

Skyline Condominium Association of Silt, INC.

Annual Meeting

April 6th, 2022

CALL TO ORDER:

- Motion made by Michael Liebelt to call the meeting to order at 6:05 PM, Second by Michael Bertaux

ROLL CALL:

- a. Jeff Layman-Board member (685)
- b. Amy Lawhead -Secretary, A La Carte Cam Manager
- c. Michael (Mike) Liebelt- President (693)
- d. Jose/Daisy Diaz- Board member (665)
- e. Marco Aguilar (691)
- f. Michael Bertaux (675)
- g. Sarah Bennett (679) By Proxy (Jeff Layman)
- h. Keely Doyle, A La Carte Cam Executive Manager.

QUORUM ESTABLISHED:

- Quorum was met. 6/14

APPROVAL ACTION ITEMS:

- Motion made by Michael Liebelt to approved Annual Meeting from 4/19/2021, second by Jeff Layman- **PASSED**
 - Meeting Minutes: 4-19-2021- Approved
- Agenda- motion my by Mike Liebelt to approve the agenda, seconded by Jeff Layman- **PASSED**

FINANCIAL REPORT:

- Amy Lawhead talked about the two budgets sent out and why they were sent out. Explained on is the current dues of \$140 and the second one is reflecting a \$20 dollar increase the board had proposed making the dues \$160. Michael Liebelt talked more about why the \$20 dollar increase and that he felt \$20 dollar increase was doable. Michael Bertaux is for the increase of \$20 dollars of dues and to get the sewer line fixed.
- Motion made by Michael Liebelt to increase the dues to \$160 a month effective May 1st, second by Jose Daiz. – **PASSED**
- Motion made by Michael Liebelt to approve budget with dues increase, second by Michael Bertaux.

- Proposed Budget- **PASSED**
- Amy Lawhead discussed more about the special assessment of a one-time payment of \$630.00 per unit to pay for the middle four plex second half of the roof to be replaced so all units have new roofs. A motion was made, but before it was second or such, the board made a plan of a payment plan for the special assessment.
- Motion made by Michael Liebelt for the special assessment of \$630.00, second by Michael Bertaux. -**PASSED**
- Motion made by Michael Liebelt approving the payment plan of 4 months making the special assessment payments \$157.40, second by Michael Bertaux - **PASSED**

OPEN FORUM:

- Anali Aguilar asked if she could clean up the garden box by unit 691, tend to it and add flowers to it. The board is all in agreeance of homeowners fixing up the commons area to look good.
- Michael Liebelt talked about the landscaper and not wanting to get rid of the current company as they have been doing it for some time, but request a little more attention to detail of the leaves and such. Amy Lawhead stated that she can reach out to the owner of Sanctuary Landscaping (Scott Pace) to arrange a meeting to discuss. Michael Bertaux, Marco Aguilar and the board would like to be present during the meeting.
- Mike Liebelt asked about the special assessment and how homeowners would be notified. Amy Lawhead said that she would create a letter for both the due increase and special assessment and send out to all the homeowners.

OLD BUSINESS:

- Not Presented

NEW BUSINESS:

- Amy Lawhead spoke to the sewer issues troubling the lower units of the middle complex. Will be on-site with Canyon X to get a bid from them, was also on-site with Screamin Eagle to get a bid as well before the meeting and further direction of the board. Jeff Layman suggested excavation companies maybe cheaper than a plumber. Michael Bertaux would like to be present with Canyon X to see what needs to be done as it needs to be address. Amy Lawhead also spoke that the curb stops would get done at the same time since things would be dug up any way.
- The homeowners present along with the board asked that Amy Lawhead speak with Patrick at Alan Duncan to have his guys clean up the nails better.

MOTION TO ADJOURN:

- A motion was made by Michael Bertaux to adjourn the meeting at 6:36pm, second by Mike Liebelt.



Respectfully submitted,
Amy Lawhead, Assistant Association Manager
Cheryl&Co CAM