

Minutes of Sky Mountain Master Meeting
Tuesday, December 15, 2010 1:00 p.m.

Trustees Present: Dee McNeill, John Reifel, Harry Boley, Dieter Urban, Larry Hunter, Penny James-Office Manager

Other Attendees:

Meeting called to order by Dee McNeill

Welcome-Dee welcomed everyone and confirmed a quorum.

Minutes Approval-Minutes from the previous Board meeting were reviewed. Larry made a motion to accept the minutes as presented, John Seconds, Passed unanimously.

Architectural Report-

- a. No applications were presented this month.
- b. Jim Summers has asked to replace the pear trees in his boulevard with plum trees. The plum trees are approved as an option and there is no problem with Jim doing this project.

Office Manager's Report-

- a. A/R Report- 881 Sky Mountain Ct. is still in arrears. As of this date a bank sale has not occurred. The utilities have been turned off. A second resident is in arrears on their account as reported at last month's meeting. The resident met with Penny this week and asked the Board to consider accepting payments until they are able to bring their account current. Larry made a motion to send a letter to the resident that if payment is made on a monthly basis a lien will not be placed on their property and encourage the resident to complete payments at the earliest possible date, John seconds, passed unanimously.
- b. Web site re-build- our current software that is used to maintain the web site is badly out of date. Many residents have noted compatibility issues and are unable to read the content on the site. This used to be mostly a Mac user problem, but has expanded to PC users as well. When the recent enhancements were made to the computer, I asked the tech about this problem. He said the software used to build the site and is being used to maintain it is obsolete and has not been supported by Microsoft as far as updates since 2005. The problems being experienced will only get worse as browsers continue to be updated. I have checked into various software options and have found them to be quite expensive and would require extensive training for me to learn the programs. I spoke with our web domain host and asked them for suggestions. They have offered a solution of converting our current web site data to a program that resides on their server. I would still maintain the site as I do today, but the software would be on their server. We would have some enhanced capabilities such as creating certain pages that required a password to access information that would be available to community residents only such as address/phone lists which are not currently on our web site due to privacy concerns. The expenditure for the website has been approved by the Golf Estates HOA.
- c. Water test schedule for 2011-Per Larry's suggestion at last month's meeting, Penny asked the Golf Estates Trustees to participate in taking the water samples to the lab in Bloomington as required by the health department. The Golf Estates Trustees agreed to take a turn throughout the year. A schedule has been created and circulated to both Boards.
- d. Golf Estates Trustee election results-Gordon Russell and Margaret Sorensen were elected to a two year term commencing January 1, 2010. The officers for the Golf Estates Board for 2011 are: Mike Heins-President, Margaret Sorensen-Vice President, Gary Bovyer-Architectural, Betty Wyckoff-Secretary, Gordon Russell-Treasurer.

President's Report-

- a. Discuss date for annual meeting-The annual meeting is traditionally held the last Saturday in March. In 2010, that date would be Saturday, March 26th. All Trustees agreed to this date and a meeting time of 10 a.m.
- b. Budget Discussion-Harry and Penny will meet next month to start composing next year's budget. The current budget runs on the fiscal year ending March 31, 2011. Penny has noticed that the utilities at the ponds have escalated significantly this year. The Trustees asked that she discuss this with Jack Stickley prior to next month's meeting and bring a report regarding Jack's suggestions or ask Jack to attend the meeting if he is available.
- c. Trustee candidate discussion- Dee McNeill and Dieter Urban's terms will expire April 1st. Dee and Dieter will consider running again and will let the Board know next month of their intentions. A nominating committee will be appointed at the January meeting to solicit other residents to run for the Board. John suggested Chuck Major be asked to be on the nominating committee. Dee suggested Joan Hatch and Marilyn Nelson and Dean McNeill be approached about serving on the nominating committee.

Secretary's Report- Nothing to report at this time.

Treasurer's Report-

November Income \$ 2,733 Actual \$ 2,900 Budget
November Expense \$ 6,285 Actual \$ 5,555 Budget
Net Income YTD \$ -2,151 Actual \$ 4,286 Budget
Balance in the Vanguard Reserve Account \$ 6,056.70

The ponds are \$4,400 over budget for the year. All other items are in order.

Homeowners Issues- No items were presented.

Committee Report

Clubhouse Committee- The two current committee members have volunteered to serve on the committee again for 2011. Mike Roe has also volunteered. If either of the current members decides they do not want to continue, Mike will take their place. The next committee meeting will be held January 29th.

Social Committee-Dee discussed the committee's plan to bring an entertainer to the clubhouse in February. Due to concerns presented about a fee being charged to residents to attend the event, the Trustees asked the committee to not proceed with their plans at this time.

Neighborhood Watch-Things are quiet at the moment.

Golf Estates Report- Dee went to the Golf Estates annual meeting. The results of the election have already been noted above.

Old Business-No old business was presented

New Business-

- a. The next Golf Estates board meeting is Friday, January 21st at 8:30 a.m.

Future meeting dates/times- The next board meeting will be held on Wednesday, January 12th, 2010 at 1:00 p.m.

Adjournment- Larry made a motion to adjourn, John seconds, meeting adjourned by Dee at 2:10 p.m.