

Minutes of Sky Mountain Master Meeting
Wednesday, June 2, 2010 10:00 a.m.

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

Other Attendees: Dan Dwyer-Golf Estates Representative, Chuck Major

Meeting called to order by Dee McNeill

Welcome-Dee welcomed everyone and confirmed a quorum.

Minutes Approval-Minutes from the May Board meeting were reviewed. John noted a correction to the minutes needs to be made. Items d and e are duplicated, d needs to be eliminated. John made a motion to accept the minutes with the correction, Harry Seconds, Passed unanimously.

Architectural Report-Not present.

Office Manager's Report-

- a. A/R Report- 881 Sky Mountain Ct. still in arrears. The house has been set for auction on June 15th. Once a bank takes possession, the HOA should be able to relinquish the utilities and yard care. When the homes sells, the dues owed from the time the bank takes possession will be paid.
- b. Tables for pool area & ottoman for sofa near TV & building enhancement update- The sign was installed on the south wall and looks great! The tile work and pop outs around the 3 glass block windows and the south wall has been completed. The pool gate handle has been installed which now gives egress without the need for the security card. \$606 was raised through the garage sale entry fees and bake sale. A new coffee table has been purchased and placed between the two couches in front of the fireplace. The clubhouse committee would like to purchase two more items with the funds. They would like to purchase some small tables to be used in the pool area and an ottoman to place between the couch and the lending library. A sample of a table the committee would like to purchase was on hand. Several items of concern were discussed. The tables have glass tops, which could be removed and metal or a non-breakable material could be installed. The tables are small and lightweight and would blow into the pool. There was a thought of having a storage area for the tables in the pool area so they could be used and then returned, but the Golf Estates Trustees were not optimistic that the tables would always be returned to the holding area. Larger and heavier tables were discussed, but there is not really adequate room for larger tables. The Golf Estates voted to purchase the ottoman but not the tables. The remaining funds the clubhouse committee has from the garage sale will be used toward re-landscaping the area under the new sign on the south end of the building. The committee will meet with landscapers to discuss ideas and get bids to present to the Boards.
- c. Valve addition by ponds-Several areas of grass on the east side of the ponds is dying. Penny met with Rich to discuss the problem. Rich added four more sprinkler heads to that line this winter to cure a problem area close to the ponds. However, the water pressure now with the four new heads is not adequate to run the 28 heads on that valve. An additional valve needs to be added to give adequate pressure and coverage. Rich said it would cost around \$200 to add the additional valve. John made a motion to add the valve, Dee seconds, passed unanimously.
- d. Community Golf Tournament-it is time to get on the calendar for the fall golf tournament. Because the weather has been so bad the last couple of fall tournaments, it

was decided to have the tournament in late September or early October instead of November or December. Sky Mountain golf course had the date of Saturday, October 9th available and that date has been booked.

President's Report-

- a. 881 Sky Mountain Ct-the yard at 881 Sky Mountain Ct. has been being maintained by Larry. Larry leaves town on July 9th. If the bank auction occurs on the 15th of June, they should take over maintenance of the yard by the time Larry leaves town. If necessary the Trustees will take turns maintaining the yard when Larry leaves town.

Secretary's Report- Not present

Treasurer's Report- May Income \$ 2,733 Actual \$ 2,900 Budget
May Expense \$ 8,688 Actual \$ 5,572 Budget
Net Income \$ -5,954 Actual \$ -2,672
Balance in the Vanguard Reserve Account \$ 7,553.74

Harry noted that the pond maintenance line item is over budget this month due to the draining and cleaning. Funds were budgeted for this, but not until the June budget, so the numbers for that line item will look better next month.

Homeowners Issues- nothing to report

Committee Report

Clubhouse Committee-The committee met yesterday and the outcome was discussed in the minutes above regarding the landscaping of the south wall of the clubhouse.

Social Committee- Nothing to report at this time.

Neighborhood Watch- Nothing to report at this time.

Homeowner's Issues-Nothing was presented

Golf Estates Report-Dan reported that most of the items being dealt with by their Board at this time have been discussed in this meeting as well.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates board meeting is Friday, June 18th at 10 a.m. John or Harry may be able to attend for the Master HOA Board.

Future meeting dates/times- The next board meeting will be held on Wednesday, July 7, 2010 at 10 a.m.

Meeting Adjourned at 11:00 a.m. John made a motion to adjourn, Harry seconds, meeting adjourned by Dee.