

Minutes of Sky Mountain Master Meeting
Wednesday, March 27, 2019 Following Annual Meeting

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

Other Attendees:

Meeting called to order by Craig at 6:45 p.m

Welcome- Craig welcomed everyone and confirmed a quorum.

Open Forum: Nothing was presented.

Architectural Report: Thomas Eckhardt-
Craig asked if gazebos are permitted. Yes, they are as long as an application is submitted and the structure meets the requirements.

Community Manager's Report-

- a. A/R-All accounts are within 30 days.

President's Report-

- a. Appointment of Officers for FY 2019/2020-Thomas nominated Craig to be President, Marilyn seconds, passed unanimously. Craig nominated Glen as Vice Pres-Thomas Seconds, passed unanimously. Marilyn nominated Thomas as ARC, Glen seconds, passed unanimously. Sandy nominated Marilyn as Treasurer, Thomas seconds, passed unanimously. Marilyn nominated Sandy as Secretary, Craig seconds, passed unanimously.
- b. Schedule of Board Meetings for FY 2019/2020-The Board will meet the second Wednesday of each month at 9:30 a.m. unless otherwise noted.

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

Treasurer's Report-Marilyn Nelson

February Income	\$ 4,048 Actual	\$ 3,750 Budget
February Expense	\$ 7,615 Actual	\$ 7,694 Budget
Net Income YTD	\$ 14,610 Actual	\$ 8,864 Budget

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

Committee Reports:

- a. **Clubhouse Committee-**Sandy Boley- The committee met last week to finalize the details of the upcoming garage sale. The bake sale will be held at the Summers house this year. The Community garage sale will be held Saturday, May 18th.
- b. **Social Committee-**Craig Kendell- The annual fashion show will be held Wednesday, April 17th.

- c. **Neighborhood Watch-** Glen will work on a letter to residents to organize areas for Neighborhood Watch.

Homeowners Issues- Nothing presented.

Golf Estates Report- No one present.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, April 19th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, May 15th at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 7:04 p.m.