

SKYBROOK HOA BOARD MEETING

Skybrook Golf Club Card Room

Tuesday, July 25, 2017

4:00 p.m.

MEETING MINUTES

OLD BUSINESS

- I. Welcome** **Bob Hoose**
- II. Approve minutes from 6/13/17** **All**
- III. Skybrook Drive Median Improvement**
Deena Filipczak
 - 1. Project to begin in late September or early October**
 - 2. Board will meet prior to the start of our next meeting to walk the median to decide what additional work on the median will need to be done.**
- IV. Homeowner legal Hearing Results Update**
Janis Alsop
 - 1. The party's lawyer suggested that homeowner has offered to settle. We are waiting to hear from the HOA attorney before the board makes a final decision.**
- V. Little Libraries** **Janis Alsop**
 - 1. Base needs to be made more stable. Janis will contact Book Construction Company.**

VI. Update on Wallace Pond Playground Equipment
Bob Hoose

1. Playground is scheduled to ship August 8th.

VII. Skybrook Drive Electrical
Hoose **Bob**

1. New electrical outlets and boxes were installed.
2. Waiting on Duke Energy to move the meter.

VIII. ARB Report (A fence in violation)
Dunn **Lory**

1. Lory stated that the fence has been painted and no longer in violation.

IX. Social Committee Activities (Pond Day)
Sandhaus **Craig**

1. Craig stated that the event was successful and the Social Committee is planning to do it again in October.
2. Craig stated Oct 13 is dinner cruise scheduled date.

X. Safety Committee Report (Police patrol updates)
Craig Sandhaus

1. Craig stated police departments will evaluate Salem Ridge Road and Fariwoods Road after school starts, to determine if Skybrook streets would be approved for addition of speed bumps.
2. Dog issues were discussed. Bob will write an email blast regarding dog rules and our guidelines related to this topic.

**XI. Crape Myrtles on Skybrook Drive
Hoose**

Bob

- 1. Duke Energy wants all crape myrtles that are under the high voltage lines removed.**
- 2. Duke has offered to replace one for one with a shrub/tree that will not exceed Duke Energy 15 foot restriction.**

XII. Irrigation Filters

Bob Hoose

- 1. The board has requested a quote for water filters for the irrigation systems at Skybrook Drive and Central Park.**

XIII. Rain Sensors

Bob Hoose

- XIV. 1. Sensors will shut off once ¼ inch of rain has been reached.**
- The Byrd landscape company checked our sensors and we are told they are working properly.**

NEW BUSINESS

**I. Realtor Page on Website (Contents)
Janis Alsop**

- 1. Bob, will read and edit the Realtor Page that was suggested by Janis**

**II. Communication ideas to Community
All**

- 1. Craig will update Webpage calendar on a monthly basis.**
- 2. Bob will write the first two quarterly letter(s) to homeowners reviewing board accomplishments.**
- 3. This topic will be continued at the HOA meeting in August.**

III. Soccer Shots – requested to use Central Park field once again this fall. A vote was taken and approved by all.

IV. Fish Kill

Craig Sandhaus

- 1. Craig will research the cost of aerating the pond to prevent another fish kill that is caused by pond inversion.**

Meeting adjourned at 5:45

Next meeting: August 23rd at 4pm