

SKY HARBOR BOARD MEETING

FEBRUARY 7, 2015

Bob Hamilton opened the meeting at 11:00 a.m. Eleven members were present having enough for a quorum.

Treasurer's Report: Jim Hale read the finance report and went over the expenditures. John Cameron's estimate of the expenditures for the future was given. The accountant's report was given. A motion to accept the treasurer's report as given was made by Junior Webb and seconded by Jeff Lukkarila. The motion passed.

Club House: The Club House had \$12,500 spent on it November, 2014 through February 7, 2015. Bids were received. Danny Stewart did the work at a bid of \$4,200. A single unit A/C cost \$3,900. The water heater was replaced and the Club House was updated (small repairs). We need discovery on A/C getting a "set limits" of no heating above 73 and no air below 65.

Road Committee: The road report was given by Junior Webb in which he explained the conditions of roads and where repairs are needed. He estimates \$86,000 for the roads this year and \$10,000 for stone and grade work and replacing some tiles. Junior suggested that "STOP" be painted at all intersections on the road itself. He is working with Doyle at Newport Paving with adjustments in the pricing of paving. We also need more speed limit signs. A motion was made by Phil Moss and seconded by Patrick Gray to accept the road committee report as given. The motion passed unanimously.

OLD BUSINESS: Mary Jo Beard read the old business issues from the previous meeting on a handout. Each item was addressed and discussed. #1 There is a \$50,000 loss to Sky Harbor from the Charter contracts. #2 Spring Hollow is 80% clean. The renter may be gone. Board members can't go on the property so a civil suit may apply to get it 100% clean. #4 We will have to watch the tree trimmers closely if they come back so more damage is not incurred by them. #5 Liability on the pond is Emil Gumieny's. If the Board helps with his property, will we have to do it for others?

Secretary's Report: Mary Jo Beard read the Secretary's report from November 1, 2014. Junior Webb made a motion to accept the minutes as read. Keith Dees seconded and the motion passed.

NEW BUSINESS:

1. Income: Delinquent dues were discussed by Bob Hamilton. The lawyer is still working on it.
2. A car is parked on School House Gap Road. This may encourage others to do the same. Our roads are too narrow to accommodate parking. A letter will be dated and sent informing the owner that the car will be towed at their expense.
3. A discussion on the cost of the Accountant and their duties. August 2, 2014 minutes gave a job description which was read by Mary Jo Beard. Fortner Smalley's fee has been reduced from \$2,250 to \$1,875 to account for the Charter billings. This fee is \$45. an hour.

We “brain stormed” the issue:

- Billing problems—some people don’t get them. Some didn’t get cable bills in the past.
- Complaint calls—need to be redirected by Page. This is not her duty.
- If it’s not broken, don’t fix it!
- What about using “Quick Books?”
- The distance for business from Kingsport to Pigeon Forge/our Treasurers Jim and John both live in Kingsport.
- Fortner Smalley has to send moneys to Sky Harbor’s bank in Pigeon Forge.
- Do we need to “shop” for a new accountant? Do we need a discovery motion?

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RESULTS: It is the duty of the Board to check on this—like getting bids for work and repairs. We need discovery: anyone on the Board is to check into another accountant and bring the results to the May meeting. Jim Hale will get page to itemize her duties and cost by the hour of those duties.

4. Weather conditions are still a problem. Would a Web Cam solve this issue? We can use our Wi-Fi at the cabin, buy a drop cam for about \$200; web cam can show weather conditions just outside the Cabin. We can put a notice on Sky Harbor’s web page “to check weather “ click here. Keith Dees made a motion to buy a Web Cam. Jim Hale seconded and the motion passed.
5. Club House need to be more handicap accessible to increase rentals. This can be done as needed, when funds are available.

The meeting was adjourned at 11:47 am.

Respectfully submitted,
Mary Jo Beard, Secretary