

SKY HARBOR PROPERTY OWNER'S BOARD MEETING  
February 27, 2010

Board Members Present:

John Padgett  
Richard Meyers  
David Taylor  
Roy Chismar  
Donna Chismar  
Mary Jo Beard  
Roy Switzer  
Junior Webb  
Steve Akers

Treasurer's Report was presented by John Padgett. It was noted that our loan is down to \$58,203.39. We will continue to apply extra monies to this loan when it becomes available. Junior Webb submitted bills for \$1100 which included salt and snow plowing expenses. We have had higher bills than usual for snow plowing, truck repair and salt due to the increased snowfall this season.

A motion was made to accept the Treasurer's Report by Donna Chismar and 2<sup>nd</sup> by Steve Akers.

The Accounting Report was presented by Jim Hale. This report is ending December 31, 2009. It was requested that the accounting firm break down some the items on the expense list so that we know what expenses are covered under each item. John Padgett will speak to Pat at Kirk, Fortner, Smalley and Associates about this. Richard Meyers made a motion to accept the Accounting Report and it was 2<sup>nd</sup> by Roy Chismar.

The Road Committee Report – The Road Committee will meet before the next meeting to evaluate the state of the roads and plans will be submitted at the next meeting for the repair work that needs to be done. The winter weather has ruined several of the road and they need to be repaired. Presently, gravel will be put down on some of the mud spots until pavement can be put down. Speed bumps at Ski View and Silver Poplar were brought up again. The decision was made to either place a RUMBLE strip at this site or just paint a white line. Junior Webb will do this when the weather gets a little warmer. Donna Chismar made a motion to accept the Road report and John Padgett 2<sup>nd</sup>.

New Business – There has been a lot of trash along the roadways. \$500.00 was allocated to hire someone to pick this up. Roy Chismar is going to write a letter to the cabin rental companies requesting them to encourage the cabin cleaning companies to put netting over the trash they are carrying in their vehicle. Much of it gets dumped on the roadway for the animals to pilfer through making a mess leaving the job of picking this up to residents of the community.

Signs were discussed. Private Property signs, dangerous intersection signs, keep right signs and blind corner signs will be made and posted. Five hundred dollars was allocated for this at the last meeting but the company that was going to do this for us went out of business so another sign company was contacted and will be making these signs. They will be up before the next meeting in May. Roy Chismar and Darrell Sperry will take care of this.

There are 2-3 uprooted trees over the roadway coming into the development on Silver Poplar that needs to be cut down. Richard Meyers will call Wolf and get an estimate for this work that needs done. The electric company will not cut these trees down as they are not threatening any power lines, only telephone lines.

Mary Jo Beard suggested that pictures of the work done in our development be taken and posted at the annual meeting. This would include pictures of the improvements made to the club house and road repairs.

The light was put up at Rose Pass and School House Gap. Everyone commented on how much this improved the visibility at the intersection. There are 2 other lights that will be installed when the money is available.

John Padgett will call the accounting firm and get a copy of all delinquent dues. This will be presented at the next meeting.

A motion was made to accept the New Business by John Padgett and 2<sup>nd</sup> by Steve Akers.

A motion was made to adjourn the meeting by Roy Chismar and 2<sup>nd</sup> by Richard Meyers  
Next meeting will be May 1, 2010.

Submitted by,  
Donna Chismar, Secretary