



SKY MEADOWS RANCH

BOARD OF TRUSTEES MEETING

APRIL 17, 2010 UNAPPROVED MEETING MINUTES

President – Colin Ferrin

509-674-4667 - home

colinf@wildblue.net

Vice President – Jay Schmid

360-871-9414 – home

360-689-3359 – cell

jays@wavecable.com

Secretary – Joyce Munson

360-779-8279 – Poulsbo

509-674-0210 – Cle Elum

360-304-8860 - cell

biske48@aol.com

Treasurer – Linda Wood

253-678-4305 – cell

linwd64@hotmail.com

Water – Vacant

Firefly - Pierson Smith

425-303-1838 – home

425-418-9926 – cell

piersonkjr1@verizon.net

Roads – Vacant

Fire & Safety - Jay Schmid

360-871-9414 – home

360-689-3359 - cell

Buildings & Grounds – Kris Johnson

509-674-4910 – home

509-304-8458 - cell

bkjohnson1@aol.com

Architectural – Licia Miller

425-766-6282 – home

liciabrown50@hotmail.com

Info Liaison & Activities – Julie Ring

253-630-6637 – home

redhogz@MSN.com

WEBSITE –

www.skymeadowsranch.org

The meeting minutes are available online

Caretaker phone #s

Lodge – 509-674-7753 message only

Shawn – cell 509-304-8459

(days off Wed/Thurs)

Bunkhouse reserv. 509-304-8458

TO REPORT A FIRE – 911

800-562-6010 - DNR

REMINDERS:

If notification of a members wish to speak at the board meeting is not received by the president by Friday at 5 pm one week prior to the meeting, you will not be on the agenda and will not be asked to speak.

Anyone wanting minutes e-mailed, please contact the secretary.

All meetings are taped and kept for history purposes.

BOARD MEMBERS PRESENT: Colin Ferrin, Jay Schmid, Joyce Munson, Linda Wood, Julie Ring, Kris Johnson

BOARD MEMBERS ABSENT: Licia Miller

The meeting was called to order by president, Colin Ferrin at 9:03 a.m.

PRESIDENT’S REMARKS: Will be saved until new business.

The meeting was turned over to George Bottcher of Earth Friendly Construction out of Ellensburg who works in conjunction with Mike Fitzgerald of ECO Systems. He gave a very good overview for a solar system to heat the Sky Meadows pool with the cost and savings for Sky Meadows.

Motion 10-004 was made by Colin and 2nd by Julie Ring to have George proceed with the plan workup for a solar system for Sky Meadows with cost at \$8,000 or less. The motion passed unanimously.

SECRETARY’S REPORT: Joyce Munson

Joyce explained the mix up for which the February meeting minutes did not go out. They will be mailed with the April minutes to save postage costs. Both February and April minutes will be offered for approval at the May meeting.

TREASURER’S REPORT: Linda Wood

March checks were approved by email vote of board. Thank you to the board.

1. Lien notices and water lock out letters were sent March 1, 2010. Those that have not responded will be liened, or have water locked out this week.
2. Properties that have previous liens with no response will be going to the attorney for foreclosure. The attorney has advised that we can skip the lien process and go straight into foreclosure.
3. Second notice for bills due April 1, 2010 will be going out May 1, 2010 with water lock out notices. All past due accounts are subject to water lock out, lien, or foreclosure.
4. Aging as of April 17th: 1-30 days 58 properties \$26120.06, 30-60 days 20 properties \$1170.15, 60-90 days 21 properties \$12757.39. Total amount due \$40047.60.
5. Linda has been working on a process by which to segregate the road fund monies, (\$41.00 per lot per billing cycle). She is putting all road monies in a general funds savings account and is now able to identify an actual running tally of what is available. As needed she will move to checking to pay for road projects.
6. Working on water billing process and billing for water should be going out in June.
7. Checks total for April \$8302.48, we have \$71820.08 to use for future monthly bills.

Motion 10-005 was made by Linda Wood/2nd Joyce Munson to approve checks 9259 and 9280 through 9294 for monthly bills. Motion passed unanimously.

