

SKYE LOCH OWNERS' ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

FEBRUARY 20, 2019

Vice -President Patricia Cashmore called the meeting to order at 7:00 p.m.

Board members present were John Burke, Kerry Jarvis and Lissa Mauro. Jed Lowry was absent due to a prior commitment. Also present was Mike Boland from Ameritech Community Management Inc. The Pledge of Allegiance was said and a moment of silence was observed for resident Dan Fastnacht who recently passed away.

The minutes of the January 17, 2019 meeting were read and accepted as read.

Mike Boland gave his monthly management report which included the following: CEC (Compliance Enforcement Committee) meetings were held on February 14th and 23rd and on the 17th an organizational meeting for the CEC was held. Violation letters were sent out for the February 26th CEC hearing. Another meeting was held with Munyan painting about the over spray, and it is starting to look like they will cooperate. He answered queries about violations by phone and email. Mike Boland once again emphasized that the sole purpose of sending out violation letters was to point out deficiencies and get them corrected. He is also working on getting estimates for the pool repair and paving on East.

Mike Boland presented the financial information for the period ending January 31, 2019: \$46,021.37 operating funds (General Account), \$25,596.50 savings account and \$96,267.08 in reserves.

OLD BUSINESS:

1. Painting Contract - the over spraying occurred on 5 properties on Portree. We are waiting for Munyan to respond in writing that they will complete the necessary repairs. If not we may hire a roofing contractor and withhold the amount of their charge in our final payment to Munyan.

2. CEC - the Board added Hank Kalemba and Ora Chapman as alternates to the committee. The CEC is chaired by Tom Ratajczak with members Angela Curtis, Corliss Higgins and Rick Robarge.

NEW BUSINESS:

1. Acorn/Leaf Cleanup Dates - Simmons will be coming February 25th or 26th. There will be another visit within two weeks. Residents will be notified. Our contract with Simmons includes 4 pickups per year. Some contractors are cleaning off the roofs, dumping the debris on the resident's property and expecting Simmons to remove it.

Simmons did clean up the debris and informed the board that they may charge the Association. If this occurs, the owner will be billed.

B. Skyloch now has a website, Skyloch Villas.com. Currently posted on the website, are rules, regulations, bylaws, various application forms and information on contractors. In the future, the Association may post board minutes, financial information and the current issue of the Ripples.

COMMITTEE REPORTS:

Committee reports were given

Prior to the adjournment, Sal Arena suggested that we establish a committee to determine the residents who do not have access to information via a computer. Several residents complained that they had not been apprised of water shutoffs or received a copy of the Ripples. Janice Burke said that last year the Women's Club was asked to assist in this effort regarding in particular water shut offs. There were several volunteers who distributed notices to each resident. Perhaps we can continue to do this notification.

At 7:58 p.m., Les Gilbert made a motion, second by Sal Arena to adjourn. Motion carried.

Respectfully Submitted,

Elizabeth J. Hassett