

Notices:

- If you would like to recycle your cans you can bag them and bring to the Upper Peoh Point Fire Station #1. It is located on upper Peoh Pt. road & Pays road. There is a chain linked fence area behind the station where they can be placed.
- The dumpster is for household garbage only. Please flatten boxes.
- Please do not ride your snowmobiles up Casassa, use the meadow.
- Please respect your neighbors and keep the noise level down between 10:00pm-7:00am (Music,revving snowmobiles,etc.)

Sky Meadows Ranch & Country Club Board of Trustees Meeting Saturday December 15, 2007 Un-approved Minutes

The meeting of the Board of Trustees of Sky Meadows Ranch & Country Club was held in the Cabana. A quorum was present and the meeting was called to order at 9:04am.

1. Board Members Present

Bob Swenson, Bob Poole, Brenda Martin, Colin Ferrin, Trent Ely, Steve Locati, Kris Johnson

2. Board Members Absent

Dale DeGour. Bob Reported that Dale is out of town on business.

3. Presidents Remarks None

4. Minutes

- 1) *Motion Ferrin/Ely to approve November minutes. Unanimous.*
- 2) Treasurer reported a correction to the Newsletter as follows; Page 8 under *Waste Management*; delete the portion of the first sentence "Standpipe or recreational water status" and re-state; "Each lot will be charged a basic 25.00 per lot per year for refuse disposal."

5. Caretaker's Report

- 1) Harold reported that the new plow is working very well.
- 2) There is a water leak apparent as the large tank has diminished much more than normal over night.
- 3) There was a power problem in the Cabana and Lodge due to a splice in the line which has been discovered and fixed.
- 4) There have been some thefts. Packages left in the lodge by shipping companies have been stolen. Packages delivered to the lodge for members are at members' own risk. The lodge is open and not secure.

6. Members Input 1:

- 1) A member had a truck with all of his tools stolen from the upper lot.

7. Water

- 1) Gray and Osborne Engineering have completed the engineering for the foundation for the large tank and the survey work regarding Sawmill Road has been completed.

- 2) Trent is making arrangements to meet with the Department of Health regarding the allocation amounts necessary to allow more water hookups. Actual usage data demonstrates that the amount allocated is much more than is actually used. If this proposal is successful, we may be able to allow more upgrades sooner than anticipated.
- 3) Plan for drilling on Lot 1C1 is in process. Trent was asked to put a plan together to be ready for action in the spring if it is deemed to be financially feasible.

8. Roads & Parking

- 1) A big Thank you to the Hansens' for allowing Sky Meadows to use their dump truck and plow while we were waiting for our snow plow to arrive!
- 2) Thank you to Bob Poole for finding the Bronco at a very reasonable cost for the snow plow retrofit.
- 3) Groomer is working fairly well for its age, although it has been difficult to start.
- 4) *Motion :Locati/Poole to open an account at Ellensburg tire for maintenance of equipment tires and flat repair. Unanimous.* Steve will open the account.
- 5) The Sky Meadows snowmobile is being picked up today. Steve was asked to find a buyer for the old snowmobile at a selling price of \$2000. The proceeds to be deposited in the Roads & Parking fund to offset the \$2000+ overrun to the plowing budget as a result of the Bronco and plow acquisition.
- 6) Members and their guests are reminded to please ride their snowmobiles up through the meadow, not on the road up to the lodge.
- 7) We have 2 dumpsters to accommodate the amount of usage over the holidays. The dumpster is for kitchen bagged garbage only. Please flatten boxes. All large items need to be brought to the Cle Elum dump.
- 8) Bob Poole reported that he is looking into additional road improvement options for this spring and summer.

9. Treasurers Report.

- 1) *Motion to approve Checks Numbered 8652 through 8676 . Unanimous.*
- 2) Sky Meadows is setting up a "Groomer Replacement Account", so we can begin collecting funds to replace our old and worn out 1972 groomer. Sky Riders' is willing to help collect donations. Specific information on donations and pledges will be noted in the newsletter. If the funds collected are inadequate for an updated groomer the money will be returned to those that donated.
- 3) Assets

| | |
|---------------------|------------|
| Collection | 103.76 |
| General Bank Acc. | 4,745.27 |
| MRS Club Dues | 57,098.07 |
| MRS Water Capital | 38,689.37 |
| MRS Water Operation | 7,541.76 |
| Savings | 17,658.20 |
| Water Capital CD | 74,688.61 |
| Total | 200,525.04 |

10. Buildings & Grounds

- 1) It was asked that the debris pile in the meadow be burned or picked up to eliminate the hazard and unsightliness.
- 2) It was asked that the carport alongside the garaged be cleaned out to allow the Sky Meadows Truck and Bronco with plow to be parked under cover.

11. Fire & Safety None

12. Architectural None

13. Members Input 2

- 1) A member commented that the community has shown through the survey and speaking at the meetings that security is a major area that needs to be worked on and asked the board to please address this need.

It was stated that the 2007/2008 Budget cuts eliminated significant funds aimed at improving security. The board will focus more attention to this matter.

14. Old Business

- 1) Steve reported that progress is slow with regard to the Fire District property reversion.
- 2) Steve gave a brief report on the Lawsuit status with the trial date still set for February 20, 2008.

15. New Business None

16. Adjourn to Executive Meeting

- 1) *Motion to Adjourn to Executive Meeting at 11:20 AM. Unanimous.*

17. Adjourn Executive Meeting & Resume Regular Meeting

- 1) *Motion to adjourn executive session at 1:15 PM and resume regular meeting .Unanimous.*
- 2) *Motion to award the Caretakers a Christmas Bonus of \$300. Unanimous.*

18. Adjourn December Meeting

- 1) *Motion to Adjourn at 1:20 PM. Unanimous.*

**Respectfully Submitted,
Steve Locati, Secretary**