

Minutes of Sky Mountain Master Meeting  
Wednesday, August 8, 2018 9 a.m.

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

Sandy Boley, Glen Moore-Excused

Other Attendees: Gary Bovyer, Duane Anderson, Russ Crandall, Skip Mercer, Pat Gallagher-Golf Estates Board Representatives

**Meeting called to order** by Craig at 9:10 a.m

**Welcome-** Craig welcomed everyone and confirmed a quorum.

**Approval of Minutes of Prior Meeting:** Thomas moved to approve the minutes of the June Meeting as presented, Craig seconds, passed unanimously.

**Open Forum:** Nothing was presented.

**Architectural Report:** Thomas Eckhardt-Applications approved since last meeting:

- An application was submitted and approved for the installation of a flagpole at 678 Sky Mountain Blvd.

**Community Manager's Report-**

- a. A/R-All accounts are within 30 days.
- b. Non-owner occupied homes-The Golf Estates Board had a draft of a resolution regarding registration of guests created for consideration for their HOA. The Master HOA Board received a copy of the draft and would like to review it for discussion at the September Board meeting.
- c. Pool Inspection Report-The SW Utah Health Dept. tests our pool and spa water every month and on occasion does a complete inspection of the entire facility. They completed an inspection on July 31<sup>st</sup> and noted 2 items that are not in compliance. Our first aid kit needed a few items added to it such as scissors, tweezers and additional sizes of bandages. Those items have been purchased and added to the First Aid Kit. The other item the health department noted was our handrails. They indicate in their guidelines that handrails need to cantilever over the pool as far as the bottom step. Our handrails cantilever over the pool to approximately the next to the bottom step. We will be looking for possible solutions to this item.

**President's Report-**Nothing to report at this time.

**Secretary's Report-**Not Present

**Treasurer's Report-**Marilyn Nelson

July Income	\$ 17,863	Actual	\$ 17,620	Budget
July Expense	\$ 7,127	Actual	\$ 7,694	Budget

Net Income YTD	\$ 13,321	Actual	\$ 11,933	Budget
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Craig moved to accept the Treasurer's Report as presented, Thomas seconds, passed unanimously.

### **Committee Reports:**

- a. **Clubhouse Committee**-Sandy Boley- Not Present
- b. **Neighborhood Watch**-Glen Moore-Not Present
- c. **Social Committee**-Craig Kendell-There are no events being planned at this time.

**Homeowners Issues**-Nothing was presented

**Golf Estates Report**- All current items were covered already.

**Old Business**-Nothing was presented.

### **New Business-**

- a. The next Golf Estates Board meeting will be held Friday, August 17th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, September 12th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Marilyn, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 9:50 a.m.