

Minutes of Sky Mountain Master Meeting
Wednesday, May 9, 2018 9 a.m.

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

Glen Moore-Excused

Other Attendees:

Meeting called to order by Craig at 9:05 a.m

Welcome- Craig welcomed everyone and confirmed a quorum.

Approval of Minutes of Prior Meeting: Marilyn moved to approve the minutes of the Annual Meeting as well as the regular April meeting which followed the annual meeting as presented, Thomas seconds, passed unanimously.

Open Forum: Nothing was presented.

Architectural Report: Thomas Eckhardt-

905 Sky Mountain Blvd submitted an application to repaint their garage doors. The application has been reviewed and approved.

965 Sky Mountain Blvd submitted an application to repaint their house. The application has been reviewed and approved.

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Pool Security-In an effort to keep trespassers from accessing our pool/spa area, several measures are being investigated. The Golf Estates Board has determined that planting more landscaping or adding more pickets to the fence will not be effective. Programming has been added to our security system which will send a silent alarm to the Hurricane Police Department if the pool gate is opened after the closing time of midnight. Adding lasers to the pool area is also being considered.
- c. Guest Lecture Series- Two residents have suggested a guest lecturer to present items of interest to Sky Mountain residents. One suggestion was the Washington County Water Conservancy District and the other was Dixie Regional Medical Center concerning the new wing of the hospital and enhanced services now available at the facility. The Board was concerned about additional work load for Penny with organizing these events and suggested the residents who proposed the lecture become involved in the planning and organizing of the lecture. The Board would also want to review an outline from a potential presenter prior to the lecture to insure the presentation would not be revenue related. The HOA has a policy that prohibits businesses from using our facility to sell their services. The two entities suggested by residents do not appear to be entities that are seeking advertisement. If the residents are willing to help organize the lecture and if the proposed outline is approved by the Board, the Board is in favor of allowing the lectures by these two entities perhaps this fall.

President's Report-

Nothing to report at this time

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

Treasurer's Report-Marilyn Nelson

April Income	\$ 17,241 Actual	\$ 17,620 Budget
April Expense	\$ 8,140 Actual	\$ 7,729 Budget
Net Income YTD	\$ 9,102 Actual	\$ 9,891 Budget

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

Committee Reports:

- a. **Clubhouse Committee**-Sandy Boley- The Community garage sale will be held Saturday, May 19th. The bake sale will be held at the Boley residence this year.
- b. **Social Committee**-Craig Kendell- The fashion show was another successful event with fashions by Dillard's modeled by Sky Mountain residents. A 50/50 drawing was held which raised \$220 to benefit the Washington County Children's Justice Center.

Homeowners Issues- Thomas noted that resident Sarah Page was recently highlighted in an article in *The Spectrum* regarding an ancient piece of pottery that was found on the Arizona strip. Sarah is an archeologist and works for the Bureau of Land Management. She was able to identify the pottery and provided interesting insight to its origin.

Golf Estates Report- No one present.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, May18th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, June 13th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 10:07 a.m.