

Minutes of the Annual Membership
2021 Meeting of the Skyline Cooperative Association

Date: Tuesday, December 7, 2021

Time: 7:00 PM

Location: Skyline City Hall

Meeting called to order at 7:05PM by Co-op President Wally Gates.

Motion to waive requirements of a quorum made by Shirley Piepho, 2nd by Paige Attarian. Motion carries.

No meeting was held in 2020.

Gates read the minutes from the 2019 Meeting. Motion to approve by Attarian second by Piepho. Motion carried.

Treasurer's Report:

In the absence of coop Treasurer Kristi Powers, Jeff Ehmke read the treasurer's report. Beginning balance of \$8101.19. End balance was \$6825.05

Motion to approve treasurer's report made by Piepho, 2nd by Sabrina Ehmke. Motion carries.

Old Business:

Discussion of unpaid co-op dues. Motion to send certified letter to repeat offenders by S. Ehmke, 2nd by Heath Pickell. Demand payment or threat to shut off water based on state law. Motion carries.

Motion to add \$500 for Night-to-Unite, in addition to \$1000 of previous allocation from 2019, by S. Ehmke, 2nd by Attarian. Motion carries.

All 7 director positions for the coop are open. 5 of them are 2 year terms, 2 are 3 year terms. 5 new directors for terms that expire in 2023.

Motion by Jeff Ehmke, 2nd by Attarian to nominate Tami Pickell, Jeff Ehmke, Al Honerman, Heath Pickell, Chris Heimer to director positions that expire in 2023 Motion carries.

Bullet ballot motion made by Attarian, 2nd by Piepho, motion carries.

Motion by Piepho, 2nd, by Attarian to nominate Kristi Powers, Wally Gates for the director terms that expire in 2024.

Bullet ballot motion made by Attarian, 2nd by Piepho, motion carries.

Discussion on Skyline Directory. No directory to be made in 2022. Will revisit next year.

Motion to keep coop dues at \$20/year or \$35 for 2 years if paid at together, made by Attarian, 2nd by Pickell. Dues will be collected in 2022.

Motion to allocate \$500 for misc. children's activities in the spring, possibly Easter Egg Hunt made by S. Ehmke, 2nd by Attarian. Motion carries.

New Business:

Motion to post coop news/finances on City of Skyline website made by Piepho, 2nd by Attarian, motion carries.

Informal discussion about water tower bid letting on Thursday, December 9, 2:00PM.

Motion to adjourn at 8:14 PM, made by Piepho, 2nd by Attarian. Motion carries.

Directors meeting:
8:21 PM

President: Jeff Ehmke
Vice President: Wally Gates
Secretary: TBD
Treasurer: Kristi Powers

Signed, Jeff Ehmke, Skyline Cooperative Secretary