

## Sky Lakes Section II Successor Building Committee

Meeting Minutes  
January 18, 2016

### Opening:

The regular meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:06pm** on **Monday, January 18, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech] by **Carla Kopech**.

### Present:

**Carla Kopech**  
**Ann Goff**  
**Tim Sitton**  
**Natalie McKnight**  
**David Haynes**

### Guests:

Ann Goff provided the committee with a current treasurer's report, report was approved. Sandy Roberts was paid \$296.00 for bookkeeping services.

A proposed budget for 2016 was submitted and approved by committee members.

Tim Sitton motioned to have permanent signs for meeting notices to be placed throughout the subdivision. A brief conversation transpired about pricing and the possibility of spray painting church signs and adding sticker letters.

Motion was made to remove the Profit and Loss Statement from the annual homeowner's meeting presentation. This motion was seconded.

Carla Kopech discussed quarterly newsletter due for publishing in February.

The remaining portion of this meeting was to prepare for the annual homeowner's meeting scheduled for January 25<sup>th</sup>.

### Slide Responsibilities

Welcome – Carla

Intro – Carla

Treasurer Report – Ann

Budget – Ann

Summary of Board Activities – Natalie

Meeting Notice – Natalie

Political Signage – Natalie

Property Codes – Natalie

Pets – Natalie

Closing – Tim

Carla Kopech will bring a laptop a projector.

Ann Goff will bring coffee and name tags.

Natalie McKnight will bring cookies, bottled water and sign in sheets (with a column to add email addresses).

Committee members need to arrive at 5:45 to help set up chairs.

Meeting was adjourned at **7:58pm** by Carla Kopech. The next general meeting will be at **7:00pm** on **February 15, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech].

Minutes submitted by: **Natalie McKnight**

Approved by: