

**Skyline Cooperative Association - Meeting Minutes - October 3, 2023 7:00 p.m.**

**Quorum Call:** There were 21 people present, a quorum exists.

**Minutes from Last Meeting:** Sabrina Ehmke motioned and Michelle Kotila seconded, motion carried to prove the minutes from the last meeting.

**Treasurer's Report:** Kristi Powers read the current state of the treasury. There was discussion about the list of outstanding dues for the 2022-2023 time period. Charlie Berg motioned and Mary Dowd seconded, motion carried to approve the current report.

**Dues:** There are many homes/families that have not paid their dues from the last period, and some for longer than that, totalling approximately \$2000. Jeff Ehmke/Kristi Powers will devise a letter going to all of those on the list. Decided by quorum to inform that water will be shut off April 1, 2024 for those that have not paid these previous dues. Other options discussed were to use conciliation court and then attach unpaid dues to the home so that the dues have to be paid before the home can be sold. Beginning with 2024-2025 dues, it will be a flat \$40 for two years

**Night to Unite:** Fees for the celebration have been paid. Many liked the new format as still allowing all residents to get together with less work for the committee and less costs for the Cooperative. We plan to have an April meeting, at which time 2024 Night to Unite will be discussed.

**New Business: Packet for All residents:** Quorum decided to do a directory for all residents to include the expectations for each home and distinguishing between city and coop responsibilities. All policies and amendments to original policies will be included in this packet as well as City ordinances. Packets for new residents with a gift bag was also approved, with costs paid by the Coop. **Beautification:** Janet Nelson was approved up to \$2500 for beautification for the coming year(s). Motion by Dave Ruby and seconded by Kristi Powers, motion approved. The pots by City Hall will continue to be planted by Gina Seely and a watering schedule will be worked out in the Spring. **Easter Egg Hunt 2024:** \$500 will be set aside for next year's hunt. Sabrina Ehmke motioned and Janet Nelson seconded, motion carried. **New Playground Equipment:** Michelle Kotilla has researched and found that the equipment at the park is outdated, could be considered dangerous and is looking in to options. The cost could be \$80,000-\$100,000. Discussion about how we might pay for this include grants, Go Fund Me and other fundraising/donation ideas. The equipment and a sturdy storage box for toys will be discussed at the April, 2024 meeting.

**Election of Directors:** There are 5 positions open on the Cooperative. A slate of officers including Mary Dowd as Vice President, Kristi Powers as Treasurer, Janet Nelson, Al Hoernemann and Chris Heimer as members was motioned by Mark Piepho, approved by all, with Jeff Ehmke remaining as President.

**Adjournment:** Charlie Berg motioned and Mark Piepho seconded, motion carried to adjourn at 8:40 p.m.

**Submitted by Kristi Powers, Treasurer**

Skyline Cooperative Treasury Report - October 3, 2023

<b>Beginnning Balance</b>		<b>6825.00</b>
11/8	Kristi - Insty Prints	19.71
11/14	Shafer - Delivery	25.00
2/18	Insty Prints - Coop Dues	37.75
2/18	USPS - Postage for Dues	81.20
2/7	Dues	1025.00
2/21	Dues	955.00
5/1	Amanda Jackson - Easter	457.28
5/5	Dues	425.00
5/9	USPS	88.00
5/25	Dues	245.00
6/15	Dues	300.00
8/11	Interest	.07
9/2	City of Skyline - Bench	500.00
9/12	Shirley Piepho	652.25
9/29	City of Skyline	483.27
11/20	Steve Romnes - glasses	300.00
11/19	Sale of mugs and cups	564.00
5/1	Interest 6 months	.31
5/3	Amanda Jackson - Easter	439.51
8/1	Interest - 3 months	.19
8/23	Shirley - Nite to Unite	540.68

6950.85