

Minutes of Sky Mountain Master Meeting
Wednesday, January 10, 2018 9:00 a.m.

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 9:03 a.m.

Welcome- Craig welcomed everyone and confirmed a quorum.

Approval of Minutes of Prior Meeting: Marilyn moved to approve the minutes of the November meeting with one change. She suggests changing the word “was” to “is” regarding the date being set for the upcoming Community Garage sale. Craig seconds, passed unanimously.

Open Forum: Nothing was presented

Architectural Report: Thomas Eckhardt-Not Present-Penny noted an application was approved to add on to the existing fence at 2589 Sky Mountain Court. The fence will be extended down the west side of the property. A metal screen will be attached to the existing and new fence areas as a deterrent for the dogs. The metal screen was permitted as a temporary structure only with a requirement that it be removed if the dogs are no longer at the property or if the house sells.

Community Manager’s Report-

- a. A/R-All accounts are within 30 days.
- b. Annual Meeting Date-The annual meeting date has been set for March 28th at 6 p.m. at the Clubhouse. Craig and Sandra’s terms are expiring at the end of March and there is one current vacancy. Craig and Sandra will think about whether they wish to run for re-election.
- c. Records/Financials Update-The HOA is obligated to distribute 1099’s for all vendors by January 31st. The necessary financial information has been submitted to our Accounting firm who will produce the 1099’s which will be picked up and mailed in a timely manner.
- d. Pool Fence Update-The pool fence contractor has purchased the metal for the new pool fence and signage posts and will begin fabricating the fence. Once the fence has been fabricated and powder coated, it will be brought to the pool area in sections and installed a few sections at a time so that the pool fence will be intact at the end of each day.
- e. Spa Computer System Update-The computer system that monitors and dispenses chemicals to the spa has been replaced. The new system has been monitored and adjusted during the initial “break in” phase and is now keeping the spa chemicals balanced. Troy’s care of the facility has lowered the amount of chemicals needed and the new system is much more efficient. We anticipate a cost savings in chemicals over the course of this year.

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

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

Treasurer’s Report-Marilyn Nelson

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| November Income | \$ 4,190 Actual | \$ 3,684 Budget |
| November Expense | \$ 5,533 Actual | \$ 5,754 Budget |
| December Income | \$ 3,638 Actual | \$ 3,684 Budget |
| December Expense | \$ 5,380 Actual | \$ 5,904 Budget |
| Net Income YTD | \$ 6,872 Actual | \$ 2,726 Budget |

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

Committee Reports:

- **Clubhouse Committee**-Sandy Boley- Sandy took the suggestion back to the Committee about not using the word "enforce" in the garage sale policy. The Committee will review the verbiage once again prior to the garage sale.

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

Neighborhood Watch- Nothing to report at this time.

Homeowners Issues- Nothing to report at this time.

Golf Estates Report- No one present.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, January 19th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, February 14th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 10:21a.m.