

# Sky Lakes Section II Building Committee

MINUTES

JULY 20, 2017

7:03

CARLA KOPECH'S HOME

MEETING CALLED BY	Karla Kopech
TYPE OF MEETING	Regular Monthly Meeting
FACILITATOR	President Carla Kopech
NOTE TAKER	Secretary Wendi Stiton
TIMEKEEPER	
ATTENDEES	President Carla Kopech Treasurer Natalie McKnight Secretary Wendi Stiton

## Agenda topics

[TIME ALLOTTED]

FENCE PROPOSAL

DAVE OTTIS

DISCUSSION	Building Committee was presented with the proposal plans by homeowner David Ottis. They have purchased the Ketterman home and would now like to erect a fence. The motion was presented to accept the plans as presented and seconded by Treasurer Natalie McKnight.		
CONCLUSIONS	The motion was presented to accept the plans as presented and seconded by Treasurer Natalie McKnight.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

[TIME ALLOTTED]

MINUTES PRESENTATION

WENDI SITTON

DISCUSSION	Minutes were read and approved as presented.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

[TIME ALLOTTED]

TREASURER'S REPORT

NATALIE MCKNIGHT

DISCUSSION	Report is as follows: Balance is \$13,052.48 Savings Account \$10,105.68 We have \$1,208.59 still outstanding with a filing fee of \$50.00
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<b>CONCLUSIONS</b>	The Treasurer's Report was accepted as written and presented. The motion was presented to accept and seconded by Carla Kopech	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Insurance Renewal for \$3, 114.00 is due	Treasurer Natalie McKnight	Completed

[TIME ALLOTTED]                      CHAD TEDESKO SITUATION    CARLA KOPECH

<b>DISCUSSION</b>	A response from Mr. Tedesko was received.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Pictures of the property have been taken and a response will be sent to Mr.Tedesko	Treasurer Natalie McKnight	

[TIME ALLOTTED]                      QUARTERLY NEWSLETTER    WENDI SITTON

<b>DISCUSSION</b>	Has it been started?	
<b>CONCLUSIONS</b>	Wendi will begin newsletter before end of summer and is open to ideas to include in the news letter	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Complete Newsletter	Wendi Sitton	ASAP

[TIME ALLOTTED]                      SKY DIVING SITUATION    CARLA KOPECH

<b>DISCUSSION</b>	Section 11-0 Special meeting needs to be held to address the skydiving issue and whether the skydiving club can assess ALL property owners a maintenance fee on the airstrip.	
<b>CONCLUSIONS</b>	Natalie McKnight will check with Hockley Community Center to see if it's available to hold a special meeting of Section II homeowners. A letter will be prepared and sent to Section II homeowners requesting their attendance.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Meeting was adjourned at 9:12 p.m.			
The next meeting will be held at its regularly scheduled time on August 21, 2017 @ 7:00 p.m.			