

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

Residents Present: Harry Boley, Mike Roe, Elaine Walke, Johnnie & Bette Jo Cline, Carolyn Mills, Glen Moore, Jeff & Debbie Madsen, Pat Gallagher-Golf Estates

Meeting Called To Order by Craig Kendell at 6:04 p.m.

Craig welcomed those attending.

### **President's Report-**

- The light fixtures at the waterfall entry area were replaced with LED fixtures. The fixtures are now on dusk to dawn and our energy costs have been reduced.
- The interior of the clubhouse was re-painted.
- The bathroom re-model project was bid, awarded and completed. Access from the exterior of the clubhouse to each bathroom was added, shower facilities were added to each bathroom as well as a general facelift to both bathrooms.
- A storage room was added to the exterior of the clubhouse. The tables and chairs were moved from the pump room to the new storage room making them easier to access for events.
- Maintenance of the clubhouse facilities was taken over by Troy Potter who has done a great job for the HOA. Troy is also taking over day to day maintenance of our pool/spa facilities as of this month.
- The Clubhouse Committee sponsored the 9<sup>th</sup> annual Community garage sale. Proceeds from the registration fees and bake sale were used to purchase carts for the tables and chairs so moving them in and out of the storage room is easy.
- Residents were asked to volunteer to run a golf tournament for the Community. Three residents plus a Board member teamed up and hosted a fun and successful 9 hole event with a bbq dinner.
- The electric meter and electrical panel were replaced at the waterfall this year. A power surge caused damage to several electrical components which also had to be replaced. For future protection, a surge breaker was incorporated into the new panel.
- New Rule signage was installed at the pool/spa facility this year. The health department adopted several new rules and requires that all facilities post the rules.
- One of the large pine trees was removed from the waterfall property this year. The tree roots were lifting a portion of the block wall behind the waterfall and causing the wall to crack. After watching the crack and evaluating it for the past 3 years, the damage was becoming significant and it was necessary to remove the tree and roots.
- The can lights in the clubhouse were all replaced with LED fixtures. The cost of the purchase and installation of the LED fixtures is expected to pay for itself in energy cost savings within the first 12 months.
- The Spa Heater was replaced.
- After a suggestion from the Master HOA Board, the Golf Estates HOA added maintenance of the bushes along 600 N between the waterfall entrance and the east entrance to the landscape contract. The sidewalk is a popular walking path for many residents and the bushes were continually overgrown and covering the sidewalk.
- Both the Spa & Pool Computer systems that regulate the chemicals were replaced.
- The budget is balanced with no increase in dues.

## **Treasurer's Report-**

Marilyn presented the 2017/2018 fiscal year budget compared to the actual results. Marilyn presented the new budget for the coming 2018/2019 fiscal year. Marilyn reviewed line items with changes for the coming budget year and presented a projected net income at the end of the year of \$4,245.

**Election of Trustees-**Three positions were available on the Board for a two year term commencing April 1, 2018. Incumbents Craig Kendell and Sandy Boley ran for re-election as well as resident Glen Moore. Craig, Sandy and Glen were elected to fill the three positions. Craig thanked everyone for their work on the Board for the past year.

### **New Business-**

Craig noted one of his goals for the coming year is a review and possible revision of the CC&Rs. The CC&Rs have not been updated since 2000. The industry standard is a review/update of CC&Rs and ByLaws every 10 years. One of the items that will be discussed is some level of compensation for those who serve on the Board. The Golf Estates HOA adopted language in their CC&Rs in 2008 which compensates residents who serve on the Board and meet defined criteria an amount up to and not exceeding the monthly dues. One resident expressed their opposition to this concept and several residents expressed support for some percentage of dues compensation for HOA Trustees. Craig asked for volunteers to serve on a committee to review the CC&Rs.

Johnnie Cline expressed appreciation to the entire Board and to Penny for their efforts to keep Sky Mountain a wonderful place to live. The Trustees were presented with a jacket with the Sky Mountain logo and their initials as a small token of thanks.

**Meeting Adjourned-**The meeting was adjourned at 6:37 p.m.