

already approved

**SKYE LOCH VILLAS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING and COMMUNITY FORUM**

March 5, 2020

6:00 P.M.

**LOCATION: COMMUNITY BUILDING
MINUTES FROM BOARD MEETING
FEBRUARY 6, 2020**

The Meeting was called to Order by President David Wyllie at 7pm. He then led the Pledge of Allegiance *December 5, 2019 corrected 2/4/21 mtg*. The Minutes from the ~~January 2020~~ meeting were read by outgoing Recording Secretary Elizabeth Hassett. President Wyllie asked for a motion to accept the Minutes as read. The motion was made by Kerry Jarvis, and seconded by James Bue. The motion was carried.

President Wyllie asked that any questions about the budget be submitted in writing to AmeriTech manager Scott Vignery. Mr. Vignery then spoke about the budget, saying that we are on target as of January, being in the green about \$5000, most likely due to residents paying the HOA fees ahead. He also stated that copies of the budget are available to everyone. He went on to announce that the new gate valve went into place at the entrance from Patricia Avenue smoothly with no incident. Mr. Vignery also said that we will be receiving new side doors for both dumpsters in a few weeks.

President Wyllie appointed Tom Ratajczak as Sergeant At Arms for future Board meetings.

Old Business

- 1) **New Street Light**-President Wyllie noted the replacement of the street light at Dunvegan and East. He mentioned the other bent street lights in Skye Loch and said we would try to straighten these poles ourselves, citing the possible significant cost to replace them.
- 2) **New Gate Valve**-President Wyllie mentioned the gate valve at the Patricia Avenue entrance. He stated he was there when the pipe was cut, and noted that it had minimal surface rust and iron deposits inside according to the plumbers, and should last a minimum of 20 more years to as much as 50 years. The valve will need to be opened every 4 months to ensure the calcium and iron deposits do not freeze it shut.
- 3) **Billiard Room Lighting**-President Wyllie noted that all the lighting in the Billiard Room is now matching and looks great.

- 4) Pool Signs-New signs have been made to be posted on the pool gates stating that it is closed for a brief time due to chemicals being added

New Business

- 1) President Wyllie proposed to change the Community Meeting time from 7pm to 6pm. Kenny Jarvis made the motion, Elizabeth Hassett seconded the motion. The Board voted all in favor. Motion carried.
- 2) President Wyllie stated that all Board members will be attending training. Those residents in attendance approved with applause.
- 3) President Wyllie stated that the AmeriTech representative will be here every Wednesday at 10am , so that any resident may stop by with questions
- 4) President Wyllie brought up the rat problem. Bait stations had been placed at each dumpster, but at that time, none of the bait had been taken, so Quaan will move them to more optimal locations.

President Wyllie then asked the Board for their additional comments. Patricia Cashmore tearfully gave her resignation from the Board due to personal reasons. President Wyllie thanked her for her service to the Board, as did the residents with their applause.

President Wyllie proposed to adjourn the Boards' business meeting at that time. James Bue made the motion to adjourn, Kenny Jarvis seconded the motion, Elizabeth Hassett agreed. The motion was passed, and the Board meeting was adjourned at 7:16pm.

The Committees followed with their reports.

Respectfully,

Debra Wyllie