

Minutes of Sky Mountain Master Meeting  
Wednesday, January 8, 2019 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 9:13 a.m

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

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

**Open Forum:** Nothing was presented

**President's Report-**

- a. Due to time constraints because of the extra work involved with the Cove proposed development, non-essential agenda items will be tabled until the February meeting.
- b. Annual Meeting Date-The annual meeting is traditionally held the last week of March because the new fiscal year begins April 1<sup>st</sup>. The annual meeting for this year will be held Wednesday, March 27, 2019 at 6 p.m. at the Sky Mountain clubhouse.
- c. Trustee Election-Thomas and Marilyn's terms are expiring. Thomas and Marilyn have both agreed to run for another term. Craig will ask Steve Carpenter if he is willing to seek nominations for other candidates to run as well.

**Treasurer's Report-Marilyn Nelson**

November Income	\$ 4,266 Actual	\$ 3,750 Budget
November Expense	\$ 7,382 Actual	\$ 7,694 Budget
Net Income YTD	\$ 11,326 Actual	\$ 6,802 Budget
December Income	\$ 3,839 Actual	\$ 3,750 Budget
December Expense	\$ 7,389 Actual	\$ 7,719 Budget
Net Income YTD	\$ 7,776 Actual	\$ 2,832 Budget

Craig moved to accept the Treasurer's Report as presented for November and December, Thomas seconds, passed unanimously. Marilyn and Penny will get together to prepare the 2019/2020 proposed budget for Board review at the February meeting.

**New Business-**

- a. The next Golf Estates Board meeting will be held Friday, January 18<sup>th</sup> at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, February 20th at 9 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Marilyn seconds, passed unanimously. Meeting adjourned by Craig at 9:30 a.m.