duties during their vacation.

8. Correspondence: None

9. Treasurers Report:

Collection	\$103.22
General Bank	\$3,233.90
MRS Club Dues	\$82,707.73
MRS Water Capital	\$28,610.56
MRS Water Operation	\$18,678.73
Water Capital CD	\$74,688.61
Caretaker Bonus	\$2.88

Total	\$208,025.63

- A. Motion to approve checks 8189 through 8209 (Johnson/ Tedeschi) Approved.
- B. Pro Tac's bill will be investigated and paid.

10. Water Report:

The Sawmill storage tank needs to be replaced. We received bids for a 5,000 gallon plastic and fiberglass tanks and will get bids for a steel tank.

11. Roads & Parking Report: None

12. Buildings & Grounds Report:

- A. Upper meadow has been sprayed for noxious weeds by a contractor & the results have been good. The bill was very reasonable \$484 .
- B. The County is advising members to contact the noxious weed board if properties are not maintained. See insert on page 5.

13. Architectural Report: None

14. Activities Report :Activities are posted on website calendar.

15. Fire Safety:

- A. Dale is going to contact DNR regarding fire evacuation plan.
- B. Harold suggested that signs be placed advising fire evacuation routes.

16. Old Business:

- A. The most current version, 1992, of the by laws will be posted on the web site.
- B. Snowmobile removal enforcement fines have been billed.

17. New Business:

- A. Sawmill tank is on Private Property
Motion Johnson/ Tedeschi to authorize secretary to contract with an attorney to draft

easement. Passed

B. Discussion was made regarding the changing of the refundable development fee to a non-refundable permit fee. Suggestions were made to convert to a tiered structure permit fee. Dave volunteered to draft a Proposal for a new permit fee structure.

C. Motion: Locati /Anderson. At the time of Conveyance of any lot the applicable transfer fee assessment of 200 dollars will be assessed . Passed.

D. Audit report is being reviewed, Budget committee met with the bookkeeper the afternoon of the board meeting.

E. Board reported that there has been a complaint filed by an owner who is asserting desire to plow roads in winter. Board has retained counsel to represent the Association.

17.Members Input – Part 2:

A. Feedback was received regarding the fact that our water application contains more information that is needed by the county. Board informed that the county form is signed by Harold or Kris when presented.

B. Board was asked to remind that the covenants state that obnoxious noise after 10:00 is a violation.

C. The Sky Meadows website camera has been upgraded . Thank you Ron Schaafsma. (Country Stoves)

18. The meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Steve Locati/Secretary