

Minutes of Sky Mountain Master Meeting
Wednesday, May 17, 2017 9:00 a.m.

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

Other Attendees:

Meeting called to order by Craig at 9:04 a.m.

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented

Architectural Report: Thomas Eckhardt-820 Sky Mountain Court & 940 Sky Mountain Court submitted applications to repaint. Both applications were approved. 930 Sky Mountain Court submitted an application to re-landscape their yard. The application was approved. The gate at 643 Sky Mountain Blvd has been completed per the submitted plan.

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Credit Card Processing Update-Only 2 residents have utilized payment via credit card at this time. The Board will continue to monitor usage and costs to see if this option for payment should continue next year. Ernie suggested a reminder be put in the newsletter.
- c. Loan Resolution- A resolution was created and circulated for Board review regarding the loan the Association has made from the clubhouse reserve account to finance the bathroom re-model project. The resolution documents the loan amount-\$30,000, the interest rate to be paid-2% and the term of the loan-7 years. The resolution was signed by all Board members.
- d. Homes Sales Update- Home sales in Sky Mountain have picked up considerably this year. Last year January through May 1 home sold in the Master HOA and 7 homes sold in the Golf Estates HOA. This year January through May 7 homes sold in the Master HOA and 12 homes sold in the Golf Estates HOA. Home sales in the area in general have been strong.

President's Report-The change in flag program providers was discussed. Some residents will choose to display their own flag and others still desire the convenience associated with a local youth group handling the placement of the flag. Residents will be able to enroll for the youth flag program through the HOA office.

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

Treasurer's Report-Marilyn Nelson

March Income	\$3,978 Actual	\$3,684 Budget
March Expense	\$5,985 Actual	\$6,445 Budget
Net Income YTD	\$10,962 Actual	\$10,868 Budget

April Income	\$17,863 Actual	\$17,554 Budget
April Expense	\$12,730 Actual	\$11,289 Budget

Net Income YTD

\$5,133 Actual

\$6,265 Budget

Ernie moved to accept the March Treasurer's Report as presented, Thomas seconds, passed unanimously. Thomas moved to accept the April report, Ernie Seconds, passed unanimously.

Committee Reports:

Clubhouse Committee-Sandy Boley-The Community Garage sale will be held this Saturday. The committee is calling to remind residents to participate in the bake sale. The tables and paper goods were delivered to Summer's house yesterday. The advertising signs will be put up Friday.

Social Committee-Craig Kendell- Nothing to report at this time.

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

Homeowners Issues- Craig has seen a black dog and a white dog running loose behind his house. The dogs may be labs.

Golf Estates Report- No one was present.

Old Business- Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be May 26th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be Wednesday, June 21st at 9:00 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Ernie seconds, passed unanimously. Meeting adjourned by Craig at 10:17 a.m.