

Minutes of Sky Mountain Master Meeting
Wednesday, November 14, 2018 9 a.m.

Trustees Present: Craig Kendell, Marilyn Nelson, Thomas Eckhardt, Sandy Boley, 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: Craig moved to approve the minutes of the October Meeting as presented, Thomas seconds, passed unanimously.

Open Forum: Nothing was presented

Architectural Report: Thomas Eckhardt-No applications approved since last meeting.

Community Manager's Report-

- a. A/R-All accounts are within 30 days.
- b. Reinvestment Fee Discussion-This item was discussed at the September meeting and the Board tabled the item to think about it and to see what the Golf Estates Board decided. The Golf Estates Board voted to increase their re-investment fee to \$500. Marilyn moved to charge a re-investment fee of \$350, Thomas seconds, passed unanimously.
- c. Vendor Recognition-Each year the Boards choose vendors who have given exceptional service to our residents and recognize them with a small gift at Christmas time. The Trustees selected:

Got Sod
Holdaway's
Bug Man
Troy Potter
Jo & Jerry Davis-Cleaning Crew

- d. Guest Resolution Review-The revised guest resolution was reviewed. The Board would like to see this form presented as a Neighborhood Watch based information form. Glenn Moore will work on this form. This item will be tabled until next month.

President's Report-

- a. **EXECUTIVE SESSION-Convened at 9:23 a.m.**
- b. **Executive session adjourned at 10:28 a.m.**

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

Treasurer's Report-Marilyn Nelson

October Income	\$ 17,597 Actual	\$ 17,620 Budget
October Expense	\$ 7,328 Actual	\$ 7,694 Budget

Net Income YTD

\$ 14,441 Actual

\$ 10,746 Budget

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

Committee Reports:

- a. **Clubhouse Committee**-Sandy Boley- Nothing to report at this time.
- b. **Social Committee**-Craig Kendell-The Social Committee will decorate the tree in the Clubhouse on November 30th. They are also hosting a Christmas Potluck on Saturday, December 8th.

Homeowners Issues-Nothing was presented.

Golf Estates Report- No one was present

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held at 2 p.m. today
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, January 9th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Marilyn, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 10:40 a.m.