



SKY MEADOWS RANCH

BOARD OF TRUSTEES ANNUAL MEETING SEPTEMBER 19, 2010 UNAPPROVED MEETING MINUTES

President – Colin Ferrin

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Vice President – Jay Schmid

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Secretary – Joyce Munson

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Treasurer – Linda Wood

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Water – Vacant

Firefly - Pierson Smith

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Roads – Vacant

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Info Liaison & Activities – Julie Ring

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BOARD MEMBERS PRESENT: Colin Ferrin, Joyce Munson, Kris Johnson, Bruce Polenske, Licia Miller

BOARD MEMBERS ABSENT: Jay Schmid, Julie Ring, Linda Wood

The meeting was called to order by president, Colin Ferrin at 10:07 a.m.

The 2009/2010 profit & loss statement versus the 2009/2010 budget was reviewed.

Clarification was made about previous statement for disqualification on 3 nominations for board. To run for the board, you must be in good standing. Two people were in arrears on dues and 3rd person was not member of Sky Meadows. You can run if not a member, but you can only hold a committee position.

Results of vote returns was announced (384 lots – only 25 votes returned – not good)

1. New board member for 2010 is Colin Ferrin.
2. Budget for 2010/2011 was approved by members.

General discussion:

1. Dale DeGour gave appreciation of board members efforts.
2. Dale DeGour reminded of stumpage on Horse Heaven and clogged culverts.
3. Doug Haws also thanked board members for their efforts.
4. Dale DeGour suggested promoting of more chair-person volunteers – may get better volunteer response.
5. Bruce Polenske – everyone here knows of something they see that needs to be fixed, touched up, etc. If you see something you can do, come to board and make sure we are all on the same page – then do it.

Motion 10-030 was made by Bruce Polenske/2nd by Joyce to adjourn meeting at 10:30. Passed unanimously.

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)

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TO REPORT A FIRE – 911

DNR - 800-562-6010