Skye Loch Villas Owners Association, Inc.

Board of Directors Meeting

Feb. 2, 2023

Location: Community Building

Meeting called to order by President Jed Lowry at 6pm

Manager's Report:

Ameritech report was read by Keith Philips.

The two 2 delinquent accounts in the hands of the Association lawyers was discussed.

The weekly walk of the complex that happens every Wed. with the board members, Angela and Keith Philips was reported on. Keith Philips may not always be present.

The issues of the asphalt and pool repair bids were mentioned with more info about bids for ongoing issues to be given by President Jed under updates.

Ameritech will also be getting bids on the bridge walkway, for lights, and for an electrician to do the work.

Rodent control bids: Ameritech is looking into what we can we do about rodents seen in the area. More information to follow from Jed Lowry on this subject.

Re: Issues reported with drainage: Ameritech reported they have arranged for someone to put new drain in next week.

Landscaper was here Wed. and attended the weekly walk, to review tree trimming needs.

Financials:

Dec. 31st 2022 we got a rough draft of the budget. The balances of all funds were reported. The Association finished last year in the black. The board is waiting for the final 2022 report.

Meeting Minutes: for Jan 6, 2022 and Jan 5, 2023 read by Jed Lowry

The meeting minutes were approved as read by a motion from the board.

Updates:

Drainage Ditch: JKL were supposed to reach out to us about the proposal to remove the silt, but failed to call Jed Lowry will follow up with them this week.

Light Pole and North Dumpster

The pole will be replaced. The Board is waiting for the total replacement cost estimates to be collected.

New Business:

2 quotes have been obtained for the asphalt repair on Portree Dr. Since there is a big discrepancy between the quotes, the issue is tabled until more quotes can be obtained.

The pothole at the end of Dunvegan needs to be patched.

Property that owned the chapel has been sold, so the board will be working with the new owner once their construction has been completed.

Swimming pool deck repair bid and commercial painting of the deck was reported on.

The cracking of the deck and the curbing was discussed. Ameri-tech is going to obtain bids for the repair and also a bid to pressure wash and repair the pool wall. The need for a cap on the pool wall before painting was discussed. There was a bid of \$3800. For the pool repair. A Motion to accept the bid was passed by the board.

People from the floor expressed concerns that the pool will be shut down too long. Ameri-tech is to call the contractor to get the repair put on the calendar and determine the length of the repair will need.

Bridge lighting: The Board is trying to get uniform lighting and poles for the footbridge. Ameritech is getting bids. JKL will be contacted as to where they existing ones were purchased so they match.

Skyloch East pedestrian way lighting: Ameri-tech is trying to get estimates for this lighting. The issue is still being researched as a contractor did not believe solar would work.

Hughes rodent control: The board will look to see if there is money in the budget, so this issue will be tabled till further info is available. The board is also trying to find a way to systemically remove the problem. There will be more information on this at a future meeting.

Rental units were discussed. The community is at capacity in this regard.

Security: Security cameras were discussed. Gating the community was discussed. It was stated that both measures were very expensive and would require a majority consensus from the entire community to implement.

A motion to adjourn was passed by the board.