

Sky Harbor HOA  
 Annual Meeting  
 March 25th, 2008 – 7:00 PM  
 Sultan Middle School  
 301 High Avenue, Sultan WA

7:05 Meeting called to order by acting president, Carl

- 1) Previous meeting minutes were read and approved
- 2) Treasurer report read by Debra
- 3) Budget was discussed, the following changes were discussed

Item	Old	New
<b>Landscaping</b>	<b>\$5800</b>	<b>\$6000</b>
Liability with insurance for Officers and Directors	\$1800	\$1800
<b>Legal</b>	<b>\$500</b>	<b>\$200</b>
Quickbooks Online	\$250	\$250
<b>Postage, envelopes, sandwich boards</b>	<b>\$500</b>	<b>\$100</b>
<b>Printing and paper</b>	<b>\$500</b>	<b>\$100</b>
City hall rental	\$80	\$80
PO box	\$29	\$29
Reserves for unexpected expenses	\$951	\$951
Cushion for discretionary spending	\$750	\$750
<b>Trail</b>	<b>\$0</b>	<b>\$900</b>
Total	\$11160	\$11160

Divided by 62 homes per year	\$180	\$180
Per month	\$15	\$15

- A proposal was made to stop landscaping in November, saving ~\$700. The current landscaping months are April to Nov.
- It was noted that we currently have a balance of between \$6000 and \$7000 in the account, but we should have more of a cushion in case of large expenses.

- It was noted that liability insurance cost (item 2 above) rose from \$1100 to \$1800 at the same insurance company. Reason is unknown.
- Carl Dimock proposed that we authorize up to \$500 more if needed from the approx \$6500 reserves to cover unexpected costs. The discretionary add for up to \$500 was approved.
- The cuts to legal, postage, and printing (-\$1100) were approved. It was understood that this money would be allocated as described to landscaping (+\$200) and trail (+\$900), but this was not specifically called out during the vote.
- A proposal was made by Ed Williams to reduce the budget by \$900 instead of adding the trail item. This was not approved.
- A proposal was made by Mary Carson-Ford to increase the budget by an additional \$20 per home, making it an even \$200 per home. This was approved.
- Another proposal was made by Mary Carson-Ford to increase the budget further to a total of \$220 per home with the extra revenue going towards reserves. This was not approved.

#### 4) Election of officers

- Several nominations were declined
- Ed Williams said he would like the treasurer position. It was pointed out that this is appointed, not elected.
- Ed Williams was nominated for a director position and accepted. He chose the remainder the term which has 2 years left.
- Scott Fleming was nominated and accepted. He chose the term with 1 year remaining.
- Ray Ford was nominated and accepted the 3 year term via telephone.
  - Bill Washburn was also nominated but was not present. If Bill declines, then the position would be elected at a later date, or by mail.

#### 5) Rules for common areas

- We spoke about the dog leash law and cat feces in the sand around playgrounds, but no votes were taken.
- We spoke about replacing the sand with rubber chips, but the cost was thought to be prohibitive.

#### 6) Committee formation for trails

- There was a long side discussion on the topic of hoops on roads. No votes were taken.
- \$900 is allocated for the trail now. Some rock and retaining walls are needed to fix up a few spots.
- Committee members:
  - Scott Fleming will organize
  - Ray Ford will help
  - Ed Williams will help

- Chris will help

7) Annual clean-up day

- Mary to organize and chair committee, will grab a bunch of bags
- City clean-up day is April 26<sup>th</sup>. Sky-Harbor clean-up day is April 12<sup>th</sup> from 10AM to whenever.
- Clean-up committee members:
  - Debra Ballenger
  - Scott Fleming
  - Greg Lindsay
  - Carl Dimock

8) Block watch

- Mary presented the Block Watch and gave handouts. Ray Ford and Mary Carson-Ford are coordinators for Sky-Harbor and Eagle Ridge area. We need block watch captains.
- There was a meeting on March 20<sup>th</sup> where block watch was discussed with the interim police chief.
- To be recovered, items must have identifying markings, and/or you must have records such as photographs.

9) Retention ponds

- Carl Dimock discussed the need for a maintenance plan for retention ponds. This is not part of our landscaping contract.
- We discussed the use of chemicals, especially for killing blackberry bushes. Some are approved and some are not.

10) New business

- A suggestion was made to put the budget reserves into an interest bearing account. No vote was taken.
- We discussed bringing HOAs from new neighboring developments into our organization. While a legal merge is difficult they can be contacted.

Meeting adjourned at 8:30PM.