MINUTES CLUB COTTAGES AT SKYLAND ASSOCIATION ANNUAL MEETING OF THE OWNERS

August 1, 2024, on-site, 3pm

- I. Call Meeting to Order
 - * Meeting called to order at 3:05 pm
- II. Roll Call/Establish Quorum-Greg Wiggins
 - * All units represented
- III. Proof of Notice Sent 7/27
- IV. Approval of Minutes from August 3, 2023
 - * Minutes from last year were approved.
- V. Old Business manager's report
 - a. Concrete work
 - * Mid-September or before mid-June for concrete fix
 - b. Future Oiling/ Painting
 - * Deck and stairs to be reviewed yearly,
 - * Railings to be tightened and painted as requested
 - * Mixon will walk through w/John Garrett for "band-aid fixes"
 - c. Noxious weeds
 - * PR has pulled some weeds, will do more next few weeks, in landscape budget
 - d. Other Roof
 - * Axtell Roofing want second proposal to fix snow stops, and screw & glue
- VI. New Business
 - a. Crack Sealing
 - * Will get a proposal from SealCo for 2025 spring repair
 - b. Landscaping
 - * Ground squirrels approved for feeding
 - * 16CC trim & limb trees
 - * 11SD will get approval for landscaping
 - * Pavers
- VII. Board of Directors
 - a. Scout Walton-2025
 - b. John Garrett- 2026
 - c. Andy Vickery 2027
- VIII. Budget

- a. Review and approve Budget 2025
 - * Insurance discussion
 - * Begin fund for roof replacement reserve account w/\$3,000 Approved
 - * Annual meeting Friday, August 1, 2025
- IX. Other Items Requested by Owners
- X. Adjournment