

2016 Sky Mountain Annual Meeting

April 7th 2016.

Board Members Present: Russell Smith, Paul Bordelon, Jeff Saad, Pat Batt, Anton Fedorenko

1. Meeting called to order

2. Secretary's report.

Quorum obtained (30 proxies and 37 in person) for a total of 67. Last year's minutes reviewed and approved. The minutes will be made available on the website within a few days.

3. Treasurer's report.

2015 budget and expenses were presented. Kiosks and shared expenses were under budget due to money not being spent. A question about amount of money budgeted for legal expenses was asked and answered. A motion was made to approve the 2016 budget as presented. Budget was approved.

4. Landscaping report.

Cul-de-sac cleanup was completed on one cul-de-sac on 173rd Ave, due to the involvement of all the homeowners who live around the cul-de-sac. The next cul-de-sac slated to be cleaned-up has been picked.

5. ACC Report.

Reminder to get ACC approval for re-doing roof, driveway, color of your house. A new house will be built on the only empty lot on 177th Ave SE. The final approval was granted on April 7th. Spring cleanup will be Monday May 16th to pick up branches.

6. Any any old business:

None

7. Any new business:

- a) A question was asked regarding unmaintained properties, especially where there no occupant. General maintenance is already addressed in the CC&Rs and there is not much else that could be done, short of amending the CC&Rs.

- b) A homeowner inquired as to feasibility of installing surveillance cameras on approaches to the neighborhood. This was investigated previously, and determined that it would not be cost effective due to high number of entrance points into the neighborhood.
- c) A question was asked about re-paving some cul-de-sacs, where tree roots have buckled the asphalt. The questioner was advised to contact City of Bellevue.

8. Election of Board Members

Paul Bordelon and Mike Bernard stepped down from the board.

Susheel Mutyala, Victor Wang, Craig Niiyama and Barb Boss volunteered to serve, in addition to remaining members of the present board.

Motion was made to expand board to 8 people, that was seconded and passed.

Motion was made to appoint all volunteers to the board, that was seconded and passed.

9. Meeting Adjourned.