



SKY MEADOWS RANCH

BOARD OF TRUSTEES MEETING

MAY 15, 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

joymuns3@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

DNR - 800-562-6010

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, Licia Miller,

BOARD MEMBERS ABSENT: Julie Ring, Kris Johnson

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

PRESIDENT'S REMARKS: Colin discussed a letter from a member regarding withholding of dues for a private matter. The letter was not read but discussed with board members about a response.

SECRETARY'S REPORT:

- Both February and April minutes were offered for corrections/approval.
- Linda Wood, treasurer, did want a clarification statement put in this month's minutes about Motion 10-006 from the April Meeting Minutes. The water increase to 2 cents a gallon will not be occurring for the June water billing.
- Joyce is asking all members to e-mail their current emergency contact phone number to her – our list is getting outdated. It is so important in case of a break-in, fire, or other emergency to have these on file. Please be assured the list will not be given out to anyone. If you do not have e-mail service, the number can be mailed or phoned to Joyce at the Sky Meadows address or phone number for her listed above. Your emergency number can also be given to any board member.
- Discussion about board member's Sky Meadows blanket e-mail not working.

MOTION 10-008 was made by Colin, 2nd by Joyce to approve meeting minutes from February and April with the correction noted. It passed unanimously.

TREASURER'S REPORT:

- Discussion regarding road funds and how they are being disbursed. Decision to spend \$9,000 total at this time on grading and gravel with the option to spend more as money comes in if necessary.
- Water capital CD rolled over at .09% - new maturity date of 02/05/11. Amount that rolled was \$51,124.12. Aging total is \$25,444.99; 3 members at 1-30 days, 26 members at 31-60, and 14 members at 90 days. **Sixty-day notices with water lockout notice will go out June 1, 2010. If not paid, water lock out will be done on June 5, 2010.** Foreclosure information to the attorney on five properties.
- June and July will be expensive months as our community insurance comes due and we must pay upfront and large deposits on some policies. Last year this was a major expense. Linda is working with our broker to see if we can keep insurance rates down.
- Total cost to install the solar panels for the pool is \$6,912.00

Motion 10-009 was made by Jay Schmid/2nd Joyce Munson to approve checks 9295 through 9303 for May's bills. Motion passed unanimously.

CARETAKER REPORT – SHAWN WHALEN (given by Colin)

- The roads have been graded and look fabulous – what a great job!
- Road dollars were again discussed. Colin is working out a plan on what roads will be graveled, oiled, etc. to get the most for our dollars.
- We had 3 water leaks on Fawn Road as well as 3 more meter blow outs this week.

COMMITTEE REPORTS -

ROADS: Colin Ferrin –

1. Discussion regarding gravel versus dust control on some areas.
2. See above on caretakers report for additional info.

ARCHITECTURE: Licia Miller

Licia reported no architectural submissions for the month. She did receive a packet at the meeting, which will be reported at the June meeting.

BUILDINGS & GROUNDS: Kris Johnson (absent)

Solar panel installation project began on the Cabana Friday, 14 May. Contractor was working as meeting was held. Looks good.

ACTIVITIES: Julie Ring – (absent)

Remember the Sky Meadows 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 – IT WILL BE FUN FOR ALL – come meet your neighbors and friends!!**

FIRE & SAFETY: Jay Schmid

1. **Please remember burn pile is closed until further notice –**
2. All members - please remember to continue turning in your fire-wise time to Jay.
3. **As a reminder, no burn piles larger than 4 feet in diameter on properties. Please be aware of fire level status that is posted around the mountain before you burn. If there are any questions, please ask.**
4. REMEMBER – lot development debris cannot be taken to pile in lower meadow. Owners must burn or remove and take to the local landfill themselves.
5. Dale Degour brought the new reader board and briefed the board on his plans for the new reader board installation. Dale is hoping for appropriate help to get the board installed over Memorial Day weekend.
6. Linda Wood asked if Dale had a projected total cost for the remainder of this project. Dale does not have a figure at this time. Colin reminded that the previous board had allotted \$1,000.00 for this project.
7. A project was discussed to alphabetize all property listings to include physical property addresses.

WATER – give by Colin

1. Discussed a couple of properties with water hook-up issues – these are being looked at.
2. Discussion regarding new construction and water upgrade fees. Linda will check to make sure that new structures have the proper water upgrades and send letter to member if upgrade has not been applied for and paid. **Note to members –if you are building, you must have appropriate upgrade to part-time status.**

OLD BUSINESS:

1. Please be reminded again – please protect our newly graded/graveled roads. Members and their kids are not complying with Sky Meadows rules – they are driving too fast on the road which will tear the roads up.
2. Initial vote was done for Bruce Polenske to join the homeowner's board.
3. Jay discussed culvert replacements to be made. He is working on getting an excavator, which will come with an operator. Sky Meadows just has to pay for fuel.

MOTION 10-009 was made by Colin/2nd by Linda to add Bruce Polenske to a board position – which one will be decided next month

NEW BUSINESS:

1. Remember - 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. Some jackets/shirts are being worn around the area – they look great!!

Motion 10 – 010 was made by Colin and 2nd Jay to adjourn meeting at 10:14 AM. Passed unanimously