

Minutes of Sky Mountain Master Meeting  
Wednesday, January 11, 2017 9:30 a.m.

Trustees Present: Craig Kendell, Marilyn Nelson, Thomas Eckhardt, Ernie Reese, Penny James-Garcia,  
Community Manager

Debbie Stewart-Excused

Other Attendees:

**Meeting called to order** by Craig at 9:36 a.m.

**Welcome-** Craig welcomed everyone and confirmed a quorum.

**Approval of Minutes of Prior Meeting:** Ernie moved to approve the minutes of the November meeting as presented, Thomas seconds, passed unanimously.

**Open Forum:** Nothing was presented

**Architectural Report:**

- a. Applications Approved since last meeting-No applications were submitted this month.
- b. The resident at 643 Sky Mountain Blvd. will complete their gate per their approved application when the weather warms to the point the paint application can be applied.

**Community Manager's Report-**

- a. A/R-All accounts are within 30 days.
- b. Annual Meeting Date-The annual meeting is traditionally held the last week of March as the new fiscal year begins April 1<sup>st</sup>. After discussion the date for this year's annual meeting was set for Wednesday, March 29<sup>th</sup> at 6 p.m. and will be held at the HOA clubhouse.
- c. Trustee Terms Expiring-Marilyn & Thomas' terms are expiring at the end of March. Both have agreed to run for the Board again.
- d. Nominating Committee-The Board would like Penny to ask a couple of former Board members if they would please serve as the nominating committee and seek another individual to join the candidacy for a Board position.
- e. Accounting & Financial Records Update-The 2015 financial records of the HOA have been archived to the storage building and the 2007 records have been purged. The 2016 financials have been delivered to our CPA for 1099 preparation, tax return preparation and the annual audit.
- f. Home sales update-The house at 881 Sky Mountain Court is under contract. According to the realtor there is a paperwork problem with the title which will take a bit of time to resolve. The closing is anticipated in March or April. Both 698 & 760 Sky Mountain Boulevard have sold this month.
- g. Common Area Update-Got Sod is starting on the common area project today and it should be completed within the next two weeks, weather permitting. This is the final phase of the common area conversion to desert landscape projects.

**President's Report-**

- a. Craig noted the new sign looks nice and the waterfall looks better now that it is sandblasted. The waterfall will be cleaned on a regular basis to keep the buildup from the chemicals and hard water from becoming so unsightly.

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

**Treasurer's Report-**Marilyn Nelson

November Income	\$3,752 Actual	\$3,684 Budget
November Expense	\$5,286 Actual	\$5,764 Budget
Net Income YTD	\$13,903 Actual	\$9,962 Budget
December Income	\$3,833 Actual	\$ 3,684 Budget
December Expense	\$5,315 Actual	\$ 5,808 Budget
Net Income YTD	\$12,422 Actual	\$ 7,838 Budget

Craig moved to accept the Treasurer's Report as presented, Ernie seconds, passed unanimously.

**Committee Reports:**

**Clubhouse Committee-**Debbie Stewart-Not present.

**Social Committee-**Craig Kendell- The Social Committee is planning a dance for February 14<sup>th</sup>. The music will be from the 50's and 60's. A potluck will be held in conjunction with the dance.

**Neighborhood Watch-** Ernie Reese- Nothing to report.

**Homeowners Issues-** During the holidays a lot of cars have been parked on the Boulevard. Pruning of trees along the Boulevard was discussed. Residents will be reminded to prune tree branches up so they do not hinder pedestrians.

**Golf Estates Report-** No one was present.

**Old Business-** Nothing to report.

**New Business-**

- a. The next Golf Estates Board meeting will be January 20<sup>th</sup> at 9:30 a.m. Craig will attend.
- b. Future meeting dates/times- The next meeting of the Board will be Wednesday, February 8th at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Ernie, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 10:50 a.m.