

SKYLOCH VILLAS OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AND COMMUNITY FORUM
MEETING MINUTES

May 2, 2019
7:00 P.M.

Jed Lowry opened the meeting at 7:00 p.m.

Board Members present: Jed Lowry, Pat Cashmore, Lissa Mauro, Kerry Jarvis

The minutes the April 4th meeting were read and approved.

AmeriTech Manager's Report was read by our property manager, Phil Colettis. Updates were given on Landscaping, Maintenance, Violations and current Financial Report.

OLD BUSINESS:

1. Swimming Pool Deck & Wall. Three bids were received. Lissa Mauro made a motion to accept the bid from L&T Brothers for \$3900. Pat Cashmore seconded and all were in favor. A resident asked if the Beautification Committee would pick the color for the pool deck. Jed L responded no, that is chosen by the board.
2. Munyan Painting Contract. Due to no response from Munyan on fixing issues from painting overspray, Pat Cashmore made a motion that Skyloch Villas will pay for the repairs and deduct those costs from Munyan's final bill. Lissa Mauro seconded the motion and all were in favor.
3. Maintenance Bldg Roof. Three bids were received for replacement of Mansard and Roof on the Maintenance Bldg. Pat Cashmore made a motion to accept Arry's Roofing Services bid. Kerry Jarvis seconded the motion and all were in favor.

NEW BUSINESS:

1. Dumpster Enclosures: Both enclosures in need of repair. Repairs will be made by Quann that will include new wheels on inside of doors.
2. Community Bldg Fall Cleaning. Phil Colletis, our Property Manager is working on getting quotes to strip and wax the floors and clean the chairs. Item was tabled until we have full price to do both.
3. Code Compliance Committee met and reviewed six new violations. Four were reported done, with only two Villas still in violation (148 East & 157 Portree). Fines will be imposed on the two Villas. Pat Cashmore made a motion to accept the CCC report and move forward with fining, Kerry Jarvis Seconded. All were in favor.
4. Sidewalk Repairs. Quann will be working on filling some of the cracks in the sidewalks this summer. More major cracks will be addressed in the fall.

COMMITTEE REPORTS

Updates were given on Bingo, Billiards, Neighborhood Watch, Ripples and Women's Club.

The Board wished Corliss Higgins well on her move back to Maine.

(Oleanders?) Les indicated they needed water.

Lissa made a motion to close the Meeting and Rose Seconded it.

See you all in the fall.