

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

Thomas Eckhardt-Excused

Other Attendees:

Meeting called to order by Craig at 9:06 a.m.

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented

Architectural Report: Thomas Eckhardt-Not Present

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Clubhouse 2018 Budget-The 2018 Clubhouse Budget was reviewed. Capital Expenditures planned for 2018 include replacement of the pool fence and replacement of the computer system for chemical distribution in the pool and spa.
- c. Vendor Recognition- Each year vendors who have provided excellent service to our HOA are recognized with a small gift. The Board voted to recognize: Bug Man, Got Sod, Holdaway's Security, and Troy Potter. A pizza party will be hosted for the Got Sod Landscape crew on Friday, December 15th at the HOA clubhouse.

President's Report-

- a. Craig received a letter indicating that Ernie Reese has resigned from the Board. No replacement will be appointed at this time as Ernie's term is up in March.
- b. Tree Discussion-The trees along Sky Mountain Boulevard were discussed. Residents have been asked to prune their trees so low hanging branches do not interfere with pedestrians using the sidewalk.

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

Treasurer's Report-Marilyn Nelson

October Income	\$ 17,367 Actual	\$ 17,554 Budget
October Expense	\$ 10,903 Actual	\$ 11,279 Budget
Net Income YTD	\$ 9,814 Actual	\$ 7,015 Budget

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

Committee Reports:

- **Clubhouse Committee**-Sandy Boley-The Clubhouse Committee met last week. Two new members were welcomed to the Committee, Linda Prisk and Shirley Stoa. The 2018 Community Garage Sale is scheduled for May 19th. The Committee also discussed addressing residents participating in the Community garage sale without contributing the fee or a baked item. The verbiage the Committee would like to add to the announcement is: “Due to past participation by some residents without contributing the \$10 fee and baked item, we will enforce the fee this year. In fairness to those who have paid, if you do not register and contribute the fee and baked item, please refrain from putting items out for sale.” The Board suggested also adding a reminder that residents may have their own sale twice per year. The purpose of this event is a Community activity, the proceeds from the registration fee and bake sale have been used to purchase the following items in the past few years: television in the gym, grills for resident use at the clubhouse, Christmas lights for the entrances and roundabout, carts for the tables and chairs used during events at the clubhouse.

Social Committee-Craig Kendell- A Christmas Potluck is being planned for December 7th.

Neighborhood Watch- Nothing to report at this time.

Homeowners Issues- Nothing was presented.

Golf Estates Report- No one present.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be their annual meeting which is scheduled for Tuesday, December 5th at 6 p.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, January 10th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Marilyn seconds, passed unanimously. Meeting adjourned by Craig at 10:49 a.m.