

Minutes of Sky Mountain Master Meeting  
Thursday, July 8, 2010 2:30 p.m.

Trustees Present: Dee McNeill, John Reifel, Harry Boley, Larry Hunter, Dieter Urban, Penny Hartle-office manager

Other Attendees: Betty Wyckoff, Golf Estates Representative

**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. John made a motion to accept the minutes as presented, Dieter Seconds, Passed unanimously.

**Architectural Report**-Nothing to report

**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.
- b. Tables for pool area-Several Trustees were asked to go to Lifestyles to look at a tile top side table for the pool area. Several options have been reviewed, but to date a table that would withstand the wind has not been found. Several tile tables are available at Lifestyles, but they do not have 6 that match unless we want to spend \$300 + per table. Dee visited with the owner when she went in and he suggested a special order table. It would have a brown and tan tile top, would be round with a 22" diameter and 18" high. The table weighs 30 pounds. If six tables were purchased, the cost would be \$150/table. There is \$1500 in the pool furniture line item of the reserve budget, so these tables would fall well under that expenditure allowance. Dieter made a motion to purchase the tables if the Golf Estates Board votes to do so, Dee seconds, passed unanimously.
- c. Resident yard issue-discussion ensued regarding heavy equipment sighted on a resident's property. The resident has not submitted an architectural application to the Board. The Board asked that Penny phone the resident and ask the status of the equipment. An attempt to phone the resident was made. Since the resident was not available by phone, the Trustees asked that Penny write a letter and remind the resident they are required to submit an application prior to commencement of any exterior work and to request they move the equipment from the property
- d. Sound System Update-the sound system will be installed at the clubhouse on Wednesday, July 21<sup>st</sup>.
- e. South wall landscaping update-The landscaping project in front of the south wall of the clubhouse has been completed. The temporary staffing employee did a great job and worked tirelessly in the heat. The plants require some extra water for a period of a couple of weeks and Penny and Sharon Summers are taking care of that.
- f. Solicitor Discussion-A letter was received from the Police Chief in response to the petition the residents sent to the Mayor. The Police Chief and his assistant Ann Wixom came and met with Penny to discuss the challenges. Due to litigation the City can only require certain criteria for solicitors. The most effective way to curb solicitation is for all residents to have a "no soliciting" sign near their front door. Solicitors who have registered with the City and have the badge issued from the City are not allowed to solicit where a "no soliciting" sign is posted, nor are solicitors who are leaving literature hanging on doors allowed to leave them when a "no solicitor" sign is present. If a "no

solicitor” sign is visible near a front door, and a solicitor, knocks on the door/rings a doorbell/approaches anyone/or leaves a leaflet hanging, residents should phone the police and the solicitor will be cited. Even if a resident does not find a pamphlet hanging on their door until hours later, they can still phone the police and give them the contact information on the pamphlet and they will be cited. One very interesting fact that came out of the meeting with the police was that part of their settlement agreement of the litigation was that they would only do a criminal background check on solicitors within the state of Utah. So, when a solicitor goes to the City and requests a badge, they run a check on that individual only in the state of Utah. If they have criminal history in another state that information is not accessible to our local police department and a solicitors badge would be issued. Having a “no solicitors” sign does not prevent solicitation by religious groups, political groups or realtors.

**President’s Report-**

a. The yard at 881 Sky Mtn Ct. has been being maintained by Larry. He is leaving town for the summer, and the yard needs to be maintained. Dee distributed a sign up sheet for the Trustees to take turns caring for the yard. Due to lack of insurance by the Trustees, it was suggested that the lawn care be hired. The HOA contractor would charge \$75.75/month to maintain the yard. Dee said she thought Darren would be willing to mow the lawn for less than the landscapers would. Insurance was discussed. Darren could be covered by the HOA Workman’s Compensation Policy for \$3.24/\$100 compensation. Harry made a motion to contract with Darren to care for the yard at \$50/month and to cover his wages under the HOA Work Comp policy, John seconds, passed unanimously.

b. Pond issues-Algae is an ongoing problem at the ponds. The Trustees have asked that Jack look at the problem again and give his advice. Moss is growing on the rocks and the problem seems to be getting worse instead of better. Larry suggests meeting with Dale and letting him know the condition of the ponds is not acceptable. The Board wants to meet with Dale at the ponds Friday at 4 p.m. Dale was contacted and is available for this meeting.

**Secretary’s Report-** Nothing to report

<b>Treasurer’s Report-</b> June Income	\$ 4,097 Actual	\$ 2,900 Budget
June Expense	\$ 5,149 Actual	\$ 6,505 Budget
Net Income	\$ -1,052 Actual	\$ -3,605 Budget
Balance in the Vanguard Reserve Account	\$ 7,553.74	

**Homeowners Issues-** nothing to report

**Committee Report**

**Clubhouse Committee-** Discussed above.

**Social Committee-** The next meeting will be held July 19<sup>th</sup>.

**Neighborhood Watch-** Dee will get with Ken & Carlene Livingston about setting a meeting time for Ann Wixom to come talk to the residents about solicitors.

**Homeowner’s Issues-**Nothing was presented

**Golf Estates Report-** The items concerning both HOAs have been discussed in this meeting already. Betty had nothing further to add.

**Old Business-**Dieter inquired about the status of the storage building. The Golf Estates Trustees decided against purchasing a steel container to place at the RV lot due to costs and concern about the container life span. The container would have taken about 10 years to pay for itself based on the storage fees presently being paid in Hurricane. Penny noticed and ad in the Lowe's circular for a 10'x10' storage building that would cost \$899. The building would fit in the same space discussed at the RV lot and would pay for itself in about 3 years. Mike Heins of the Golf Estates Board is going to look at the building and then make a recommendation to their Board. Larry made a motion to support the GE Board on purchasing the storage building from Lowe's, Harry seconds, passed unanimously.

**New Business-**

- a. The next Golf Estates board meeting is Friday, July 16th at 10 a.m. John or Harry may be able to attend for the Master HOA Board.
- b. Larry noted he will not be present at the next 2 meetings as he will be out of town.
- c. John thinks the pool temperature seems too warm.

**Future meeting dates/times-** The next board meeting will be held on Wednesday, August 11, 2010 at 10 a.m.

**Meeting Adjourned at. 4:15 p.m. Larry made a motion to adjourn, Dieter seconds, meeting adjourned by Dee.**