Skyland Community Corporation

Sanitary District Public Hearing December 6, 2023

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

Visitors Present

Chris Somers

Call to Order

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

Secretary's Report

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

Treasurer's Report

Mary Ann presented the treasurer's report for November.

Income was \$13,654.80 which included \$11,832.23 (Warren County budget-late payers), \$1,750.00 (deposit from homeowners on World's End for speed bumps) and \$72.57 (interest).

Expenses were \$27,294.36 which included top expenses of \$8,712.28 (Line striping & speed bumps), \$7,395.34 (Gravel), \$4,020.55 (Equipment repairs-CAT 414 and F250) and \$3,777.05 (Labor).

Don had one question regarding the CAT 414 and received clarification.

Month	Income	Expenses	Expenses Description	Motion to Approve	Second Approval	Pass/Fail
November	\$13,654.80	\$27,294.36	Labor, Gravel, Taxes, Utilities, Equip (Fuel,Rental,Parts,Repair) Accounting, Utilities, Maint. Supplies, Line Striping/Speed Bumps	Sandy	Don	Pass

Phone Messages/Security

• Gary reported that there were no phone calls.

Gravel Roads

- Gary reported that Robert recently cleared a downed tree limb on Jericho (due to wind damage).
- Grading was done on Steps to Heaven and Wilderness roads.
- Khyber Pass, Blue Sky, Wilderness and Jericho received ditch work.
- Potholes were repaired on Lucke Way and Wilderness.
- Gary stated that the crew spent two days painting new speed bumps and installing signs on World's End.

Hard Surface Roads

• Gary reported that Carroll Construction installed five speed bumps on World's End that were paid for by several homeowners. The road crew graded the sides of the bumps with cold patch and placed large rocks on both ends to prevent cars from driving around the speed bumps.

Water Supply

• Gary reported that the water supply is currently not running. Don offered to check the collection point for any blockages possibly this weekend.

Old Business

- Don mentioned that he cleared the brush around the Skyland Estates entrance sign at the lagoon on Khyber Pass. He also weed whacked the path to the cemetery and cleared all the logs that were on the path.
- Don and Gary discussed the difficulties they have been having with purchasing used IBC tanks from a seller they contacted on Facebook. The seller has not always been available and has not always returned calls.
 - Don stated that he would begin pursuing other sellers in the area.
- Sandy inquired about the road signs and Gary replied that he has not purchased them yet.
- J.P. stated that Jericho still needs a "No Through Road" or "Dead End" sign.
- Gary stated that a thorough inspection of all road and street signs in our community needs to be done for any repairs or replacements.

New Business

- Don shared that he contacted Carter Machinery in Warrenton regarding having our grader thoroughly evaluated before either deciding to fix or sell it. He stated that Carter Machinery quoted him \$500-\$1,000 to have a professional technician come to the hangar and inspect it. The 1964 grader still runs, has a new tire and new chains, and Jim (road crew) said the motor is fine. However the grader hasn't been used in years and it would be too expensive to replace it.
 - After much discussion, Gary motioned to spend \$500-\$1,000 to have a professional evaluation of the grader done by Carter Machinery so we can determine whether to fix or sell it. Sandy seconded and the motion passed. Don will contact and schedule an appointment with Carter Machinery.

<u>Adjournment</u>

J.P. motioned to adjourn the meeting, Don seconded and the motion passed at 7:34 p.m.

Respectfully submitted, Sandra J. Broadway, Secretary