

SKY HARBOR BOARD MEETING
Saturday, November 7, 2009

BOARD MEMBERS PRESENT: Donna Chismar, Jim Hale, Roy Chismar, Dick Meyers, John Padgett, Steve Akers, Junior Webb, Mary Jo Beard, Dr. R. Chambliss, Darrell Sperry, and Alternate David Taylor.

BOARD MEMBERS ABSENT: John Cameron, Marion Kincheloe, Roy Switzer and Rick Davis

The meeting was called to order by John Padgett. The minutes of the Annual Home Owner's Association of August 1, 2009 were read by Donna Chismar. The were approved as read by Junior Webb and John Padgett.

The Treasurer's report was presented by Jim Hale. Budget was presented for the period of 11-9-09 through 7/10. A motion was made to accept the report by Donna Chismar and second by Richard Meyers.

The Road Report was presented by Junior Webb. Junior stated that most of the work was done on the first sheet of the "road work estimate" presented at the last meeting. The only work not done on this sheet was the patching of Dogwood Drive @ Ridgefield end. The remaining road work projects will be done, weather permitting. A motion to accept the Road report was made by Steve Akers, second by John Padgett.

OLD BUSINESS: Darrell Sperry discussed the progress of the signs to be made, posted at the entrance to Sky Harbor (front and back) and a large sign at the corner of Silver Poplar and School House Gap Rd. No Trespassing and No Hunting signs will be posted at each entrance and a larger road sign will be posted at Silver Poplar and School House Gap. Jim Hale will get together with Rick Davis about making and posting these signs.

A light receptacle is missing from the entrance sign to Sky Harbor and the other light has a burned out bulb. Roy Chismar will take care of the repairs to the sign.

The subject of 3 additional street lights was discussed. It was proposed that street lights would be beneficial at the corner of Redbud and Eastview, Stone Trail, and at the corner of Rose Pass and Beechfront. This would be a minimal cost and provide safety at these dark corners. A motion was made by Darrell Sperry to have these lights installed and Junior Webb 2nd it. Darrell Sperry will make the necessary arrangements to have this done.

A discussion was also held about the safety of Silver Poplar, just above Stone Trail. Darrell Sperry reported that the creek is very close to the road and a culvert should be installed for safety. A car has gone off the road here and flipped over. After a discussion

it was decided that reflector posts would be installed in this area. Installation of tiles would be too expensive. Junior Webb made a motion to install these reflectors and it was 2nd by Richard Meyers.

NEW BUSINESS:

The Sky Harbor Lodge was discussed. Donna Chismar reported that there was a roof leak, a broken window pane and that the Lodge was in need of updating the interior decorations. Our rentals have been good and the updating will help get repeat business. Four new mattresses and box springs were installed last month. A motion was made by Donna Chismar to allocate \$500.00 for a dresser in one of the bedrooms, paint, new bedspreads and other items as needed. The motion was 2nd by John Padgett. A motion was made by John Padgett to allocate \$200.00 for the repair of the roof leak and the installation of a new window glass. If the repairs are going to cost more than this, approval will be needed from the Board of Directors. Jim Hale 2nd the motion and will call the necessary people to handle the above mentioned items.

Delinquent dues was discussed. Jim Hale will get a list of all delinquent properties from the accounting firm. Roy Chismar will go to the court house and find out what is needed to be done to place liens on properties. It was suggested that a letter be sent out to all real estate offices and title companies in the area explaining the Association and their dues. Delinquent property owners will receive a letter advising them that liens will be place on their property if the dues are not current. If they have already received a letter, liens will be place on the property. Steve Akers made a motion that liens be placed on delinquent properties. Roy Chismar 2nd the motion.

Residents on the right side of the road above the gate at the end of Eastview Dr. are still included in Sky Harbor. Therefore, they are required to pay Sky Harbor dues.

A concern about people running the stop sign at the corner of Ski View Lane and Silver Poplar was discussed. A property owner expressed her concern on the web site and this concern was presented by Donna Chismar. It was discussed and decided that a white line will be painted on the road. Maybe this will make people more aware of the stop sign. A speed bump would be too dangerous on the hill. Junior Webb made a motion to paint the white line and John Padgett 2nd.

A motion to adjourn the meeting was made by John Padgett, 2nd by Richard Meyers.

Next meeting to be held the first Saturday in February.

Submitted by,
Donna Chismar