

2017 Sky Mountain Annual General Meeting

Board Members Present: Russell Smith, Craig Niiyama, Victor Wang, Pat Batt, Barb Boss, Anton Fedorenko

1. Meeting called to order

2. Secretary's report.

Quorum obtained (25 by proxy and 47 in person) for a total of 72. Last year's minutes reviewed and approved. The minutes for this year's meeting will be made available on the website shortly.

3. Treasurer's report.

2016 budget and expenses were presented. Cul-de-sac island improvements came in under budget, as well as spring cleanup. Question about how our expenses compare to previous years was asked and answered, as well as a discussion about accrual strategy for the books of the association. We also discussed that since we are a non-profit organization some of the items in the financial statement need to be labelled as for a non-profit.

2017 Budget was presented and treasurer explained how budget items were derived based on our experiences from this year. Questions were asked and answered regarding budgeting for office and legal expenses. A motion was made to approve the 2017 budget as presented. Budget was approved.

4. Landscaping report and Spring clean-up

Spring clean-up will happen on Monday May 22nd, reminder will be sent out.

5. Cul-de-sac island improvements

The following cul-de-sacs have been rebuilt in the past year: SE 46th Street, 173rd Ave SE. A request was made for more people to volunteer to lead the effort to re-model their cul-de-sacs.

6. ACC Report

Regular approvals for new roofs and decks. A new fence was built to community standards. A question was raised regarding absentee landlords and upkeep of the property. A discussion of powers of the board ensued.

7. Solar Panels

State of Washington forbids HOAs and similar bodies from preventing installation of solar panels. The board has proposed new language in our community design guidelines that would help maintain community standards. A discussion about solar panels, and how they fit into our community ensued.

8. Any other old business.

Question regarding repair of cul-de-sacs by City of Bellevue was asked. We do not have any special powers to influence the city.

9. New Business

a) Phone book. Board has been discussing publishing a new phone book for the community. Previously we have published joint phone-book with Vuemont, we will investigate that. Furthermore, it was suggested building a members-only section of the website making this information available there.

b) Republic Service no longer recycles plastic bags. But some stores in the area do collect plastic bags for recycling.

10. Election of Board Members.

Johan Fredrikson will join the board.

11. Adjourn.