

**SKYE LOCH VILLAS OWNERS ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, MARCH 3, 2022**

**LOCATION: SKYE LOCH VILLAS CLUBHOUSE**

Board Members present were Jed Lowry, Kerry Jarvis, Lissa Mauro, John McGilvary and Elizabeth Hassett.

Jed Lowry called the meeting to order at 6:02 and welcomed those physically in attendance and the participants on Zoom.

Manager's Report was presented by our manager, Kim Bramson. A financial update was given as of January 31, 2022. Highlights of the report include the following: Regarding expenditures, we continue to operate within our budget. There is \$350 in delinquent payments due to owners who have not updated their payment to the new amount of \$220. We were able to get Sun Splash Pools, our new pool service company, to come in before their contracted start date of March 1. The last company fell seriously short in maintaining the pool in good condition. We are also looking for a new pond vendor. Mel's Electric will be here on Friday to repair the streetlight that is out on 843 South. Jed Lowry added that our goal is to continue to operate in the black.

We are still looking for a Recording Secretary to record the minutes. We have no minutes from the February meeting to present tonight. The board members will collaborate to provide the minutes for the February meeting.

**Update and Reviews:** The contractor started the seawall project this week on the south west end of Skyloch. We will be dealing with another issue not addressed in this project. Erosion is continuing on the pond edge behind the properties at 225, 231 and 237 Skyloch Drive West. We are seeking advisement on how to move forward with this issue.

Regarding the issue with the sewer line behind the properties on North, we are still waiting to hear from the plumber who thinks we can replace the sewer line without removing the tree.

Simmons will be here on Tuesday to collect the leaves which is done four times a year. This is their second collection. Recommend that you close your windows in your villas and cars while this is being done.

There are no contracts to vote on.

Jed Lowry announced that Lisa Mauro submitted her resignation to the Board and thanked her for serving on the Board.

At 6:20 pm, Kerry Jarvis made a motion, second by Elizabeth Hassett to adjourn.

Respectfully Submitted,

*Elizabeth J. Hassett*  
Elizabeth J. Hassett