



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 – Poulso

509-674-0210 – Cle Elum

360-731-1410 - cell

joymuns3@aol.com

Treasurer – Linda Wood

253-678-4305 – cell

linwd64@hotmail.com

Special Projects – Bruce Polenske

509-674-1842

skyhouse2@webtv.net

Firefly - Pierson Smith

425-303-1838 – home

425-418-9926 – cell

piersonkjr1@comcast.net

Roads – Vacant

Fire & Safety - Jay Schmid

360-871-9414 – home

360-689-3359 - cell

Buildings & Grounds – Kris Johnson

509-304-8458 - cell

bkjohnson1@aol.com

Architectural – Licia Miller

509-929-0599 – cell

liciabrown50@hotmail.com

Info Liaison & Activities – Julie Ring

253-630-6637 - home

redhoz@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

SKY MEADOWS RANCH

BOARD OF TRUSTEES MEETING

August 21, 2010 UNAPPROVED MEETING MINUTES

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, Kris Johnson, Bruce Polenske

BOARD MEMBERS ABSENT: Julie Ring

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

PRESIDENT'S REMARKS: Colin welcomed and turned the meeting over to Kittitas County Conservation for annual workshop required for Fire-wise continuity. District 7 fire Department also participated.

1. Fire-wise cost-sharing was discussed and a film on the Spokane development fire in 2006 was shown.
2. Fire District 7 fire personnel, Troy Jackson, Steve Dukey, and Troy Sybertz talked about Sky Meadows and what additional requirements were needed to make our development a safe place to fight a fire.
 - a. A safe zone – make everyone aware of where to go if fire breaks out.
 - b. Chimney sweep – very important to have done.
 - c. Never use any charcoal briquettes
 - d. Change batteries in smoke alarms
 - e. Barricade Gel (fire-blocking gel) was explained and discussed at length. (Approx \$369.00 a kit which includes 4 gallons and each gallon covers approximately 750 sq feet). It was suggested that Russ Hobbs be contacted as he has direct contact with the Barricade Company for purchase.
3. District 7 and Kittitas County Conservation are available to do fire-wise assessments for properties at Sky Meadows. This assessment is at no cost.

Regular meeting was recalled to order at 10:30 a.m.

SECRETARY'S REPORT: Joyce Munson

1. July minutes were submitted for corrections/approval. Nothing was submitted.
2. Joyce is slowly receiving emergency updates from property owners. She is again asking all members to e-mail their current emergency contact phone number to her. It is 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 listed to the left for her. Your emergency number can also be given to any board member.

3. A reminder to all property owners that if your meeting minutes are returned to SM because of an incorrect address, future minutes will not be mailed until a good address is received.
4. A voting form for 2010/2011 budget and new board members is enclosed; please fill out and return to Sky Meadows, PO Box 117, Cle Elum, WA 98922 ATTN: Secretary by September 18, 2010.

MOTION 10-019 was made by Joyce, 2nd by Jay to approve meeting minutes for July without correction as noted. It passed unanimously.

TREASURER'S REPORT: Linda Wood

1. The yearly audit was done on August 14th. The results will be available from the audit team for next meeting.
2. One of the properties in foreclosure has paid. There are still 3 properties that the attorney's working on.
3. Total paid out for bills this month is \$12,147.50.
4. Accounts receivable is at \$11,675.83 as of today.
5. **Fall dues billing will go out Sept 1st and be due Oct 1, 2010. Water billings that were less than \$5.00 will be going out with the fall billing and also be due Oct 1st.**
6. Money to pay Sept bills is \$37,809.57. Income at this time has flat-lined. This should change as the fall dues begin to come in.

Motion 10-020 was made by Linda Wood/2nd Joyce Munson to approve checks 9346 and 9352 through 9368 for Augusts' bills. Motion passed unanimously.

Budget for 2010 -2011 was reviewed.

- a. It was asked by Linda Wood that money be set aside in budget for a new lawnmower for Shawn.
- b. A new policy was discussed for sending out meeting minutes. They can be received online & copies would be in the lodge. This will be researched.

Motion 10-021 was made by Colin/2nd Joyce to accept the new budget for 2010/2011 and forward to members for review.

CARETAKER REPORT – SHAWN WHALEN (on leave)

COMMITTEE REPORTS -

WATER – Bruce Polenske

1. Tank has been installed on Sawmill and a call for bids to insulate the tank will proceed.
2. Discussion regarding tank ladder and valve repair.

ROADS: Colin Ferrin –

1. Colin reviewed new road policy number ROADS-01

Motion 10-022 was made by Colin/2nd by Jay to approve the new road policy. Passed unanimously. Will be finalized next meeting.

ARCHITECTURE: Licia Miller

1. Discussion regarding approval for two septic systems put in – were they previously approved by architectural committee.
2. Discussion regarding amendment to architectural policy ARCH-01 for tree removal fines.

Motion 10-023 to approve the new architectural policy on tree removal was made by Colin/2nd by Joyce. Passed unanimously. Will be finalized next meeting.

BUILDINGS & GROUNDS: Kris Johnson

1. The new windows for the bunkhouse are ordered.
2. Asked about progress on getting lower meadow water tanks covered. Project bids in review.

ACTIVITIES: Julie Ring (absent)

1. Date for garage sale will remain Sept. 18, 2010.
2. Waffle & Sausage breakfast fundraiser will be Labor Day weekend Saturday Sept. 4, 2010 from 8 to 11 AM. Volunteers to help are welcomed.

FIRE & SAFETY: Jay Schmid

1. Has applied for Fire-wise grant with Kittitas County Conservation.
2. Cameras and lights for parking discussed.
3. Projected project for culverts on Fawn Road
4. **Please be aware of fire level status that is posted around the mountain. If you have any questions, please ask.**

OLD BUSINESS:

1. Committee members for the Eastgate to Tank Meadows access met with Bill Hinkel. Bill Hinkel will meet with DNR to discuss a solution.

NEW BUSINESS:

1. September 2010 board meeting will be held on Sunday September 19 at 9 a.m. The annual meeting will convene at 10 a.m.
2. Nominations for board, Colin Ferrin for another term.
3. Three nominations were received that are ineligible.
4. Bruce spoke with Eastside Paving regarding seal coat on Casassa Road for areas which are spider-webbed. He will check into products available.
5. Jay will check with member about survey on North and East boundaries from Casassa Road.

Motion 10-023 was made by Colin Ferrin and 2nd Jay Schmid to adjourn meeting at 12:07 AM. Passed unanimously

**BALLOT FOR BOARD OF TRUSTEES POSITIONS FOR SEPTEMBER 2010
AND BUDGET FOR 2010/2011**

- COLIN FERRIN
WRITE IN _____

2010-2011 Budget

YES
NO

DIVISION _____, LOT _____ SIGNATURE _____

Please return your form to Sky Meadows, PO Box 117, Cle Elum WA 98922 Attn: Secretary or put in box in lodge or through the slot in the office door.

Please return before September 19, 2010 board meeting.