

Sky Harbor Board Meeting November 3, 2012, 11:00 a.m.

Greg Bullock greeted everyone, opened the meeting, and introduced Mr. & Mrs. Hallmark as guests. Eleven members were present. Mary Jo Beard said a prayer.

Mary Jo Beard read the minutes of the August 4th meeting. There were these corrections:

1. Greg Bullock is also a board member who can sign checks for the expenses of Sky Harbor POA.
2. The insurance coverage for the Club House needs to increase from \$180,000 to \$250,000 on the structure itself. The cost of general liability is \$1155.00 and is paid. A motion was made by Tom Dorsey and seconded by Larry Buckner to accept the minutes with the corrections. The motion passed.

John Cameron gave the Treasurer's Report by explaining 3 handouts.

1. The CPA's report for the month of September and the year ending July 2012.
2. The total repairs for the Club House.
3. The proposed estimated budget for November 2012 through July 2013.

Tom Dorsey made a motion to accept the reports. Larry Buckner seconded it. The motion passed.

Greg asked for Committee Reports.

The Road Committee Report was given by Junior Webb. An estimate of \$100,000 is needed for work to be done. The previously allotted \$75,000 for road work is completed with an extra 4 miles of paving completed also. \$33,000 was saved. An estimate of \$50,000 on Phase 2 will be done in the spring 2013. Some other patches of road need to be done now. It will take 20 tons of asphalt to do it at a cost of \$3,200. We have the money in our account. A vote on this passed.

Greg asked for Old Business.

1. The Club House: It cost more than planned because of the roof and hidden damages. Mr. Keith Dees was commended for donating much time, lending tools, etc. Junior Webb did a lot of work for the duration of the repairs for free and kept costs down. A lengthy discussion followed. It was determined that Sky Harbor got \$100,000's worth of work done for \$45,000. A motion was made by Jim Hale to pay the received bill for all the repairs. Larry Buckner seconded. The motion passed 7 for and 3 against.
2. The Old Salt Spreader: Junior Webb has a person who may want our old salt spreader and blade for \$2,200. It was voted to sell the old one 2 years ago. There has been no one interested until now. Sky Harbor has a new spreader. The old blade had been repaired, mounted on the truck, and is ready for winter. The new blade has no frame mount. That will cost \$450.00. Junior made a motion to sell the old salt spreader, the new blade without a frame mount, and ask \$2,500 and take \$2,200 (the offer made). Larry Buckner seconded. The motion passed.

3. Past Dues: A property owner has made an offer to settle his past due POA dues and late fees for a lesser amount. A discussion followed. Motions were made and withdrawn. There have been other offers several years ago that were denied. A final motion was made by Larry Buckner to table this issue and discuss it in February. Junior Webb seconded. The motion passed.

Greg asked for New Business.

1. Landscaping the Club House: Bushes are here. Mulch is coming. The mulch must be kept away from the wood of the House. The river slicks can be used to do this. Tom Dorsey made a motion to do this. Larry Buckner seconded. The motion passed.

John Cameron moved to adjourn the meeting at 12:52 as there was no other business.

Respectfully submitted,
Mary Jo Beard, Secretary