COMMITTEE REPORTS -

CARETAKER REPORT – SHAWN WHALEN

1. Colin wanted to thank Shawn, Gary McFadden, and Bob & Kris Johnson for all the work they did this week.
 - a. They established new locations for water sampling.
 - b. Moved the chlorinator to lower pump house.
 - c. Removed ozinator.
2. Gary will list the ozonator and one pressure tank from Sawmill pump house on Craig's List.
3. Gary McFadden will have some articles pertaining to water that will be periodically included in the meeting minutes/newsletter, such as cross contamination, etc.
4. Shawn will be attending a water training class in Moses Lake. The classes he has been attending are prerequisites to his being able to take the test for water certification.

WATER: Given by Colin, Shawn, & Kris.

1. Discussion followed on the present scale for water use charges. Linda and Kris talked about the process presently used and the difficulty experienced. A flat fee of 2 cents a gallon across the board would streamline the process and come in line with the costs associated with the new water testing and reporting mandated by the state

Motion 10-006 to increase the water gallonage fee to 2 cents per gallon across the board effective with the water bills going out in June 2010 was made by Linda Wood and 2nd by Kris Johnson. It passed unanimously.

ROADS: Colin Ferrin

1. No dust control will be done on the main roads of Sky Meadows this summer. Property owners will be responsible for oiling their own sections of roads.
2. Grading will be done on Sky Meadows Drive, Aspen Springs, and Fawn Road by Sky Meadows.
3. Plans are being formulated by Colin and Jay to replace 3 culverts this year.

ARCHITECTURE:

1. There was a discussion about members doing building projects without county permits. The county is cracking down on this. REMIND ALL MEMBERS THEY NEED TO PROVIDE ARCHITECTURAL (LICIA) PAPERWORK ON ANY PROJECTS AND YOU MUST GET A PERMIT FROM THE COUNTY FOR ANY BUILDING ON YOUR PROPERTY.

BUILDINGS & GROUNDS: Kris Johnson

1. A big THANK YOU to Caretaker Shawn for all the hard and great work you have been doing on the rockeries, spreading chips, tree trimming, etc. Really looking good!

ACTIVITIES: Julie Ring

1. Through raffles and 'girl's nights', Julie has bought 6 lounge chairs for the pool area.
2. Sky Meadows will be having a summer kick off potluck BBQ on May 29, 2010. It will be from 12:00 to 3:00 with hamburgers and hotdogs provided and potluck from members. There will be a Scavenger Hunt for the kids. For additional information please contact Julie Ring @ redhogz@msn.com or 253-630-6637. Please mark your calendars for this – FUN FOR ALL – come meet your neighbors and friends!!

FIRE & SAFETY: Jay Schmid

1. **Burn pile is closed until further notice –**
2. Jay will be using grant money to make truck turn around areas for the fire department. He will meet with fire people to determine where these turn-around spots will be.
3. All members - please remember to continue turning in your fire-wise time to Jay.
4. Members can burn small piles on their property until burn ban goes into effect. REMEMBER – LOT DEVELOPMENT DEBRIS CANNOT BE TAKEN TO PILE IN LOWER MEADOW. OWNERS MUST BURN OR TAKE TO DUMP THEMSELVES.

OLD BUSINESS:

1. Members and their kids are not complying with Sky Meadows rules – they are driving too fast on the road which is tearing the roads up. Also reports of kids driving on other people's property. The sheriff's department has been questioned as to a solution – they are willing to come here to talk to the members who are habitual offenders and they will issue citations for trespassing and speeding. From here on out – anybody (adults and kids) will have a visit from the sheriff if they continue to speed on our roads and trespass on people's property and be given a citation. The dogs roaming without being on leashes or with owner was again discussed. Please read the covenants and rules – dogs must be on your property or on a leash – no roaming the areas freely!!

NEW BUSINESS:

1. Gary McFadden questioned where instructions could be found on procedures to develop your property. The instructions for what is needed are on the website.
2. The Sky Meadows logo that Shawn designed is ready:
 - a. Sweatshirts and jackets are available for ordering. The info is on the board in the lodge and members may contact Shawn or Kris to order.
 - b. I have seen some jackets being worn around the area – they look great!!
 - c. REMINDER: All snowmobiles and trailers must be out of the meadow by May 15, 2010.

Motion 10 – 007 was made by by Colin and 2nd Jay to adjourn meeting at 12:25 AM. Passed unanimously