

**SKYLOCH OWNERS ASSOCIATION INC**  
**BOARD OF DIRECTORS MEETING and COMMUNITY FORUM**  
**February 4, 2021**  
**Zoom meeting at Ameritech**

Jim Bue called the meeting to order at 6:00 P.M.

Board members present were Jim Bue, Kerry Jarvis, Lissa Mauro, Betty Hassett and Scott Vignery from Ameritech.

The minutes from the following 2020 meetings were approved as presented: January 2 (Annual and Reorganization Meeting), March 5 (Regular Board Meeting), November 12 (Budget Meeting) and December 6 (Meet the Candidates Meeting).

The minutes from the Annual and Reorganization Meeting held January 7, 2021 were approved as presented.

Scott Vignery from Ameritech gave the Manager's report.

**OLD BUSINESS**

1. Status of Mansard Cleaning/Replacement – thanks to all owners who have complied. There are still some mansards left to be cleaned or replaced.
2. Results of Financial Waiver Vote – at the time, it appears we will not have to complete the Financial Report. The quorum and final tally will be available at a subsequent meeting.
3. Resident Exterior Door Painting – Jim Bue stated that our rules regarding doors and painting of doors are unclear and ambiguous. The rules do say that doors are the responsibility of the owner. Also there are doors in Skyloch that in the past have been painted a color other than white with no objection from previous boards. If you choose to paint an exterior door, you will be required to submit an Exterior Change Form which includes a color sample. No graphics or patterns will be allowed.
4. Pool Update – there were several issues with the pool. The electric pump was replaced. The sump pump in the filter tank was repaired and the inside of the tank was recoated. because it was leaking outside into the bushes in front of the hall. We are not sure just how long this was going on. We also had a complaint about the safety surrounding our use of the pool cover. We were told we had to secure the area when the pool cover was in place. There was no easy or cheap solution to comply with this requirement so we are no longer covering the pool which may impact our electric bill.
5. Electric Pole Straightening – we had two estimates for the straightening of the electric poles. Mel's Electric's quote was \$1000 per pole and J Bolt's quote was for \$650 per pole plus additional cost for any electric repair. J Bolt was contracted to do this repair.
6. Skyloch Documents – available on our web site: [www.skylochvillas.com](http://www.skylochvillas.com) or hard copies are available from any Board member.

7. Accept Resignation of David Wyly – Lissa Mauro made a motion, second by Elizabeth Hassett to accept the resignation of David Wyly effective November 12, 2020. Motion Carried.

**New Business**

1. New cleaning service – Kerry Jarvis reported that we had a presentation from Affordable Work Orders Inc. We are considering hiring them on a temporary basis to free up Quan to handle our long list of handy man jobs. Two people would be here Mondays and Fridays, for two hours each day to clean the public areas, pool area, shuffleboard court and the front of the clubhouse at an average cost of \$100 per week. There is no contract and we can terminate their services at any time. Kerry Jarvis made a motion, second by Dan Lajoie to hire Affordable Work Orders on a trial basis for ninety days. Motion carried.

At 6:35 P.M., Lissa Mauro made a motion, second by Elizabeth Hassett to adjourn. Motion Carried

Respectfully Submitted,

Elizabeth J. Hassett