

# SKY MEADOWS RANCH

## BOARD OF TRUSTEES MEETING

**April 16, 2011 UNAPPROVED MEETING MINUTES**

---

**President – Colin Ferrin**

509-674-4667 - home

[colinf@wildblue.net](mailto:colinf@wildblue.net)

**Vice President – Jay Schmid**

360-871-9414 – home

360-689-3359 – cell

[jays@wavecable.com](mailto:jays@wavecable.com)

**Secretary – Joyce Munson**

360-779-8279 – Poulsbo

509-674-0210 – Cle Elum

360-731-1410 - cell

[joymuns3@aol.com](mailto:joymuns3@aol.com)

**Treasurer – Linda Wood**

253-678-4305 – cell

[linwd64@hotmail.com](mailto:linwd64@hotmail.com)

**Water – Scott Coomes**

**Firefly - Pierson Smith**

425-303-1838 – home

425-418-9926 – cell

[piersonkjr@comcast.net](mailto:piersonkjr@comcast.net)

**Roads – Bruce Polenske**

509-674-1842 – home

[skyhouse2@webtv.net](mailto:skyhouse2@webtv.net)

**Fire & Safety Chairman – Jay Schmid -**

*See info above*

**Firewise – Jay – See info above**

**Buildings & Grounds – Kris Johnson**

509-304-8458 - cell

[bkjohnson1@aol.com](mailto:bkjohnson1@aol.com)

**Architectural – Licia Miller**

425-766-6282 – home

[liciabrown50@hotmail.com](mailto:liciabrown50@hotmail.com)

**Info Liaison & Activities – Vacant**

---

**WEBSITE – [www.skymeadowsranch.org](http://www.skymeadowsranch.org)**

**The meeting minutes are available  
Online**

---

**Caretaker phone #s**

**Lodge – 509-674-7753**

**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 their 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, Kris Johnson, Scott Coomes

**BOARD MEMBERS ABSENT:** Bruce Polenske, Licia Miller

The meeting was called to order by president, Colin Ferrin at 9:05 a.m. A second vote taken to confirm Scott Coomes to the board. Approved unanimously.

### **SECRETARY'S REPORT:** Joyce Munson

Requested corrections or additions to the March meeting minutes. Nothing received.

**Motion 11-005 to approve meeting minutes for March 2011 as written was made by Joyce/2<sup>nd</sup> by Linda Wood. Motion passed unanimously.**

### **TREASURER'S REPORT:** Linda Wood

1. Linda thanks all members who have paid their dues on time. Our accounts receivable stands at \$52,174.09 as of today with \$39,927.00 of this at 45 days past due. Second billings will go out with water lock-out notices on May 1, 2011.
2. Our insurance is paid until June 26, 2011, when the new policy period goes into effect. This gives us a little time to catch up as money comes in for back dues but May will be an expensive month as we will be paying our officers' insurance premium, a large Puget Sound Energy bill, and the propane tanks being filled for summer.
3. The checks written for the month were reviewed, which totaled \$7,331.83.
4. Money transferred into the roads account this month was \$5,000.00. This will give us \$20,000.00 to begin our road projects for the summer.
5. Money in our accounts to pay bills as of today is \$62,498.76. Please note that this will be used for May thru September bills with any new money coming in added monthly.

**Motion 11-006 was made by Linda Wood/2<sup>nd</sup> by Jay Schmid to approve checks 9457, 9506, and checks 9508 through 9524 for payment of monthly bills. Passed unanimously.**

### **COMMITTEE REPORTS**

**CARETAKER'S REPORT** – Shawn Whalen.

1. All tanks full at this time.
2. Reported complaints received about alarm on snowmobile trailer #1228 in upper lot that cannot be shut off. Owner will be notified (it was on all during the meeting!)

