

# Sky Harbor Board Meeting

November 1, 2014

Bob Hamilton opened the meeting in the foyer that had heat at 11:10 am. Ten members attended.

**Secretary's Report:** Mary Jo Beard read the minutes from the August 2, 2014 meeting. Jeff Lukkarila made a motion to accept the minutes as read. Bob Hamilton seconded and the motion passed.

**Treasurer's Report:** John Cameron gave the report from the accountant for 1 month, 3 months, and the cabin rental for 1 year and for 2 months of the new year. He told us the duties of Page Maples, the Executive Secretary to Sky Harbor at Fortner Smalley Accounting. Page does all the billing on dues on 783 lots, manages the checking account by writing checks and making deposits, and files taxes. The Charter account is gone. Sky Harbor has a \$2 million liability policy. Patrick Gray made a motion to accept the report as read, Mary Jo Beard seconded and the motion passed.

**Road Committee:** Sky Harbor is good on salt and stone. More salt may be needed. The trucks are fixed. The roads are good. Junior Webb reported people were seen around the salt shed and equipment. He thinks there is a need for a 6 foot chain link fence and gate to protect the shed area and prevent any accidents. Electricity at the shed will cost \$500. A new snow plow for the new truck will cost \$6,500. A motion was made for Junior Webb to get a fence to enclose the shed by John Cameron. Bob Hamilton seconded and the motion passed. John made another motion to purchase a new snow plow blade. Jeff Lukkarila seconded and this motion passed.

## OLD BUSINESS:

1. Charter: The 2010 contract was carried over for several years. That arrangement is cancelled since Charter will not do a "spread out area." Sky Harbor will have to convert to individual accounts. This is a great loss of income to Sky Harbor. Property owners must go to the local office and sign up as a new account with Charter. The gray boxes on the power poles belong to Charter. The poles belong to the phone company. The confusion came from too many stories from too many officials at Charter. The Charter sign will come down.
2. Spring Hollow Road: The lot owner said the road was clean, but upon inspection it is better, but not clean. Another letter will be sent.
3. A credit card of Sky Harbor business to be used by Junior Webb has been set up. A savings account is in place at the bank to back up the card.
4. The tree trimmers' issue is at a "stand still". It will probably be an unresolved issue.
5. The board regrets declining the proposal made by Emil Gumieny over a pond.

## NEW BUSINESS:

1. Income: Back dues are Sky Harbor's only additional income. If a lawyer is called upon, the executive committee will be involved (President, Vice President, Secretary, Treasurer, and Road Chairman).

2. The air conditioning in the club house is almost “shot”. A 5 ton unit is required for \$3,800. An estimate on a split system is needed. This issue can wait till spring.
3. The club house rental rate was discussed.
4. A complaint from Azalea Circle was discussed.

The meeting was adjourned at 12:37 pm.

Respectfully submitted,  
Mary Jo Beard, Secretary