

Minutes of Sky Mountain Master Meeting  
Wednesday, February 20, 2019 9 a.m.

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

Craig Kendell-Excused,

Other Attendees: Duane Anderson-Golf Estates

**Meeting called to order** by Glen Moore at 9:00 a.m

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

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

**Open Forum:** Nothing was presented

**Architectural Report-**Thomas Eckhardt

- a. 760 Sky Mountain Blvd-an application was reviewed and approved to replace the back patio cover with a new pergola and deck.
- b. 940 Sky Mountain Court-Reviewing an application-want to replace glass block with stucco wall.
- c. 678 Sky Mountain Blvd, 840 Sky Mountain Ct, 910 Sky Mountain Ct each submitted application to have their houses re-painted.

**Community Manager's Report-**

- a. A/R Update-All accounts are within 30 days.
- b. Resident Rental Request-A resident asked the Board to consider giving a variance so they could rent their casita to missionaries who need affordable housing while serving in the Southern Utah area. While everyone was sympathetic to the need for affordable missionary housing, all Board members agreed that setting a precedent of not enforcing the rental restriction is not a good idea. One of the stated reasons for a rental variance is if a resident is on charitable service. In other words if the homeowner is serving a mission they may apply and have always been granted the ability to rent the home for the time period of their mission. This request does not meet those guidelines. Thomas moved to deny the request, Glen seconds, passed unanimously.

**President's Report-**

- a. Annual Meeting-Board Election-Steve Carpenter is seeking residents willing to run for the Board.

**Secretary's Report-**Sandy Boley-Nothing to report.

**Treasurer's Report-**Marilyn Nelson

- a. January Financial Review

January Income	\$ 17,876 Actual	\$ 17,620 Budget
January Expense	\$ 7,477 Actual	\$ 7,644 Budget
Net Income YTD	\$ 18,177 Actual	\$ 12,808 Budget

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

- b. Presentation of Proposed FY 2019/2020 Budget-The 2019/2020 budget bottom line is exactly the same as the 2018/2019 budget. Projected income is \$100,480. Projected expense is \$96,235. Net income is projected to be \$ 4,245.

Marilyn moved to accept the proposed budget as presented, Sandy seconds, passed unanimously.

**Committee Updates-**

- a. **Clubhouse Committee-Sandy Boley**-the Clubhouse committee will meet March 6<sup>th</sup> to begin planning the annual Community Garage Sale.
- b. **Social Committee**-The Social Committee is hosting a St Patrick's Day Potluck on Friday, March 15<sup>th</sup>.
- c. **Neighborhood Watch-Glen Moore**-Glen is working on dividing the residents into 9-10 areas. He will be recruiting members to manage each area.

**Homeowner's Issues-Nothing was presented.**

**Golf Estates Report**-Several projects have been approved in this year's budget including re-surfacing the clubhouse parking lot, re-plastering the spa and painting the kitchen cabinets and replacing the countertops. The common area at the corner of 2500/1050 will most likely not be sold, but will be converted to desert landscaping to conserve water and the associated costs.

**Old Business-Nothing was presented.**

**New Business-**

- a. The next Golf Estates Board meeting will be held Friday, March 15th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be the annual meeting which will be held Wednesday, March 27<sup>th</sup> at 6 p.m.
- c. Adjournment- Motion to adjourn was made by Glen, Thomas seconds, passed unanimously. Meeting adjourned by Glen at 10:08 a.m.