

Minutes of Sky Mountain Master Meeting
Friday, October 13, 2017 9:00 a.m.

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

Other Attendees: Russ Crandall, Golf Estates Representative

Meeting called to order by Craig at 9:02 a.m.

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented

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

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Pool Updates-The ORP Systems and chemical pumps which control the chlorine and acid feed to the pool and spa need to be replaced. The systems are 10 years old. The systems will cost around \$3,000 to replace. Replacement of the pool fence is being evaluated for the 2018 budget. The north end of the fence is very unstable due to wind and rust. The height of the fence as well as a design change in the top pickets is being evaluated to increase the deterrent factor for non-residents trying to scale the fence to gain access.
- c. Clubhouse Roof Damage-The clubhouse roof was damaged during the recent high winds. The contractor who is doing repairs for residents will also be evaluating and repairing the clubhouse roof. We do not have any spare tiles and quite a few are broken or missing, so the contractor will have to find as close a match as possible for replacement tiles.

President's Report-Craig asked the Board to be mindful of items of discussion determined by the Board to be settled and not continue discussions with outside sources without bringing the item back to the Board.

Secretary's Report-Sandy noted that the pear tree in their boulevard strip has roots starting to appear in their yard. The Board briefly discussed the pear trees and the pros and cons of the trees. They are lovely when they bloom and when the leaves change in the fall and trees in general enhance the Community. However, the roots have caused the sidewalk to heave in many areas and driveways have also been affected in some instances.

Treasurer's Report-Marilyn Nelson

September Income	\$ 3,623 Actual	\$ 3,684 Budget
September Expense	\$ 7,809 Actual	\$ 8,814 Budget
Net Income YTD	\$ 3,349 Actual	\$ 740 Budget

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

Committee Reports:

Clubhouse Committee-Sandy Boley-The Clubhouse Committee will meet in the next month. They have 2 new members and also want to discuss the 2018 Community Garage Sale.

Social Committee-Craig Kendell- The Social Committee is hosting a Halloween Party on Monday October 30th at the Clubhouse. A Christmas Potluck is also being planned for December 7th.

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

Homeowners Issues- Ernie has received complaints about the trees on the boulevard impeding the sidewalk. Ernie will give specific addresses to the Board at the next meeting.

Golf Estates Report- Russ did not have anything of note to report.

Old Business- Pam Reese, Patti Gibson and Carolyn Mills have agreed to be the welcoming committee for the Master HOA.

Ernie received a call about a tree being blown down from the recent wind storm in the Golf Estates. He directed the resident to the President of the Golf Estates.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, October 27th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, November 15th at 9:00 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Ernie seconds, passed unanimously. Meeting adjourned by Craig at 10:20 a.m.