# **Skyland Community Corporation**

# Sanitary District Public Hearing October 4, 2023

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

#### Visitors Present

Chris Somers & James Longworth

#### Call to Order

The meeting was called to order by Gary at 7:09 p.m.

#### <u>Secretary's Report</u>

The secretary's minutes for September were distributed for review. The minutes were recorded by Mary Ann due to Sandy's absence. There were no questions or amendments. J.P. moved to approve the minutes, Gary seconded and the motion passed. (Don, Sandy and Maureen abstained from voting due to their absence at the September meeting).

#### Treasurer's Report

Gary presented the treasurer's report for September (substituting for Mary Ann who was absent). **Income** was \$125.80 (interest).

**Expenses** were \$14,774.22 which included top expenses of \$7,851.37(Labor), \$2,364.97 (Gravel) and \$1,775.40 (Taxes).

Don asked about two payments, one made for contract labor and one to General Welding. Gary replied that Cameron Moyers was paid to temporarily fill in for Jim Hummer who was on vacation and also out sick. General Welding was paid for repairs made to the blade edges on the CASE 414.

Month	Income	Expenses	Expenses Description	Motion to Approve	Second Approval	Pass/Fail
September	\$125.80	\$14,774.22	Labor, Gravel, Taxes, Equipment (Fuel, Repairs & Rental) Audit, Utilities, Blacktop (Cold Patch) and Maintenance Supplies	Sandy	J.P.	Pass

#### Phone Messages/Security

- Maureen reported that she received only one phone call from a homeowner complaining about the roads.
- Gary reported that Robert informed him of a property on Khyber Pass that is apparently operating as a short-term rental without a permit. Gary will leave a copy of SCC's short-term rental guidelines in their mailbox, before proceeding any further. Maureen volunteered to check with Airbnb, VRBO, etc.

#### Gravel Roads

- Gary reported that the road crew put down gravel on Steps to Heaven and Luchase.
- Grading was done on Steps to Heaven, Lucke Way, Khyber Pass, Lagoon Hill and Wilderness.
- Steps to Heaven also received ditch work.
- Parnassus received storm damage repairs/clean-up.
- Potholes were repaired on Wilderness and Luchase.
- Jericho and Deering had surface treatment done.

## Hard Surface Roads

- Gary reported that Carroll Construction completed the tar & chip job on all hard surface roads on 9/14/2023.
- Gary also reported that five homeowners on World's End have paid to have five asphalt speed bumps installed by Carroll Construction at a cost of \$350/speed bump. Residents had previously expressed their concerns for a special needs child after observing repeated speeding on World's End. Speed bump signs will also be installed.
  - Don asked about maintenance of the speed bumps and Gary stated that SCC will be responsible.
    - Maureen also complained of speeding on Luchase and requested a price for 1-2 speedbumps.
- Gary discussed a proposal from Mullin's Markings regarding line striping. Three years ago they quoted \$5260.79. Currently they are quoting \$6,682.08. No other companies have shown any interest.
  - Maureen asked if line striping was a necessity and Gary replied it is a safety issue, especially during foggy conditions.
  - Gary motioned to hire Mullin's Markings to complete line striping on our hard surface roads at a cost of \$6,682.08. Don seconded and the motion passed.

## Water Supply

• Gary reported that the water supply is only dripping and plans to check the collection point after the first frost.

#### **Old Business**

• Don shared that he talked with Carter Machinery and also researched online auction sites regarding what our grader could possibly sell for. The grader is a 1965 model that still runs and has a new tire and chains. Don would like to discuss prices with Larry and Jim (road crew) before reaching out to Andrews Excavating and any others who have shown interest.

## <u>New Business</u>

- J.P. inquired about cleaning the Skyland Estate sign at the Bifrost entrance.
- Don offered to clean up the brush surrounding the sign at the Lagoon Hill entrance and attempt to clean the sign.
- Maureen shared that her daughter was requesting permission to "Trick or Treat" on Halloween in the community but after a brief discussion it was determined that it would be a safety issue. Maureen proposed sponsoring a "Trunk or Treat" at the library on Monday, October 30 from 6-8pm for any interested residents who wish to participate and will post information on our website and social media pages.
- Maureen also stated that she only received one response regarding interest in a community yard sale on October 7<sup>th</sup>, so the event was canceled and will be reconsidered for another time.

#### <u>Adjournment</u>

Don motioned to adjourn the meeting, Maureen seconded and the motion passed at 7:43 p.m.

Respectfully submitted, Sandra J. Broadway, Secretary