

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

Residents Present: Mike Roe, Dean & Dee McNeill, Tracey Parks

Meeting Called To Order by Craig Kendell at 6:06 p.m.

Craig welcomed those attending.

President's Report-

- Pool Fence was replaced. New fence is taller, powder coated to prevent having to paint every few years, and has curved pickets at the top to help prevent trespassing.
- Additional Grab bars were added to the ladies restroom.
- The ventilation fans in both restrooms were replaced.
- Enhanced security measures were added to our pool area including silent alarm triggers connected to the Hurricane Police Department.
- The proceeds from the Community garage sale were utilized to replace half of the folding chairs utilized at the clubhouse for Community events.
- The light fixtures around the pool area were replaced with new LED lighting that creates less light pollution while still providing ample light for security.
- The roof was replaced on the storage shed in the RV lot.
- A neighborhood Watch update meeting was presented by Officer Thompson of the Hurricane Police Department
- Two guest speakers presented information to residents concerning the Dixie Regional Hospital and the Washington County Water Conservation District.
- Several social events were conducted by various committees including a Fashion Show, Annual Community Garage Sale, and Annual Community Golf Tournament.
- The spa plaster was removed and new plaster was applied. The old style drains that were raised off the bottom of the spa and caused foot discomfort have been replaced with flat drains that still meet safety requirements but take away the toe stubbing caused by the old drains.
- The handrails in the pool and the spa were removed and extended to meet health department regulations.
- The Board reviewed and revised a draft of the ByLaws. The Board will work to review the CC&Rs in the coming months. Once both documents have a draft version, they will be presented to the residents for a vote.
- The reinvestment fee charged to buyers of homes in Sky Mountain was reviewed. The current fee was not in keeping with industry standards and was increased.
- The Board members were involved in the recent interaction with the City of Hurricane and the proposed development of The Cove.

Treasurer's Report-

Marilyn presented the 2018/2019 fiscal year budget compared to the actual results. Marilyn presented the new budget for the coming 2019/2020 fiscal year. A projected net income at the end of the year of \$4,245 is anticipated. Income is projected as \$100,480. Expense is projected as \$96,235.

Election of Trustees-Two positions were available on the Board for a two year term commencing April 1, 2019. Incumbents Marilyn Nelson and Thomas Eckhardt ran unopposed. Marilyn and Thomas were elected to serve a new 2 year term. Craig thanked everyone for their work on the Board for the past year.

New Business-

Craig noted one of his goals for the coming year is a review and possible revision of the CC&Rs. The CC&Rs have not been updated since 2000. The industry standard is a review/update of CC&Rs and ByLaws every 10 years. One of the items that will be discussed is some level of compensation for those who serve on the Board. The Golf Estates HOA adopted language in their CC&Rs in 2008 which compensates residents who serve on the Board and meet defined criteria an amount up to and not exceeding the monthly dues.

Tracey Parks expressed appreciation to the entire Board and to Penny for their efforts to keep Sky Mountain a wonderful place to live. The Trustees were presented with a vest with the Sky Mountain logo and their initials as a small token of thanks.

Meeting Adjourned-The meeting was adjourned at 6:37 p.m.