

Minutes of Sky Mountain Master Meeting
Wednesday, September 13, 2017 9:00 a.m.

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

Other Attendees:

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

Welcome- Ernie welcomed everyone and confirmed a quorum.

Approval of Minutes of Prior Meeting: Marilyn moved to approve the minutes of the August meeting as presented, Thomas 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. Golf Tournament Update-The next Community golf tournament has been scheduled for Saturday October 21st. The Committee running the tournament is comprised of Golf Estates residents Barbara Loper and George Apodaca and Master resident Dennis Gibson. Golf Estates Board member Duane Anderson is also assisting the Committee with the planning. The tournament will be 9 holes only followed by a Community dinner that is open to golfers and non-golfers. They will be doing a raffle to benefit the Assistance League of Southern Utah and will be handing out lots of prizes at the dinner.
- c. Pool/Spa Updates-The spa heater quit working and after diagnosis it was determined it needed to be replaced. At the same time the valve assembly for the spa sand filter failed and had to be replaced. The new heater and valve assembly cost \$3,831. These items are covered by our reserve account funds and the expenditures do not affect our day to day operating budget.
- d. 600 N Landscaping-At last month's meeting Marilyn raised the topic of the landscape along 600 N between the waterfall entrance and the east entrance. The bushes create a line of site issue for vehicles exiting the Community. At the request of the Master Board this item was brought to the Golf Estates Board for consideration. The landscaping belongs to the City, but after discussion, due to the proximity to the Community, the Golf Estates Board has added this area to the Got Sod landscape contract. The bushes will be pruned on a regular basis. This item was discussed with the golf course Superintendent and he was pleased to have the work taken on by the Community.
- e. Can Lights replaced-The can lights in the clubhouse have been replaced with LED fixtures. The projected cost savings in electricity will pay for the fixtures in the first year of usage. The fixtures have a projected life of 17 years, so this will also save in replacement bulb costs and the hazard of having to get on very tall ladders to reach the fixtures for bulb replacement.
- f. Bathroom Repair Completed-The repair to the water line in the ladies bathroom which was feeding hot water to one of the toilets has been completed. The wall in the men's bathroom that was cut into to deal with the water lines has also been repaired. Both items were covered by the initial contractor who did the installation.

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

Secretary's Report-Not present

Treasurer's Report-Marilyn Nelson

August Income	\$ 4,704 Actual	\$ 3,684 Budget
August Expense	\$ 5,400 Actual	\$ 5,804 Budget

Net Income YTD	\$ 7,534 Actual	\$ 5,870 Budget
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Thomas moved to accept the Treasurer's Report as presented, Ernie seconds, passed unanimously.

Committee Reports:

Clubhouse Committee-Sandy Boley-Not present

Social Committee-Craig Kendell- Not present

Neighborhood Watch- Ernie Reese- Nothing to report.

Homeowners Issues- Nothing was presented.

Golf Estates Report- No one present.

Old Business- Nothing was reported.

New Business-

- a. A couple residents in the Golf Estates have volunteered to be a welcoming committee. Ernie will ask a couple Master residents if they would be interested in doing this for the Community.
- b. The next Golf Estates Board meeting will be held Friday, September 15th at 9:30 a.m.
- c. Future meeting dates/times- The next meeting of the Board will be held Friday, October 13th at 9:00 a.m.
- d. Adjournment- Motion to adjourn was made by Ernie, Marilyn seconds, passed unanimously. Meeting adjourned by Ernie at 9:57 a.m.