

SKYE LOCH OWNERS' ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

MARCH 7, 2019

President Jed Lowry called the meeting to order at 7:00 p.m.

Board members present were Patricia Cashmore, John Burke, Kerry Jarvis and Lissa Mauro. Also present was Phil Colettis from Ameritech Community Management Inc. who will now serve as our manager. The Pledge of Allegiance was said.

The minutes of February 20, 2019 meeting were read and accepted as read.

Phil Colettis gave a brief monthly management report which included the following: He met with various contractors. The next inspection of properties will be done around March 11 or 12. Presented the financial information for the period ending February 28, 2019: \$51,926.82 operating funds (General Account), \$25,596.93 savings account and \$99,700.18 in reserves.

OLD BUSINESS:

1. Swimming Pool Deck & Wall - we need two more bids and once received will bring this topic back for further discussion.
2. Skyloch Drive East Parking Area - there is no line item in the budget to address this issue. When it rains this area is a muddy mess. There is much research that needs to be done to address the final plan.
3. Street Lighting Along Skyloch Drive East- Mel's Electric dug a new trench and replaced the underground wiring up to the Skyloch sign. The light at the Skyloch sign is now lit and the street light is now working.

NEW BUSINESS:

1. Violation Letters and Code Compliance Committee - Jed thanked the committee for their work meeting with residents on code violations. A resident who receives a violation letter has thirty days to correct the problem. If no correction occurs during the thirty days, the resident receives a fourteen day notice letter giving them an opportunity for a hearing before the CEC. At the last hearing, sixteen of the thirty-two residents who received a 14 day letter appeared before the committee. The CEC decisions were sent to the board which resulted in 11 non-finable and 21 finable. There were comments from several residents looking for clarification on the CEC's decision as related to the Board. Jed explained that the Board is looking for an acknowledgement from the owner that there is an issue. The Board will consider the decision of the committee but it is not automatic that the owner will be fined. The Board will try to get the violation resolved without fining.

2. Parking Decals - Kerry Jarvis suggested that we might want to look at our current parking regulations. There are owners who own 3 vehicles plus the increase in the number of golf carts. It was decided to keep this item open for further discussion once the parking space on East is completed and we can determine the number of parking spaces we have.

3. Lighting Along Walkway Between Portree and East - a resident asked that we consider installing pedestrian lighting on the north side of Portree. This area is poorly lit at night. Lissa Mauro made a motion, second by Patricia Cashmore to pursue getting an estimate to add pedestrian lighting to the walkway between Portree and East. Motion Carried.

4. Skye Loch Website New Postings - the following items will be added to the website: meeting minutes after approval, current Ripples, ECR forms and an abbreviated financial report.

COMMITTEE REPORTS:

Committee reports were given.

The 2019 phone directories are at the printers and will be available in 7-10 days. Jed thanked Kevin Murphy for assuming this responsibility.

At 8:20 p.m., Mary Kalicky made a motion, second by Les Gilbert to adjourn. Motion carried.

Respectfully Submitted,

Elizabeth J. Hassett