

SKHOA Board of Directors meeting

Tuesday, December 20, 2016 4:00 PM

SKHOA board members present: Sergio Rodriguez, Steve Levine, Rick Bisson, Marv Schindler, Bob Guerin, Hal Leftwich, Barbara Cavanah

Guests: Jim Mangold, Mark Dennis

Marv called the meeting to order as a single-item agenda at the request of Sergio Rodriguez to discuss the bridge proposal presentation that will be made at the upcoming SKHOA Annual Meeting on January 7th.

Mark Dennis distributed a proposal that was prepared with input from Jim Mangold. The proposal is for both bridges and the design drawings are for the largest of the two bridges (southwest bridge). Mark's plan is to build over the original bridges completely rather than repair the substructure of the existing bridges. Mark anticipates a six month (average) timeline for completion of the project.

Marv brought up the possibility of a bridge loan. Timing and permitting were discussed. City of Marathon will be the permitting agency. The estimated recommended assessment is \$4000 per lot (105 lots). The HOA has some funding available. The question would be how soon after the assessment the project could begin, with permitting as a consideration.

The bridge presentation is the last item on the January 7th annual meeting agenda. Questions will be addressed at the meeting regarding the plan and proposed assessment, with a consensus decision as the goal.

The SKHOA secretary will prepare a document that includes the proposal from Landmark Homes and upload the document to the SKHOA website ASAP.

Sergio made a motion that the proposal discussed today be presented at the annual meeting. Steve Levine seconded the motion. Motion passed unanimously.

Submitted by

Barbara Cavanah
SKHOA Secretary