

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

7:00 P.M.

LOCATION: COMMUNITY BUILDING
MINUTES FROM BOARD MEETING
MARCH 5, 2020

The Meeting was called to Order by President David Wyllie at 7pm. He then led the Pledge of Allegiance. The Minutes from the February 2020 meeting were read by Recording Secretary Debra Wyllie. 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 appointed Tom Ratajczak as Sergeant At Arms for future Board meetings. He then asked Scott Vignery from AmeriTech about requests in writing from Residents to receive copies of the Budget. Mr. Vignery stated no one had requested it, and that we are ahead about \$5000. President Wyllie also thanked Hank Kalemba for the history of our HOA fees.

Old Business

- 1) Pres. Wyllie stated they are still reviewing the Rules and Amendments, and asked if anyone has any comments or suggestions to submit it in writing or email to any Board Member.
- 2) Mansard restoration-the President stated that many mansard repairs have been approved, and are reviewing others. He thanked everyone for helping to make Skyloch look better.

New Business

- 1) President Wyllie stated the Board will be exploring security options. He asked if anyone had suggestions to contact the Board.
- 2) President Wyllie checked with Mr. Vignery about parking improvement on the north of East. He stated that we should have the estimate by Monday.
- 3) Rodent Control-President Wyllie brought up the rat problem and offered bait stations to anyone that wants one, because they seem to be working.
- 4) Large Item Trash Pick up-the President reminded that when We have large items to be disposed of, the procedure is to contact AmeriTech,

and they will contact the City. Place the item in front of your unit the following Wednesday and the City will pick it up. Please do not leave mattresses and TVs, etc, in or around the dumpsters.

- 5) (non-Agenda Item) the President and Board member Elizabeth Hassett inspected shutoffs throughout Skyloch after a resident notified them of a leaking shutoff. The Board will set up these repairs, and if you find yours is leaking, please contact any Board member.
- 6) Bingo results. President Wyllie stated he has had requests for Bingo results. He stated that Les Gilbert provides him with the results, and would be happy to send it to anyone that requests it also. He also mentioned all the things that Les and Virginia Gilbert do for us, and publicly thanked them for all they do. Everyone applauded.

President Wyllie then asked the Board for their additional comments. Scott Vignery from AmeriTech stated that the pool pump had been making a humming noise. He contacted the pool guy, who states the pool pump was submerged in the housing and needs to be replaced. He will give us an estimate. Vice Pres. James Bue thanked Mr. Vignery for his quick response. Board member Kerry Jarvis reminded residents that for Community Forum they must come to the podium and announce their name.

Board member Elizabeth Hassett apologized to residents of West for not notifying them of the Bug Man coming, and will try harder to notify everyone.

Mr. Vignery also stated that we have four new owners. Three have been interviewed, so there will be moving vans in the neighborhood.

President Wyllie then proposed to turn the meeting over to Community Forum.

Respectfully,

Debra Wyllie