

SKY HARBOR PROPERTY OWNER'S ASSOCIATION
BOARD MEETING
May 1, 2010

Board Members Present:

John Padgett, John Cameron, Richard Meyers, Marion Kincheloe, Junior Webb, Steve Akers, Mary Jo Beard, Darrell Sperry, Roy Chismar, Larry Buckner, Donna Chismar

The minutes were read by Donna Chismar. A motion was made to accept the minutes by Marion Kincheloe and 2nd by John Padgett.

The Treasurer's report was presented by John Cameron. A budget was presented to cover expenses until the end of July, 2010. A motion by Larry Buckner was made to apply an additional \$15,000 to the Sky Harbor Property Association's loan. John Padgett 2nd the motion. Motion passed. Motion was made to accept the Treasurer's report by Richard Meyers and 2nd by Larry Buckner.

The Association web site is down. Donna Chismar will look into the cause of this. A new web site was discussed and Darrell Sperry and Donna will look into this.

The annual property owner's dues were discussed and Steve Akers made a motion to raise the dues by 4%. This is the allowable amount of increase under our Covenants and Restrictions. Donna Chismar 2nd the motion. Motion passed.

Road Committee report was presented by Marion Kincheloe. It is estimated that 117,296 be budgeted for road repairs and maintenance for the coming year. The road repairs will be done in 3 phases dependent upon the money collected from the dues and cable TV. The first phase is to fix the pot holes. The second is the overall paving to repair roads that were damaged in the winter. And lastly, paving of any roads that were previously unpaved. The Road Committee will put together a list of priorities for the road work and present it at the next Board meeting. Richard Meyers made a motion to accept the Road report and Darrell Sperry 2nd the motion.

NEW BUSINESS:

There is a large tree that is leaning over the road on Silver Poplar. Junior Webb will take care of getting an estimate for having the tree taken down. He will also look into getting the side of the bank cleaned up. There were many rock slides on Silver Poplar this past year. Junior states that scraping the bank will get rid of many of the loose rocks and help prevent more rocks from falling down. Darrell Sperry made a motion to accept this and Roy Chismar 2nd the motion.

The NO TRESPASSING signs were put up by Roy Chismar and Darrell Sperry. They also posted a few other signs around the area such as the “walking trail” signs. Speeding signs were discussed as were rumble strips and speed bumps. There are certain areas where people tend to go well above the speed limit causing the potential for a serious event. John Padgett will contact our attorney to find out if we are permitted to install speed bumps. It was decided that rumble strips would not be suitable for the area since the snow plow would damage them.

Steve Akers presented his findings on the installation of a pool. A 25 x 50 concrete pool would cost approximately \$84,000. A 30 x 60 concrete pool would cost approximately \$119,000. A baby pool’s cost would be \$9,000. This would not include the cost of the fence or the running and maintenance of the pool. The estimated total pool package would be from \$150-200,000. The pool committee will meet and present their findings at the Annual Homeowner’s Meeting. John Cameron will call our insurance company and find out what the cost would be for insuring the pool.

Security in Sky Harbor was discussed as there have been many cabin’s broken into and robbed. Darrell Sperry stated that documents need to be filed in order for Sky Harbor to hire a private security guard. John Cameron will talk with the attorney about this and present his findings at the next meeting.

A reminder to all – the lakes around the club house are common property and belong to the Association. The construction of any structure on these lakes is prohibited.

Next meeting will be held August 7, 2010, at the Sky Harbor Lodge immediately preceding the Annual Homeowner’s Meeting. Everyone is encouraged to attend the Homeowner’s meeting which begins at 1:00 PM.

John Padgett made a motion to adjourn the meeting. Mary Jo Beard 2nd the motion.

Meeting adjourned.

Submitted by:

Donna Chismar, Secretary