

Minutes of Sky Mountain Master Meeting
Wednesday, June 21, 2017 9:05 a.m.

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

Other Attendees: Dee McNeill, Pat Gallagher and Duane Anderson-Golf Estates Representatives

Meeting called to order by Craig at 9:03 a.m.

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Dee presented a request on behalf of the Social Committee. The Social Committee would like to bring an entertainer to perform at the clubhouse in October. The performer is Mark Stone who advertises his show at Mentalmania performing comedy and mind reading. A minimum of 63 tickets would have to be sold to meet his minimum income requirement. The Board has no problem with the show as long as the Social Committee can sell enough tickets to cover the cost. Duane noted that the Golf Estates Board approved the event with the same caveat that ticket sales must cover the cost.

Architectural Report: Thomas Eckhardt-No application have been submitted since the last meeting.

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Bathroom Re-model/Storage Shed Project-The bathroom re-model project is complete. The storage shed is complete on the outside, and the inside will be finished within a couple weeks. The storage shed will house the folding tables and chairs that are utilized for various events. A shelf is going to be built into the upper area of the storage shed and if the space is adequate, the Christmas decorations the Social Committee uses to decorate the clubhouse will be moved from the storage area in the RV lot to the new storage shed so they will be easier for the committee to access.
- c. Waterfall Electrical-Several of the waterfall electrical components were damaged recently by an apparent power irregularity. Our electrician has replaced the contactor for the pump motor and installed new transformers for the auto fill. The sprinkler clock also had to be replaced. The City came to evaluate the waterfall electrical and advised that a new meter be installed as the old one is age of the structure and is badly rusted. Our electrician advised putting in a new combination meter and panel and emergency shut off for the pump. He will also install a surge protector breaker to protect the components from future power irregularities.
- d. Pool Signage-The Southwest Utah Public Health Department, which is the licensing entity for our pool and spa, has issued new required language which must be posted on signage in the pool area. Our current signs cover many of the requirements, but there are a few new rules that must be added. Our current signage has been in place since 2009 and is starting to become faded by the sun and was slated for replacement in next year's budget, however, we will have to purchase the signage this year due to the mandate by the Health Department.

President's Report-Two people during the Community garage sale tripped over raised portions of the sidewalk near Craig's house. The City was called and they came out within a week and ground down the areas of the sidewalk that were raised.

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

Treasurer's Report-Marilyn Nelson

May Income	\$ 5,261 Actual	\$3,684 Budget
May Expense	\$ 6,575 Actual	\$6,146 Budget
Net Income YTD	\$ 3,819 Actual	\$3,804 Budget

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

Committee Reports:

Clubhouse Committee-Sandy Boley-The Committee met last week to discuss the following:

- The clubhouse committee is looking for two new members.
- There have been a couple instances during the Community garage sale where residents have displayed items for sale without paying the fee or contributing to the bake sale. The committee would like to know if the Board would like to address this. The Golf Estates Board decided to ask the committee to compose proposed verbiage to address the situation. The Master Board agreed that the committee is best suited to propose language to clearly state that if residents put items out for sale the day of the Community sale, they must participate by paying the registration fee and contributing an item to the bake sale.

Social Committee-Craig Kendell- Discussed above in open forum

Neighborhood Watch- Ernie Reese- Nothing to report at this time.

Homeowners Issues- Speed on Sky Mountain Blvd is an ongoing problem. The Police Department has been asked to place their electronic speed control sign on the Boulevard when it becomes available to raise motorists attention to their speed.

Golf Estates Report- Nothing of note to report at this time.

Old Business- Residents have reported seeing kids at the pool unaccompanied and are not sure if they are authorized to be here. Residents are encouraged to call the non-emergency police number, 627-4999 to report trespassers.

New Business-

- a. The next Golf Estates Board meeting will be held July 21st at 9:30 a.m. Ernie will attend.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, July 12th at 9:00 a.m.
- c. Adjournment- Motion to adjourn was made by Ernie, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 10:07a.m.