

SKYLOCH OWNERS ASSOCIATION INC
BOARD OF DIRECTORS MEETING and COMMUNITY FORUM
MARCH 11, 2021
Zoom meeting at Ameritech

Ameritech representative Scott Vignery called the meeting to order at 6:00 P.M.

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

The Pledge of Allegiance was said and a moment of silence was observed in memory of the many that have died from covid.

The approval of minutes from the February 4th meeting was tabled to the April meeting.

Scott Vignery from Ameritech gave the Manager's report.

OLD BUSINESS

1. Update electric pole repair – 6 light poles to be straightened at a cost of \$3900 by J Bolt Construction Inc. There is an additional charge if electrical is required.

2. Update on bridge repair - we are still waiting for written evaluations and estimates from three contractors.

3. New cleaning service – Kerry Jarvis reported that we are very satisfied with the quality of the work performed by employees from Affordable Work Orders Inc. They are on the premises on Mondays and Fridays. Their duties include cleaning the public areas, pool area, shuffleboard court and the front of the clubhouse. The average cost is \$100 per week. The Board is considering adding additional duties for the company.

4. Seal coating of community roads - scheduled for end of April or beginning of May. Residents will receive further details as the dates approach. The service will be completed over a period of 2-3 days requiring 24 hour drying time between each application. The cost is \$5950 and will be done by All-Phase Paving and Sealing.

5. Financial waiver vote final results – The final quorum count was 55 residents. The waiver to not do the Financial Report was approved by a vote of 51 Yes and 4 No. The Board will investigate the benefits of doing this financial report and make a recommendation for next year.

NEW BUSINESS

1. Accept resignations from Board members Dan Lajoie and Jim Bue – Lissa Mauro made a motion, second by Elizabeth Hassett to accept the resignations of Board members Dan Lajoie, effective February 26, 2021 and Jim Bue effective March 3, 2021. Motion carried.

2. Special board meeting to be posted pending selection of new board members -

The Board is happy to announce that Jed Lowry and Joan Santelli have volunteered to Serve on the board. The approval of those in attendance was unanimous.

3. Skyloch documents-Betty Hassett stated that the governing documents for Skyloch have been given to all new residents. Any resident who would like a set, contact Betty Hassett.

Committee reports

Betty Hassett stated that all committee heads would remain the same. Carole Jones has volunteered to join the Sunshine committee.

Kerry Jarvis commented that the west side of the clubhouse is currently being painted. There is a new bulletin board on the backdoor of the clubhouse. The front of the clubhouse will be painted white for a cleaner more modern look. The entrance sign at the main entrance to the property is currently being painted.

Comments

Dan Borba recommended naming the library the Anne Shepard Library in her memory. All board members agreed. Dan also stated that any signage for the library would be provided at no cost.

Les Gilbert offered the following comments: property fences need to be painted, dogs going on private property and under age residents are living in Skyloch. Kerry replied that the Board has a long list of repairs and issues which need to be prioritized.

At 6:30 P.M. Kerry Jarvis made a motion, seconded by Lissa Maura to adjourn. Motion carried.

Respectfully submitted,

John D. McGilvary
Recording Secretary