

Skyland Community Corporation

Sanitary District Public Hearing September 2, 2020

| Board Members in Attendance | | | | | |
|-----------------------------|------------------------------|---|------------------|---|---------------|
| P=Present, A=Absent | | | | | |
| P | Gary Smullen, President | A | Matt Cekala | P | J.P. Jones |
| A | Don Broadway, Vice President | P | Andrew Due | P | Maureen Diaz* |
| P | Mary Ann Smullen, Treasurer | A | Chester Kreitzer | P | Ralph Jaquess |
| P | Sherry Cekala, Secretary | A | Sandy Broadway | | |

*arrived late

Visitors Present:

Elizabeth Parker, Aaron Bricco

Call To Order

The meeting was called to order by Gary at 7:04 pm.

Secretary's Report

The secretary's report from the meeting on August 5th was distributed and read by those in attendance. Mr. Bricco requested his wife's name be corrected from "Ricco" to "Bricco" in the new business section. Mary Ann moved to approve the minutes as amended, Ralph seconded, and the motion passed.

Treasurer's Report

Income was primarily from road impact fees (\$3,800), Section 8 & 9 payments (\$400), and budgetary funds from Warren County (\$79,201.51).

| Month | Income | Expenses | Description | Motion to Appr | Second Approval | Pass/Fail |
|-------------|---------|-------------|---|----------------|-----------------|-----------|
| August 2020 | \$10.01 | \$13,499.30 | Contract Labor, Gravel, Equipment Repair & Parts, Payroll Taxes | Ralph | Andrew | Pass |

Phone Messages/Security

- There were very few messages, none out of the ordinary.

Gravel Roads

- The road crew has been working to fill potholes with gravel and maintain the surfaces, especially on the inclines.

Hard Surface Roads

- Some potholes on Jericho and Deering need to be cold patched (recurring potholes).
- The Savidges asked about extending a ditch to minimize water running down their driveway

Water Supply

- The water supply is trickling thanks to a clogged filter, which will be cleaned out soon.

Old Business

- Ms. Parker reported that Neal Sutliff, who requested board approval to run a well line beneath Wilderness Rd, offered her an amount for her nearby lot(s) that was far too low. She declined.

New Business

- Maureen noted she was having some issues saving messages on the message line; Century Link is the contact for issues.

- Aaron Bricco (Jana's husband) spoke to the board about their application for short-term rental for their property on Luchase. He indicated they do intend to occupy the residence themselves while renting it out and indicated the measures they've taken to address the board's concerns, including
 - Installing Ring security cameras at the property
 - Videoconferencing with any prospective renters
 - Ensuring the listing on the rental sites lists a 6 person maximum.
- In light of the Briccos' intent to occupy the property, Gary moved to support their application for a short-term rental property, contingent upon their continued occupancy on site. Ralph seconded the motion, and the motion passed.

Adjournment

Mary Ann moved to adjourn, and J.P. seconded. The motion passed at 7:51 pm.

Respectfully submitted,
Sherry Cekala, Secretary