

Minutes of Sky Mountain Master Meeting
Wednesday, March 28, 2018 Following Annual Meeting

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

Other Attendees:

Meeting called to order by Craig at 6:50 p.m

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented.

Architectural Report: Thomas Eckhardt-

- 2588 Sky Mountain Blvd-Repaint Roof Tiles reviewed and approved
- 2588 Sky Mountain Ct-Fence approved with condition of painting to match house
- 907 Sky Mountain Ct-House Painting reviewed and approved
- 911 Sky Mountain Ct-Application Pending Paint Swatch Presentation
- 912 Sky Mountain Blvd-House Painting reviewed and approved

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Credit Card Processing- we have been accepting credit card payments for a year. It has cost the HOA \$400 more in fees than collected for the year. Craig moved to discontinue accepting credit cards as of April 1, Thomas seconds, passed unanimously.

President's Report-

- a. Appointment of Officers for FY 2018/2019-Marilyn nominated Craig to be President, Thomas seconds, passed unanimously. Craig nominated Glen as Vice Pres-Sandy Seconds, passed unanimously. Craig nominated Thomas as ARC, Sandy seconds, passed unanimously. Craig nominated Marilyn as Treasurer, Glen seconds, passed unanimously. Craig nominated Sandy as Secretary, Thomas seconds, passed unanimously.
- b. Schedule of Board Meetings for FY 2018/2019-The Board will continue to meet the second Wednesday of each month at 9 a.m. unless otherwise noted.

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

Treasurer's Report-Marilyn Nelson

February Income	\$ 3,452 Actual	\$ 3,684 Budget
February Expense	\$ 7,179 Actual	\$ 5,754 Budget
Net Income YTD	\$ 9,783 Actual	\$ 6,982 Budget

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

Committee Reports:

- a. **Clubhouse Committee**-Sandy Boley- The committee met last week to finalize the details of the upcoming garage sale. The bake sale will be held at the Boley house this year. The Community garage sale will be held Saturday, May 19th.
- b. **Social Committee**-Craig Kendell- The annual fashion show will be held Wednesday, April 18th.
- c. **Neighborhood Watch**- Craig asked Glen to consider taking charge of neighborhood watch.

Homeowners Issues- A resident has expressed questions about the fence guidelines and small fences being permitted. Thomas noted the guidelines regarding fences mandate a height limit, but not a minimum. The fence guidelines are intended to keep fencing as unobtrusive as possible and permitting the short fences accomplishes retention of pets in some cases without obstructing views.

Golf Estates Report- No one present.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, April 27th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, May 9th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Marilyn, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 7:20 p.m.