

Sky Lakes Section II Successor Building Committee

Meeting Minutes
March 21, 2016

Opening:

The regular meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:05pm** on **Monday, March 21, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech] by **Carla Kopech**.

Present:

Carla Kopech
Ann Goff
Tim Sitton
Natalie McKnight
David Haynes

Guests:

Natalie McKnight will type the meeting minutes for February and email to committee members for review and approval. **Action Item:** Make correction to annual meeting minutes and email to committee for review and approval.

Ann Goff provided the committee with a current treasurer's report. Motioned to accept report, motion was seconded.

Ann Goff provided the committee with an update on properties due to close.

Carla Kopech informed the committee members she posted the minutes for the Water Board to the website.

A brief discussion and review of the deed restrictions took place to determine whether we have the authority to assess a late payment fee on past due maintenance fee invoices. No mention in the deed restrictions, this verbiage just appears on the invoices rendered. Ann Goff will send out past due notices.

The building committee reviews plans that were submitted to construct a swimming **pool** on Divot. A telephone conversation took place between the committee members and the homeowner to discuss fence to be constructed around swimming pool. The building committee informed the homeowner the fence must meet the building standards listed in the deed restrictions on Page 4. The building committee conditionally approved the plans, the homeowner must submit fencing plans prior to the spraying of the liner or in 7 days whichever comes first.

A discussion was held regarding an above ground pool and an in ground pool without proper fencing, per the deed restrictions. A committee member mentioned whether the county could come out and assess some type of fine. **Action Item:** Research county swimming pool requirements and possible fines for being in violation.

The committee discussed the following for possible newsletter topics:

- Annual Meeting
- New Construction Plans to be submitted to B.C. for authorization
- Speed Limit
- Garage Sale
- Spring Cleaning
- Yard Work
- Golf Course (private property)

Meeting was adjourned at **7:58pm** by Carla Kopech. The next general meeting will be at **7:00pm** on **April 18, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech].

Minutes submitted by: **Natalie McKnight**
Approved by: