

## Sky Lakes Section II Successor Building Committee

Meeting Minutes  
September 19, 2016

### Opening:

The regular meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:05pm** on **Monday, September 19, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech] by **Carla Kopech**.

### Present:

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

### Guests:

Committee members approved minutes from the August 2016 meeting.

A treasurer's report was not presented to the committee during this meeting because the Prosperity Bank statement had not been rendered at the time. **Action Item:** Upon receipt of the Prosperity Bank statement, Natalie McKnight will prepare and email the treasurer's report.

Resignation of Ann Goff as Treasurer was acknowledged during the August 2016 Building Committee meeting. At this time the position of Treasurer is still vacant. Treasurer responsibilities will be shared by Natalie McKnight and David Haynes. Ann Goff's name will be removed from the checking and savings account at Prosperity Bank. Motioned to have David Haynes, Vice President and Natalie McKnight, Secretary as signers on the checking and savings account at Prosperity Bank.

Committee members discussed revised building plans for a resident.

Committee members discussed tower / pole to be erected in the subdivision to allow for high speed internet service thru Pecan Internet. **Action Item:** Carla Kopech will contact the owner of Pecan Internet to discuss best possible location of tower.

Committee members reviewed plans for a fence submitted by another resident; plans were approved.

Members discussed clean-up progress made on the golf course. **Action Item:** Carla Kopech requested all committee members brainstorm ideas on what to do in the event a deed restriction violation exceeds the 30 day period.

Carla Kopech provided committee members with an update on website changes.

A discussion was held regarding publication of the Quarterly newsletter.

Committee members were reminded of annual homeowner's meeting coming up in January 2017.

Meeting was adjourned at **8:27pm** by Carla Kopech. The next general meeting will be at **7:00pm** on **October 17, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech].

Minutes submitted by: Natalie McKnight  
Approved by: