

SKY HARBOR BOARD MEETING

MAY 3, 2013

Greg Bullock greeted everyone and opened the meeting at 12:15pm. There were 7 members present and Emil Gumieny made a quorum by phone.

The **Secretary's Report** was read by Mary Jo Beard. Marion Kincheloe made a motion to accept the minutes of the February 2, 2013 meeting as read. Junior second and the motion passed.

The **Treasurer's Report** was presented. The report from Fortner Smalley, PLLC is a log, not a checks and money paid out report. John Cameron explained all the items listed in the log. Mary Jo Beard made a motion to accept the Treasurer's Report. Keith Dees second and the motion passed. A hand out on the income and the expenses of the Lodge was reviewed. A hand out on the budget from May to July 31 was discussed. These discussions led to the decision to increase yearly dues by 4% as is allowed by the POA By Laws.

Committee Reports:

ROAD COMMITTEE: Sky Harbor's roads are the best overall than they have ever been. Junior explained how the road committee makes their decisions: Know what can we spend, prioritize problems taking the worst situations as top priority, then make a budget using available money. Junior then listed the jobs for this spring.

1. Tiles in the roads. These have been allocated, but were not done this winter because of all the rain.
2. Patching for \$10,000. A discussion ensued. A motion was made by John Cameron and seconded by Keith Dees. The motion passed.
3. Grounds improvement. Signs are needed at a guesstimate cost of \$1,000. Signs such as "stop," "stop here," "trail here," "drive slow," or other signs needed for traffic. The salt shed needs to be secured at a guesstimate cost of \$1,500. The algae in the ponds need controlling at a guesstimate cost of \$150. Grass needs to be sown around the pond area and the roadways to dress them up. These improvements are given approval for spending up to \$5,000. Let it be noted here that these items have never been addressed by the Board because the POA has not had the extra money.
4. Paving is usually done out of the fiscal new year's/new dues money. A list of the paving needs by priority will be made. Sealed bids will be taken. All bid lists will be the same, include a "scope of work" by roads and places, and include the phrase "The POA can accept/decline any bid." John Cameron made a motion to send out bids. Junior Webb seconded and the motion passed. Let it be noted here that in the past the bids were accepted "by the ton of asphalt," and the work was usually not satisfactory.

Old Business:

1. The spring and pump houses are fixed and locked.
2. Cable bundling is not feasible. Pat checked into it. The POA has a much better deal with the cable company now than what cable would offer in a bundle.
3. The television for the lodge has not been purchased. A discussion ensued. A guesstimate for this is \$2,000. Mary Jo Beard made a motion to spend up to \$2,000 on a big screen TV for the lodge. This amount includes whatever is necessary to get it installed. John Cameron seconded and the motion passed.
4. A property owner's dispute has been resolved.

New Business:

1. Do we need internet in the Lodge? It was decided to get more information on this.
2. The POA needs another truck to replace the old one we have. The old one fell apart this winter and was welded back to usable condition. It will not make it through another winter. Greg Bullock may know of one. A discussion ensued. John Cameron made a motion that Greg Bullock and Junior Webb could use their judgment to purchase a work truck for the POA and use up to \$15,000 to purchase it. Bob Hamilton seconded and the motion passed. Keith Dees will do the signs for the new truck. He also suggested the need for emergency flashers.
3. Mary Jo Beard asked about repeating the hot dog lunch at the August meeting. It was decided to spend up to \$200-\$300 on food, plan for 100 people, and put it on the website.

Greg Bullock made a motion to adjourn as there was no other business. John Cameron seconded and the motion passed. 2:35pm.