

Skyview Rod & Racquet Club, Inc. DBA Skyview North HOA

Board of Directors Regular Meeting Agenda 7:00pm Wednesday, March 13th, 2024 - Zoom Only

Secretary confirmed they have recorded attendance, proxies, and have directors quorum
Board Directors – Sandy Liebhold, Cindy Leikam, Joe Trimbath, Kimberly Reagan
Members present – Jenny Bardwell, Vlad Reagan

7:24pm Call the meeting to order & start recording

Proof of Notice provided and confirmed by Secretary via printed Newsletter

Treasurer's Report – Current statement is \$32,913.45 in FNBO. The Profit & Loss statement shows \$1360 in collected dues and uncategorized back dues of ~\$150. There were \$440 for administrative costs, lights, signage, and snow removal. Subscriptions for squarespace, zoom, and Quickbooks have been paid. Using Stripe through the website, which saves much time for keeping track of dues and Quickbooks. There is currently a profit of \$872. Joe suggests directors meet to discuss how to collect back dues. Motion to approve made by Sandy and 2nd by Jenny. Vote was unanimous.

Compliance & Assessments Officer Report - Sandy, nothing to report.

Realtor Contact Officer Report – Joe turned in 1 status letter from realtor for 5839 Venus Ave.

Member Communications Officer Report – Cindy has found a meeting place at 120 W Saturn Dr, Suite B. This used to be a Cleaning company and owner allows nonprofits use the space at no cost. Cindy will be the contact person and will confirm this year's dates. Planning for a Meet & Greet and Neighborhood Nite Out is happening. Cindy will be sending out the Newsletter next week.

Technology Officer Report – Matt is not present, but all the on-line billing is working fantastically. There are no glitches.

Park Maintenance Officer Report - Vlad mentioned that the No Trespassing sign in the park on the west side by the run off has what appears to be bullet holes going through lettering in the front, which indicates the implement was pointed toward the houses. Joe will examine and use his ATV to view it. A GAME camera may help. Everything else in the park looks great. Joe will examine budget to see what funds are available. Joe asked Vlad to join him to examine the pond area, to possibly clear out reeds to make a small open water area. Permission to operate ATV granted to Joe Trimbath by board unanimously with waiver of signed permission slip.

Actions Without Meeting - Review and Record

- 1) Approval of Annual Letter.
- 2) Approval of Community News Page on website.
- 3) Approve January 10th Meeting Minutes.
- 4) Approval of Online Payment Portal for accepting dues.

Special or Urgent Business - none

Unfinished Business from previous meeting - none

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New Business

- 1) Motion and Approval resolution for 6008 Neptune, Mr. Brossart. Brossart is in HOA, but first year he was invoiced was 2023. He has agreed to pay dues for 2024. He has asked for exemption from prior dues because he was not aware there was an HOA.
Motion to approve by Sandy and 2nd by Cindy. No further discussion. Vote was unanimous.

- 2) Enter 1099-INT into meeting minutes to explain that Joe amended tax return to include a \$200 gift from FNBO (for opening account). Joe has moved this amount into a category of non-exempt income. He uploaded a copy of this completed 1099 form onto the HOA Google drive.

- 3) Resignation of Jenny Bardwell as Secretary and Sandy Liebhold as Director/Secondary Officer. It is with great disappointment to lose these 2 members and leaders of our community. To demonstrate our gratitude, a motion was proposed granting them unlimited visitation rights to the Park, subject to discretion of future board members. A copy of the motion shall be placed in the corporate drive.
Motion to approve by Cindy and 2nd by Kimberly. Vote was unanimous.
It will be acceptable to provide a post-dated written resignation letter, provided by Joe.

Confirm date and notice of next meeting:

May 8th, 2024 @ 7:00pm Location: 120 Saturn Dr, Suite B

7:55pm – Record Motion to adjourn meeting by Sandy and 2nd by Cindy. Vote was unanimous.