

Skyland Community Corporation

Sanitary District Public Hearing November 6, 2024

Board Members In Attendance			
P	Gary Smullen, President	A	Maureen Diaz
P	Don Broadway, Vice President	P	J.P. Jones
P	Mary Ann Smullen, Treasurer	A	Chester Kreitzer
P	Sandra Broadway, Secretary		

Visitors Present

Jim Bizon

Call to Order

The meeting was called to order by Gary at 7:00 p.m.

Secretary's Report

The secretary's minutes for October were distributed for review. There were no questions or amendments. Mary Ann moved to approve the minutes, Gary seconded, and the motion passed.

Treasurer's Report

Mary Ann presented the treasurer's report for October. There were no questions or amendments. Mary Ann stated that the SCC audit was complete and passed out copies for board members to review. She also gave copies of the audit to the Warren County Board of Supervisors and the County Administrator. Mary Ann also reminded everyone that \$30K has been earmarked for resurfacing our hard surface roads.

Income: \$7,226.24 which included budget money from Warren Co. (\$5,211.09), Warren Co. Road Impact Fees (\$1,900) and interest (\$115.15).

Expenses: \$20,277.82 including top expenses of Gravel (\$6,526.93), Labor (\$6,068.08), Equipment Parts (tires CAT-\$2,597.54), Equipment Fuel (\$2,171.22) and Taxes (\$1,821.95).

Month	Income	Expenses	Expenses Description	Motion to Approve	Second Approval	Pass/Fail
October	\$7,226.24	\$20,277.82	Gravel, Labor, Equipment Parts, Fuel & Rental, Taxes, Utilities, Audit/Accounting.	Sandy	J.P.	Pass

Phone Messages/Security

- Gary reported that per Maureen (absent), there were only phone calls from realtors.
 - Gary stated that he would like to see realtor information posted on our website.

Gravel Roads

- Don reported that grading and gravel was completed on Khyber Pass, Wilderness, Banshee, Broadway, Lucke Way, Sleepy Hollow, Enna Lane, Parnassus, World's End and Ulysses Ct.
- Ditch work was completed on Khyber Pass, Steps to Heaven and Wilderness roads.
- Potholes were fixed on Khyber Pass, Wilderness, Lagoon Rd. and Ulysses. Trimming was done on Arrowwood.
- On 10/14/24, the tires on the CAT were replaced.
- Gary and Don met with the road crew at Khyber Pass and Wilderness to discuss the installation of a speed bump at that intersection. Currently the roads are too dry to attempt to install the speed bump. Also, a hammer drill will need to be rented to install the speed bump.

- Gary mentioned that he sent an email to the Director of Public Works about the possibility of SCC increasing RMF's (road maintenance fees) due to an increase in new construction in the community. He is asking the county to supply either a Tax ID or address regarding where the RMF's are coming from.
 - He also suggested that SCC needs to establish rates for installing culverts at new construction sites.

Hard Surface Roads

- Gary stated that he would like to have the road crew instruct Don and himself on operating the Kubota.

Water Supply

- Don reported that the water supply is currently not running at all and plans to fix the separated line after the first frost.

Old Business

- Don reported that the two-factor authentication needed to log into the website has been reinstated.
- Sandy commented that the "Trunk or Treat" event was a success.
- Don inquired about the PTO drive shaft for the Kubota. Gary stated that Robert already had one proposal, and Gary would also like another proposal from Woodstock Equipment Company.
- Don shared that Robert has been cleaning the workbench at the hangar. Gary suggested replacing that old workbench with a newer one for better organization.
- Mary Ann asked if some of our equipment was still in good shape (chains & spreader). Gary stated that Robert will be inspecting and lubricating our equipment, in preparation for snow removal.

New Business

- Jim Bizon shared his concerns with four wheelers operating near his home on Khyber Pass and a loose dog on his property.

Adjournment

Don motioned to adjourn the meeting, Mary Ann seconded, and the motion passed at 7:33 p.m.

Respectfully submitted,
Sandra J. Broadway, Secretary