

SKY HARBOR BOARD MEETING

MAY 2, 2014

Bob Hamilton opened the meeting with greetings at 10:08 a.m. Twelve members were present.

Secretary's Report: Mary Jo Beard read the minutes from the February 1, 2014 meeting. There were a few corrections: Under treasurer's report, our new accountant is Page, not Paige. In New Business #4, it reads "Previously it has taken two signatures for every check that goes out of the POA account." "Over \$600" needs to be added. #8, Howard and Howard are the attorneys. It reads "The cost to the POA is nothing except 1/3 the amount after collection." "Postage and clerical work we pay for. Most companies want 50%-60% for their work" needs to be added. #6, Paige is spelled "Page." Greg Bullock made a motion to accept the minutes with corrections. Jim Hale seconded and the motion passed.

Treasurer's Report: John Cameron reviewed the accountant's report, the rental report of the Club House, and the budget for 5/1/14-7/30/14. Mary Jo Beard made a motion to accept the Treasurer's Report as presented. Junior Webb seconded and the motion passed.

Road Committee: Junior Webb reported that Sky Harbor has 22 miles of road with 1 ½ miles of turn-around. 2 ¼ miles are unpaved roads. 4 miles are damaged by tree trimmers. 16 miles need no repair. Junior has done a great job with snow removal and Mary Jo Beard has done well posting road conditions on the web site. There are plans for painting the center lines on the roads. Greg Bullock made a motion to contract out/get bids on this project now. Patrick Gray seconded and the motion passed.

OLD BUSINESS:

1. The hot tub cover has been installed. New blinds are installed in the club house.

NEW BUSINESS:

1. The Board cannot forgive small debts or late fees for anyone even Board Members.
2. The Tree Company has just now gotten figures for the job they did at Sky Harbor through Sevier County Electric Company. Now the Board representatives can approach them. Bob Hamilton made a motion the he and Junior Webb will meet with Sevier County Electric Company to discuss the damage issue. Mary Jo Beard seconded and the motion passed.
3. Some Board Members have received complaints about the passibility of roads and unsightly trailers. Spring Hollow Road has trucks and things parked on the side of the road. The owner has been contacted before. Bob Hamilton and Junior Webb have volunteered to talk to the property owner about the clean up. John Cameron made a motion that we ask an attorney about the possibility of Sky Harbor cleaning up the mess and the property owner getting the bill. We also ask the attorney to write a certified letter about the clean up with the POA By-Laws included. This will cost about \$100. Emil Gumieny seconded and the motion passed. Complaints have also been received from Property owners about unsightly lots either with unkept trailers or grounds. John Cameron made the same motion as above. Emil Gumieny seconded and the motion passed.
4. The Sevier County Sheriff's Department has six vehicles with sheriff's signs on them going throughout Sky Harbor sporadically. This has made a difference in the number of break-ins, speeders, and uninvited vehicles. A huge discussion followed. Some property owners have "Security Patrol" signs on their personal vehicles to help the situation. It was noted that

some of the break-ins have been done by residents of Sky Harbor. Two people have been caught and are in jail. The signs now read "Sky Harbor, POA, Security Patrol." Each sign costs \$18. It was decided that all "Security" signs be collected. Dan Mooneyham said he hears alarms and tracks them down by sound. He gets the address and calls the police. He does not approach the house/car/person. The "Security" signs have kept the drunks out, have deterred break-ins, and have slowed down the cleaning crews. Bob Hamilton made a motion to keep the signs for board members only and black out "POA" on the signs. Board members can take pictures and/or videos of crime. They cannot approach the violators but do call the police who have the authority to intervene in the situation. John Cameron seconded and the motion passed.

5. Lunch at the annual meeting in August will be catered by Buddy's BBQ. Mary Jo Beard will make the arrangements.
6. A discussion on road improvements resulted in the decision to fill the pot holes now. John Cameron made a motion to spend up to \$6,000 to fill all the pot holes in Sky Harbor roads now. Junior Webb seconded and the motion passed.
7. Previously the board voted to delete all the board members' phone numbers from the Sky Harbor web site. A discussion followed. Emil Gumieny made a motion to retract last meeting's vote and put personal phone numbers back on the web site. Jim Hale seconded and the motion passed unanimously.
8. The carpet in the club house needs cleaning. The carpet cleaners will be contacted. When they are in Sky Harbor in private homes, they will do the club house carpets for \$250. No vote is needed as this goes under maintenance.
9. Keith Dees had previously given everyone information about a brine spreader to replace the salt spreader. The brine spreader costs \$8,000. It will be easier to use and cheaper than using salt. It can be put down on the roads days earlier when snow is coming. Emil Gumieny made a motion to purchase the brine spreader. Bob Hamilton seconded and the motion passed.

Being as there was no more business for the board's attention; Bob Hamilton adjourned the meeting at 12:18 pm.

Respectfully submitted,
Mary Jo Beard, Secretary