

Skyview Ranch Homeowners Association Board Meeting  
Minutes – Jan 3, 2017 Home of Natasha Penner

Present: Kevin Urban, Justin Godziuk, Jonathan McKearney, Natasha Penner, Bob Watt  
Meeting opened at 7:18 PM  
Chair: Jonathan McKearney

Minutes from Dec 6<sup>th</sup> meeting distributed – move for acceptance by Kevin Urban, seconded by Justin Godziuk  
Carried  
Financial reports were distributed with discussion ensuing.  
Move for adoption of financial reports. Jonathan McKearney moved, Natasha Penner seconded

Old Business

Landscaping committee

Need approval for the summer maintenance contract

Hines - \$51,000 (not including litter pick-up) add \$12,000

MBD - \$45,000

Pro-property - \$35,000 (not including litter pick-up) add \$12,000

Voted 5 to 0 to accept bid from MBD

Approval granted for Jonathan to negotiate contract with the city – Kevin Urban moved, Justin Godziuk seconded

Insurance company has approved the claim for repairs to the perimeter fence

Flag design

Deadline was Dec 31<sup>st</sup>. We proceeded to review the flags. We narrowed it down to a grade 8 student at the local school. We agreed to do an individual prize for the winner in the form of a \$50 Visa Gift card plus a flag with the winner's design. Moved by Kevin Urban, seconded by Justin Godziuk.

Website update – payment option for fee collection and payment has been added.

The flag is damaged again but repairs are needed on the flag pole. Need a perfectly still day to lower the flag to do the necessary repairs to the flag pole mechanism.

Jonathan will talk to Astoria about doing our annual filing for 2017.

New Business

Proposals were reviewed from 3 law firms pertaining to collection of outstanding homeowner association fees and a discussion took place about what approach to take. A letter will be drafted and sent out to all homeowners. The board has not yet reached a consensus about the approach to take. It was suggested that using costly legal services to collect the outstanding fees will be the absolute last resort.

Based on further discussion it was agreed to go with Greenfields Law. Request to have the lawyer attend our next monthly meeting tentatively scheduled for Wed. Feb 7<sup>th</sup>. The meeting scheduled will be adjusted based on lawyer availability.

We will invite Astoria to our March meeting. Meeting adjourned at 8:10 PM.