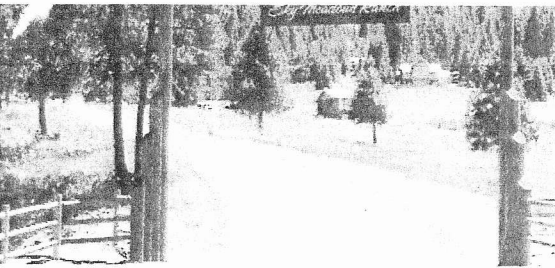


SKY MEADOWS RANCH

BOARD OF TRUSTEES MEETING

September 17, 2011 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

360-471-1953 – cell

joymuns3@aol.com

Treasurer – Linda Wood

253-678-4305 – cell

linwd64@hotmail.com

Water – Scott Coomes

206-962-9772 - cell

Firefly - Pierson Smith

425-303-1838 – home

425-418-9926 – cell

piersonkjr@comcast.net

Roads – Bruce Polenske

509-674-1842 – home

skyhousebruce@yahoo.com

Fire & Safety Chairman – Jay Schmid -

See info above

Firewise – Jay – See info above

Buildings & Grounds – Kris Johnson

509-304-8458 - cell

bkjohnson1@aol.com

Architectural – Licia Miller

425-766-6282 – home

liciabrown50@hotmail.com

Info Liaison & Activities – Vacant

WEBSITE – 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.

Fortress.wa.gov/dnr/firedanger/burnrisk.aspx

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, Joyce Munson, Bruce Polenske, Kris Johnson, Scott Coomes

BOARD MEMBERS ABSENT: Licia Miller, Linda Wood, Jay Schmid

The meeting was called to order by president, Colin Ferrin at 9:09 a.m.

SECRETARY'S REPORT: Joyce Munson

1. The August minutes mailing mishap resulted in some members not receiving their minutes with ballot in time to respond. New copies and ballots have been mailed out – annual meeting was rescheduled until October meeting to give all members the opportunity to vote on the 2011-2012 budget. August & September minutes will be submitted for approval at the October meeting.
2. Follow-up letters will go out to remind previously identified property owners of required action needed and fines levied in August.

TREASURERS REPORT: Linda Wood

1. Fall dues invoices went out September 1, 2011 (due 1 October 2011) Our accounts receivable to date is \$114,178.53 (\$97,243.10 is from Oct 1 billing). There is \$16,935.33 in past due status at this time. Liens have been filed and several properties are in bank foreclosure.
2. Checks written at this time total \$14,716.25. Several large bills will be coming in later in the month – board will be notified when they are paid.
3. Check 9626 was voided as the fire siren relocation costs were paid from fire-wise grant funds.

MOTION: 11-024 was made by Colin Ferrin/2nd Joyce Munson to authorize checks 9620 and 9572 through 9632 minus check 9626 for payment. Passed unanimously.

1. We received a check from DNR for fire-wise cost share of \$15,225.00. The check was deposited into the grant money account. Members, you are directly responsible for helping us get this grant money with your fire-wise clean up slips. Please remember to get them in to our fire-wise committee. Slips are always available on the table in the lodge.
3. Linda – "I feel that we will end in the fiscal year in the black again this year. Everyone has sacrificed to get our debt paid and still have funding for special projects with our water, roads, and pool. Vigilance will always be needed with our spending and my hope is that your board will continue the good work that they have been doing in all areas for you the members."
4. Linda – "My term expires this month and I will not be seeking a second term as I have other things that require my attention at this

time I can't say it has been fun – but it has been an experience. Every member should serve a term on the board – it makes you realize what it costs Sky Meadows to run and the dedication of our board members who have served more than once. Please think about this as we go into another year. You can make a difference.”

5. Linda will stay on the committee for Firefly.

CARETAKER REPORT: SHAWN WHALEN

1. No water shortage.
2. Well 4D has been refurbished and a new pump was installed.
3. Thank you to all members who are trying to help slow speeders down.
4. Will again start locking the lodge at night due to problems with damage and messes left in lodge during the night. The identity of offenders is known and hopefully the problem will go away very soon.
5. Non-members from outside of Sky Meadows are coming up and using the pool. This season is over but members will be asked to question these people when seen next summer.

WATER –

1. Dale Degour asked about using well water for watering lawn. Collection at source not enough to water from interceptor.
2. Colin asked if checking into refurbishing line into interceptor is worth the effort. This will be researched in the spring.

ARCHITECTURE: Licia Miller (absent)

1. No report..

BUILDINGS & GROUNDS: Kris Johnson

1. Painting is all done except for trim
2. Discussed fine for member tearing up roads and their excessive speed – board agreed and letter with fine will go out to member

FIRE & SAFETY: Jay Schmid.

1. Grant money needs to be spent by end of September –
 - a. Will chip pile (approximately \$5,000 left in grant) and fire-wise pile will be closed for the year.
 - b. Members will have received flyer – but they can put limbs out by road to have chipped in mid-October.
 - c. Eileen asked about cleaning up Sawmill tank lots out of grant dollars.

ROADS: Colin Ferrin/Bruce Polenske

1. No report this month other than people speeding – our biggest problem.

OLD BUSINESS: Colin Ferrin

1. The slanting grade problem of the upper parking lot was addressed and discussed. Colin has met with Eastside Construction for cost of flattening the grade. French drain freezes in the winter and ices out. It is in two steps:
 - a. First level west end and ditch.
 - b. Second step next year to rework French drain on East end.
 - c. Will get other bids in for this work before proceeding.
2. NO TRAILERS IN UPPER LOT THIS YEAR – THEY WILL BE TOWED.
3. Joyce will be sending out 2nd letters to people for lot clean-up – lower meadow and Gunther Loop at Pumphouse properties.

MOTION 11-025 was made by Colin and 2nd by Scott Coomes to correct grade and fix upper lot. Passed unanimously.

4. Signs will be made and installed stating “NO TRAILER PARKING.

PARKING: Bruce Polenske

1. Proposed winter policy for trailer storage:
 - a. \$15.00 per week.
 - b. \$50.00 a month
 - c. All trailers will be numbered and registered
 - d. No weekend fee
 - e. All dollars collected will go into the groomer fund for fuel and maintenance

MOTION 11-026 was made by Bruce Polenske and 2nd by Joyce Munson to establish the new policy before this winter snow season. Passed unanimously.

- 2. Lower lot will be for weekenders only. No trailers**
- 3. Lots were designated/explained:**
 - a. Lots on Cassasa will be lower lot #A and middle lot #B.**
 - b. Upper lot will be lot #C.**
 - c. Upper lot will be lot #C.**

WEBSITE – Scott Coomes

1. Scott will contact Joe Porkka for info/access to our website, Also Tom Plante will be contacted,

SURVEYS – Colin Ferrin

1. Andy Maib – needs lot-line adjustment so property line does not go through his shed and middle of old well.
2. Board discussed well issue and agreed to have him pay for lot-line adjustment on lower well line only. No lot-line adjustment for upper shed line.

Motion 11-027 was made by Kris Johnson/2nd by Scott Coomes to adjourn meeting at 10:35 AM. Passed unanimously

Respectively submitted by Joyce J. Munson, Secretary