

AGENDA
SKHOA BOD Meeting
Saturday 5/18/2024 @ 10 a.m.
Lotane Residence

1. Front Gate Access SOP Proposal

- Board to discuss and agree upon the SOPs for the front gate access- submitted by Chuck Smith and attached
 - Who should be given RFIDs vs passes
 - Procedure for application now that the clickers will no longer work.
 - We know that so far the BOD are in agreement that residents and yearlong tenants have RFIDs
 - but there are other people who have daily contact with the member for caretaking purposes, who do not live in the neighborhood, and the Board needs to flesh out how to deal with those people.
- a. Once SOP approved
 - a. Marcy to post on SKHOA website & send general email to residents of where to locate the document
 - b. The residents/owners can access the SOP in the event they have questions about the procedure.

2. Compliance Committee SOP proposal – submitted by Committee and attached

- a. Once BOD approves Marcy to post on SKHOA website & send general email to residents of where to locate the document
- b. The residents/owners can access the SOP in the event they have questions about the procedure.

3. Discussion regarding a backup for Chuck / Gate to assists with Issues & RFID sticker distribution

4. Owners who are not CURRENTLY in compliance for BOD discussion

- The proposed Compliance Committee's SOP, notifies the Board of the violation & the Board votes yes or no to proceeding with the process.
- If Compliance Committee's SOP is approved, then the BOD will need to address moving forward with the process for those members who are not in compliance
 - i. Discussion and voted upon each violation

5. Proposed covenant change for Board discussion and agreement to submit to the annual SKHOA meeting for approval - Below

Only residential purposes

No lot shall be used in whole or in part for anything other than residential purposes. No trade, traffic of business of any kind, whether professional, charter, commercial, industrial, manufacturing, sporting or other non-residential use shall be engaged in or carried on within the subdivision or any part thereof; Boats and trailers utilized in commercial, charter or racing ventures shall not be permitted to be stored or repaired in the subdivision. Any violation not remedied within 5 days of notification shall allow the association to charge \$250.00 per day for said violation.

6. Schedule additional BOD meeting TBD to review remaining SOP's

Have

Harbor – Larry
General Maintenance – Larry
Treasurer – Marv
Nominating Committee – MaryCay
Welcome Wagon – Nancy
Landscaping – Maria
Secretary – Marcy
Gate – Chuck
Compliance / Violations - Committee

Need

Building Committee – Jim
Social – Dusti
President – Troy
V. P. - MaryCay