

Minutes of Sky Mountain Master Meeting
Wednesday, February 14, 2018 9:00 a.m.

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

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: Thomas moved to approve the minutes of the January meeting as presented, Marilyn seconds, passed unanimously.

Open Forum: Nothing was presented

Architectural Report: Thomas Eckhardt-Several fence applications have been presented
907 Sky Mountain Court-Approved with conditions
2589 Sky Mountain Court-Approved with conditions
2588 Sky Mountain Court-Under Review

A resident has reported a neighbor's lighting on the front of their house is quite bright. Thomas asked that a letter be sent to the owner requesting they install lower wattage bulbs or shield the lights to shine down instead of outward.

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Annual Meeting /Trustee Election Discussion-Craig & Sandy will run for another term. Glen Moore has also agreed to run for the Board.
- c. Records/Financials Update-The 1099's were mailed prior to the end of January. A complete backup of the 2017 financials along with all payables and bank statements have been taken to the CPA so they can prepare income tax returns and perform the annual audit/review.
- d. Pool Computer System-The computer system that monitors and regulates the chlorine and acid in the pool has stopped working. This item was anticipated and is included in the clubhouse budget. The new system will be installed sometime in March so Troy has time to regulate the system prior to the pool opening. The pool fence replacement project has been delayed due to the contractor needing to provide either proof of Workman's Comp insurance coverage or a variance from the State of Utah Labor Department. The variance has been granted and we are awaiting the documentation.
- e. Credit Card Processing-We have been accepting credit cards for payment of dues, yard care and pest control for the past year. The fees charged by the bank to process credit cards has cost the HOA about \$400 more than we have collected. Penny met with an alternate credit card processing company to see if the fees could be reduced. The credit card processor said that we need to process a minimum of \$4,000/month to break even on fees. We have averaged \$332/month. The Board asked that a note be put in the newsletter to let residents know the credit card processing will end in April unless residents commit to use the service.

President's Report-Information has been circulating about the potential of a developer building homes to the west of Sky Mountain overlooking the 4th and 5th holes on the golf course. Some have asked if new homes built in the area would become part of our Association and have access to our clubhouse facilities. This question arises every few years and the answer is no. We have sought a legal opinion from the HOA attorney and our Community is closed and all developers' rights expired long ago. Any new homes would have to form their own HOA and create their own common areas.

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

Treasurer's Report-Marilyn Nelson

January Income	\$ 17,466 Actual	\$ 17,554 Budget
January Expense	\$ 7,281 Actual	\$ 11,229 Budget
Net Income YTD	\$ 17,213 Actual	\$ 9,051 Budget

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

Marilyn presented the proposed 2018/2019 Budget

2018/2019 Projected Income	\$100,480
2018/2019 Projected Expense	\$ 96,235
2018/2019 Projected Net Income	\$ 4,245

Thomas moved to accept the proposed 2018/2019 budget as presented, Craig seconds, passed unanimously. Craig thanked Marilyn for her work on the financials.

Committee Reports:

- a. **Clubhouse Committee**-Sandy Boley- The Community garage sale will be held May 19th.
- b. **Social Committee**-Craig Kendell- A St Patrick's Day potluck will be hosted on Saturday, March 17th at the Clubhouse. Flyers will be in the information boxes this week.
- c. **Neighborhood Watch**- Nothing to report at this time.

Homeowners Issues- A car has been parked on the street for some time without being moved. Penny will visit with the resident about the vehicle.

Golf Estates Report- No one present.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, February 23rd at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be the annual meeting which will be held Wednesday, March 28th at 6 p.m.
- c. Adjournment- Motion to adjourn was made by Thomas, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 10:32 a.m.