

Approved  
Board of Directors' Meeting  
Sky Bryce Association, Inc. (SBA)  
February 28, 2020

The meeting of the Board of Directors of SBA was called to order at 9:00 AM by President Tom Wright at the Association's meeting room located at 7200 Supinlick Ridge Road, Basye, Virginia. Present were President Wright, Treasurer Linda Nelson, Secretary Deborah Goddard, and board members John Barnes and John Tauber. Business Manager and Assistant Secretary Bonnie Henry was absent due to the death of her mother. Directors Lynne Nouvel and Jeff Manning were absent. Also present was Laura McDaniel, Assistant Business Manager.

Approval of the Agenda for the February 28, 2020 meeting: Motion made and seconded to approve the agenda as submitted. Unanimously approved.

Approval of minutes of Board of Directors' meeting held on January 3, and January 24, 2020: Motions made and seconded to approve the minutes of the meetings held on January 3 and 24, 2020. Unanimously approved.

Executive Session: Motion made and seconded to go into executive session for the purpose of instruction on the duties of directors by SBA attorney Allen B. Warren, of Chadwick, Washington, Moriarty, Elmore & Bunn, P.C., legal counsel to SBA. Unanimously approved.

Motion made and seconded to reconvene in open session. Unanimously approved.

President's Report: Tom Wright is contacting the Stoney Creek Sanitary District for information on usage fees, ad valorem taxes and hookup fees in the upcoming county budget.

Treasurer's Report: Members were provided a copy of the auditor's financial report through January, 2020.

Committee Reports:

Architectural & Environmental: No report.

Budget and Personnel: FY 2020/21 draft budgets for administration, legal, publications, patrol and roads are due April 1. Motion was made and seconded to evaluate and rank employees for merit-based raises. Unanimously approved.

Legal: No report.

Long- Range Planning & Publication Liaison: No report.

Patrol Committee Report: Members were provided a copy of the February Patrol activity report. Chief Bryan McDaniel reported on the status of the security system installation.

Roads Committee Report: The Roads staff are clearing brush and trimming trees along the roads within Sky Bryce.

Stoney Creek Sanitary District: No report. (See President's Report.)

**Unfinished Business:** The Board discussed and informally decided not to pursue acquisition of a 32-acre parcel adjacent to SBA at this time.

Trash covenant violations previously identified on a lot in Section 10 have been corrected. Cleanup of old cars and car parts on a lot in Section 10 has commenced.

**New Business:** Vice President John Tauber reported on problems with vehicles blocking fire hydrants. The Resort will be contacted to request permission to install no parking signs at 10 critical locations.

A 2004 Ford F350 dump truck used by the Roads services to plow snow, haul stone and pick up trash has developed mechanical issues and needs replacement. Motion made and seconded to accept an offer to purchase the truck for \$3,500. Unanimously approved.

Motion made and seconded to purchase a new 2019 F550 truck equipped with a dump body and a V snow plow for \$64,000 with funds from the contingency account. Unanimously approved.

Motion made and seconded to expend \$150 for a broker breakfast to remind real estate brokers about SBA covenants and regulations. Approved by 4-1 vote.

**Next Board Meeting:** The next Board meeting will be held on Friday, March 27, 2020 at 9:00 AM in the SBA meeting room.

**Adjournment:** Motion was made and seconded to adjourn the regular monthly meeting of the SBA Board of Directors at 11:55 AM. Unanimously approved.

Respectfully submitted by:

Deborah Goddard, Secretary  
Board of Directors  
Sky Bryce Association, Inc.