

SKHOA
Annual Meeting Minutes (to be approved at 2025 Annual mtg)
Saturday, Jan 6, 2024

Sign in sheet showing those owners who attended.

1:20 - Called to order by President Troy Latane.

1. Minutes to be approved for 2023 annual meeting.

Motion to approve 2023 Minutes - Gail Schindler

Motion 2nd - Ben Daugherty

Motion Passed - All approved— no dissent

2. Treasurer's report 2023 review & Proposed 2024 Budget

You have copies of all the reports and as you can see the P&L has changed to show more details of where the funds are being spent on.

Motion to approve 2024 budget – Tiff Murphy

Motion 2nd - Mr. Konrath

Motion passed - All approved— no dissent

Committee report:

Gate – Chuck Smith

Change to new gate controller. All vehicles will need a RFID sticker or owners can use the apps. Passes are good for 1- 90 day

- a. Entrance can still be done with codes & old Clickers
- b. Roll out for using the new app is in progress
- c. RFID stickers have been distributed to Board of Director's who volunteered to contact owner, get vehicle reg info and provide stickers to each lot owner.

- d. There is backup by batteries should the electric @ the gate goes off. Gate will still open.
- e. Maintenance for the gate for future should go down as routine maintenance is on a schedule.
- f. No control for people following others in
- g. If clicker, goes away the new system will access up to 75 ft
- h. Owners use MYQ app for walkers & bikers.
- i. New instructions for the iphone's Siri app will be sent out.
- j. MYQ App only works per phone per one e-mail address. Each homeowner must have their own unique email address to receive the MYQ app invite.
- k. More transponders are available as one RFID sticker per register vehicle. Any additional stickers over the 2 per lot is \$20 per sticker.
- l. Relatives / Children family outside the HOA should they be able to get a sticker and majority did not want NON owners / registered vehicles to be allowed RFID stickers.

Building Committee

- a. The committee reviews any construction per bylaws.
- b. Update - 1 house being built Lot 14.
- c. Lot 105, Left hand side after the gate, has been approved.

Maintenance committee

- a. Moved bubblers at weed gate
- b. Installed Wind switch and is working very well. Problems with wind after 35-mile hour causing a problem. Money is budgeted into this year plan to improve the efficiency of the weed gates.
- c. Maintenance was done on speed sign, so it is working.

Social committee

a. There are a lot of social events planned for 2024

2024 Dues

- Since the budget was approved, Vote to keep dues as same move dock lots from \$150 to \$220

Motion for lot due \$1,200 dock lots to \$220 - Tiff Murphy

Motion 2nd - Butch Mitchell

Motion Passed -All Approved – no dissent

Election of Officers:

Approved:

President – Troy Lotane

Vice President – MaryCay Reynolds

Secretary – Marcy Hetrick

Treasurer – Marv Schindler

Directors:

Tim Heise

Sharon Bossert

Ben Daughtry

Butch Mitchell

Sergio Rodriguez

Larry Ressler

Chuck Smith

Presidents' report:

Troy commented that there is so much more work than he thought and if anyone is interested to be on a committee, they are more than welcome.

Please volunteer by calling Troy Lotane

Motion for adjournment of meeting – Gail Schindler

Motion 2nd – Butch Mitchell

Meeting adjourned