**ROADS:** Colin Ferrin

1. Long discussion regarding the road damage throughout Sky Meadows done by heavy rainfall two weeks ago. \$7,000.00 from the roads account will be held out for work on Sky Meadows culvert and ditching repair.
2. Scott Coomes presented information about public meeting on county road standards to be held next week.
3. A plan will be worked up for road improvements to be made for this summer – a lot of roads need repair/fix on west side of Sky Meadows.
4. **Members are all reminded that driveway culverts are their responsibility to maintain and keep clear of debris.**

**REMINDER: Load limits are in effect for all Sky Meadows roads– nothing over 10,000 pounds. This is so important this year due to all the road damage already on our roads.**

**The 15 mph speed limit is very important right now also– the board is asking for everyone’s help in maintaining this. The road damage is extensive in some areas – with major ‘potholes’, road wash outs, and water erosion that you MUST watch where you are driving – please keep your speed down and be very alert!!**

With the summer weather coming and more members on the mountain – please remember that dogs MUST BE on a leash or on the owner’s property. Please do not let them roam the areas. Fines will be issued this year according to our dog policy.

**WATER:** Colin Ferrin

1. Shawn has met with Mid-state Coop to give us a cost estimate for moving the electricity inside well house on Pump house Hill where a tree fell on part of the panel. Also damage to the structure will need to be repaired at the same time.
2. Gary McFadden gave an overview of new state water guidelines that we must now meet. We now are required to have an onsite sanitary inspection every two years instead of every five years. The cost of the test is \$800.00 and the state does the onsite test. Gary and Shawn have spent the last few days assessing our water system and feel that we are in good shape for the onsite test. Gary did remind that we must have no spraying or animal grazing in the very lower meadow within the well circles.
3. A service call is needed for well 4D. It is pumping but Gary feels there is a problem, possibly with the pump. This will be done.
4. A discussion was had regarding Ozonator system usage for the pool. This may be an option for us to use the unit we have that never worked for our water system. Gary McFadden would be willing to install if we find we will use it. It would cut the cost of chlorine supplies substantially.
5. Discussion regarding new pool cover options and this will be researched. With the wind at the pool area, this cover needs to be something 1 or 2 people can accomplish safely.....
6. The state requirement for a written water plan was discussed. Gary & Scott will research and work on this.
7. Linda will be meeting with new representatives from Datamatic and Ferguson Water in April and May regarding Firefly system.

**BUILDINGS & GROUNDS:** Kris Johnson

1. It is snowmobile removal time for winter sleds in upper meadow!! They need to be removed by May 15, 2011.
2. **VOLUNTEERS ARE NEEDED TO HELP WITH PREPPING AND PAINTING OF BUILDINGS THIS SUMMER. PLEASE CALL KRIS JOHNSON AT 509-304-8458 AND VOLUNTEER SOME TIME.** A commercial paint sprayer has been donated to Sky Meadows by Ralph & Joyce Munson
3. **A request is made again this year for a brick mason in our membership or someone with knowledge/experience in this area. We need a plan and a volunteer to replace or repair the rocks on the lodge chimney. Please call Kris Johnson at 509-304-8458 or any board member and help us get this fixed this summer.**

**FIRE & SAFETY:** Jay Schmid.

1. Has been in contact with Suzanne Wade of Kittitas County Conservation regarding roving chipping program for late summer. Discussion regarding fire hazard if members leave brush along roads versus placing on brush pile.
2. Discussion on placement of brush pile for this summer and contacts being made for chipping of existing pile. Have received no return calls from Louie Gibson for calls made by both Jay and Linda. Shawn may have a lead on someone and will pursue.
3. Member Don Tetzloff asked about purchase of a water truck to be used for cleaning culverts and as a fire rig. Colin stated this has been looked at in the past with cost and maintaining being the big issue but is certainly willing to look at again if a proposal package is presented to the board.

**ACTIVITIES:** No report

**OLD BUSINESS:**As discussed last meeting, a draft of letter regarding Sky Meadows restrictions for members commercially renting their property is being reviewed and going out to these members.

**ARCHITECTURE:** No report.

**NEW BUSINESS:** No report

**Motion 11-007 was made by Colin Ferrin/2<sup>nd</sup> by Jay Schmid to adjourn meeting at 10:30 AM. Passed unanimously**

**Respectively submitted by Joyce J. Munson, Secretary**