

Skyland Community Corporation

Sanitary District Public Hearing March 2, 2022

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

*arrived late

Visitors Present:

Elizabeth Parker

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 February 2nd was distributed and read by those in attendance. Mary Ann moved to approve the minutes, Andrew seconded, and the motion passed, with Gary abstaining.

Treasurer's Report

Mary Ann presented the Treasurer's report for February. We received \$3,995.90 in payments from Sections 8 & 9 for 2021 Road fee billings (sent out mid-Jan 2022).

Month	Income	Expenses	Expenses Description	Motion to Appr	Second Approval	Pass/Fail
February	\$4,010.81	\$40,576.70	Corp Equipment rental fee, Labor, Gravel, Repairs, Fuel	Andrew	Sandy	Pass

Phone Messages/Security

- No security report this month

Gravel Roads

- The crew has been working cutting/removing trees after the numerous ice storms and patching potholes.

Hard Surface Roads

- The hard surface roads are being hit with stone dust in places where there are cracks
- They will be re-surfaced this year.

Water Supply

- The water supply is flowing again; Ralph plans to make a small roof for the source and repair one connection in the pipe.

Old Business

- Gary spoke with Paul Savidge and explained that culvert work cannot be done for the moment because our operator is out for medical reasons.

New Business

- Tar & Chip
 - Andy Lewin at Carrol Construction is working on a proposal for tar & chip this year
 - Gary will advertise the tar & chip job as required per county guidelines.
- Board Member Updates
 - Sherry announced that the property owned by her and Matt is under contract and the sale is expected to be final 3/31. In accordance with that, she submitted her resignation effective that date.
- The board reviewed a proposal from Sherry (who stepped out during its consideration) offering to continue helping with web site administration and Sections 8/9 related activities on a T&M basis not to exceed 3 hours per month for 6 months, with an option to extend another 6 months if needed. Don moved to accept the proposal, Ralph seconded, and the motion passed (without Sherry's vote).

Adjournment

Ralph moved to adjourn at 7:34 pm, Andrew seconded, and the motion passed.

Respectfully submitted,
Sherry Cekala, Secretary