

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

Attendees: Troy, MaryCay, Marv, Marcy, Sergio, Chuck, Larry, Tim, Sharon & Ben

Troy called the meeting to order at 10 a.m.

1. Board discussed the proposed SOP for the Front Gate as presented by Chuck. A few modifications were made. Troy asked for a motion to accept the SOP with proposed changes, MaryCay motioned, Marcy seconded, vote was unanimously approved.
 - Marcy to make proposed changes & send to Chuck to proof.
 - Once reviewed, Marcy to post on SKHOA.com website and send to all owners via email the SOP and where they can access on the website.
2. Board discussed Compliance Committee SOP proposal. Modification were made. Troy asked for a motion to accept the SOP with proposed changes, MaryCay motioned, Larry seconded, vote was unanimously approved.
 - Marcy to make proposed changes & send to committee to review & proof.
 - Once proofed, Marcy to post on SKHOA.com website and send to all owners via email the SOP and where they can access on the website.
3. Discussion regarding a backup for Chuck / Gate to assist with issues & RFID sticker distribution. Marv volunteered to be backup for the gate duties when needed.
4. The Board discussed Owners who are not CURRENTLY in compliance. The proposed Compliance Committee's SOP was approved, should Committee identify a violation, they may proceed as outlined in the SOP.
5. It was agreed that MaryCay and Marcy will review the SOP's submissions and provide feedback to the Board of any suggested changes for the remaining SOP's.
6. Meeting was adjourned at 10:30 by Troy