

SKY HARBOR ANNUAL POA MEETING

AUGUST 2, 2014

Bob Hamilton opened the meeting at 1:00 pm. He introduced the Current Board. There were 12 board members present and 36 property owners. Bob called attention to the bulletin board with pictures representing the history of Sky Harbor.

Secretary's Report: Mary Jo Beard read the minutes from the August 3, 2013 POA meeting. Greg Bullock made a motion to accept the minutes as read. Ken Adams seconded and it passed.

Treasurer's Report: John Cameron reviewed the accountant's report and the Club House Rentals. The rental income is \$12,000 above the cost of maintenance and rental fees. John also stressed the importance of the Club House to Sky Harbor as its major asset.

OLD BUSINESS:

1. Fire Prevention: Todd Bales, a fire fighter, gave praises for the measures Sky Harbor has already taken with this issue. Todd informed those present that his fire truck holds 2,000 gallons of water. It takes 5 minutes to fill it and 2 minutes to discharge the water. Sky Harbor has a 9,500 gallon tank/reservoir. Spending up to \$35,000 to activate hydrants was previously voted down. The Board did vote to spend less than \$15,000 on the tank safety, the pump, and electric access. The Board utilized the holding tank, not hydrants. The pump already there keeps the reservoir full of water in case of fire. Mr. Bales continued to explain how the fire trucks can use that water rather than going through Pigeon Forge and out Wears Valley Road to get water. This will not change insurance fees. This may not save your neighbor's cabin if it is on fire, but it will save the neighborhood from burning down. He suggested Sky Harbor use reflective metal signs for roads and house numbers. A U. S. Forestry report may help with additional fire prevention suggestions.

NEW BUSINESS:

1. Property owners had questions:
 - The artesian well is near the salt shed. It flows 145 gallons per minute into the holding tank/reservoir.
 - The gates to Settlers Ridge are an unsightly eye sore. The board will send a letter to Matt Nass, manager of Settlers Ridge, to remove the gates.
 - There are individual road and trash problems. These will be discussed after the meeting as they do not pertain to the majority of those present in the meeting.
 - A suggestion box is wanted. Any property owner can use email to a Board member with their suggestions/questions.
 - There is a problem with people fishing from the road in the lake. It is dangerous. The person could get hit by a passing car. The pond is private property. The Board will purchase and post a sign in that area.

- A boy threw a fire cracker into the road and started a fire. More signs are needed saying “No Fireworks.” They should be required on rental property. The current signs seem to blend into the background vs. being noticed.
2. Voting ballots were distributed as there was no more business or questions to be discussed. Bob Hamilton asked if there were any nominations from the floor. The ballot has space for write-ins. Jeff Lukkarila, Gary Whitehead, Phil Gould, Phil Moss, and Joe Ferrell were nominated. The ballots were collected and counted. Ken Adams, Mary Jo Beard, John Cameron, Keith Dees, Phil Gould, Patrick Gray, Emil Gumieny, Jim Hale, Bob Hamilton, Marion Kincheloe, Jeff Lukkarila, Phil Moss, Junior Webb, Gary Whitehead and Terry Young received the most votes.

The meeting was adjourned at 3:15 pm.

Respectfully submitted,
Mary Jo Beard, Secretary

SKY HARBOR BOARD MEETING

AUGUST 2, 2014, PM

Bob Hamilton opened the meeting at 3:27 pm. There was an election of officers resulting in:

President—Bob Hamilton

Vice President—Ken Adams

Secretary—Mary Jo Beard

Treasurer—John Cameron

Assistant Treasurer—Jim Hale

Road Chairman—Marion Kincheloe

Road Committee—Junior Webb, Keith Dees, Emil Gumieny, Phil Moss, Gary Whitehead

For the new board members, Bob Hamilton reviewed the purpose and duties of the Sky Harbor Board. We prioritize the work to be done on the property and allot money to projects in an efficient manner. We do not intervene with property line disputes, trespassing, or “peeping tom” issues. These are civil matters, individual property owner’s issues. We do not stop crime. Instead we call the police with an address. We meet every 4 months at the Club House.

Mary Jo Beard gave out Board Member meeting notices, passed an information sheet around, and promised name tags at the next meeting and a guest registry for the Annual Meeting.

Emil Gumieny made a proposal to put an 8 foot security fence around the salt shed and maintenance area. This will protect the area and keep guests from harm. More information is needed.

Bob Hamilton passed on a request from Junior Webb that Junior be buried in the old Sky Harbor cemetery. The request is based on the facts that Junior deeply loves Sky Harbor, works tirelessly to improve it, and has lived on the property so long. Bob turned it into a motion, John Cameron seconded it and it passed unanimously.

With on other business or discussions, Bob Hamilton adjourned the meeting at 3:55 pm.

Respectfully submitted,
Mary Jo Beard, Secretary

SKY HARBOR BOARD
MEMBERS
2014-2015

Ken Adams
423.967.3388
Kadams@eastman.com

Mary Jo Beard
865.230.9151
tommaryjo@charter.net

John Cameron
423.239.9929
jcam@chartertn.net

Keith Dees
865.978.1041
Keithadees@yahoo.com

Philip R. Gould
Phill.gould@gmail.com

Patrick Gray
865.654.2555
grayamkp@msn.com

Emil Gumieny
321.514.0221
emilgumieny@gmail.com

Jim Hale
423.677.5414
cammyrhale@cs.com

Bob Hamilton
skyharborbobhamilton@gmail.com

Marion Kincheloe
423.928.9916
Ivykincheloes@aol.com

Jeff Lukkarila
Jeff.Lukkarila@comcast.net

Phil Moss
pawpaw@gmail.com
865.209.8145

Junior Webb
865.659.2774

Gary Whitehead
CHEVYTR55@roadrunner.com
859.626.3083

Terry Young
256.447.6974
bettyandterry@bellsouth.net