

Minutes of Sky Mountain Master Meeting
Wednesday, May 15, 2019 9:30 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 9:30 a.m

Welcome- Craig welcomed everyone and confirmed a quorum.

Approval of Minutes of Prior Meeting: Craig moved to approve the minutes of the Annual Meeting and regular meeting which followed as presented, Thomas seconds, passed unanimously.

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt

- a. 890 Sky Mountain Court-an application was submitted and approved for re-painting of house.

Community Manager's Report-

- a. A/R Update-One resident has not paid their April 1 dues. All other accounts are within 30 days.
- b. Front 9 Proposal-37 acres on the front 9 of Sky Mountain are being considered for a re-zoning from residential to recreation resort. The Boards met to discuss the potential disruption to both the golf course and the Sky Mountain residents this zone change would present. The Boards requested that Penny prepare and present a statement at the City Council meeting stating opposition to the zone change.
- c. Trees in Common Area-A resident notified Penny that there are 3 dead trees in the common area that runs between Sky Mountain Court and the golf course. Got Sod looked at the trees and was not sure what caused them to die but also noted a few other trees that do not look healthy. Peter from Southern Utah Tree Service came out and looked at the trees. He said this is fairly common when trees that have been planted and established in a grass area get converted to desert landscaping. The tree roots have been covered in the shade of grass and have received water to every portion of their roots for their lifetime. With the desert landscape conversion the trees now receive what should be adequate water but because the conditions have changed drastically they are in shock and will require extra water until they adjust. Peter gave information to Got Sod about adjusting the watering. It will cost \$950 to have the 3 dead trees removed and to have four other trees pruned to remove the deadwood. The Board asked Penny to get these items dealt with.

President's Report-

- a. The Cove Update-The City has filed a motion to dismiss the Petition for Review. The HOA will need to file a formal answer to the motion to dismiss in order for the Petition to continue. If the HOA answers the motion to dismiss, the City will have opportunity to respond and then the judge will either decide to proceed with the review or may dismiss the review or may schedule a hearing. Marilyn moved to answer the Motion to Dismiss utilizing the funds donated by residents, Sandy seconds, passed unanimously.

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

Treasurer's Report-Marilyn Nelson

a. Financial Review

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|----------------|------------------|------------------|
| April Income | \$ 16,826 Actual | \$ 17,620 Budget |
| April Expense | \$ 7,554 Actual | \$ 7,659 Budget |
| Net Income YTD | \$ 9,271 Actual | \$ 9,961 Budget |

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

Committee Updates-

- a. **Clubhouse Committee-Sandy Boley**-The annual community garage sale will be held this Saturday. There are 26 homes participating in the sale. The bake sale will be held at the home of Sharon Summers.
- b. **Social Committee**-The annual fashion show was a great success. \$541 was raised to benefit the Washington County Children's Justice Center.
- c. **Neighborhood Watch-Glen Moore**-Glen created a draft of a letter to be sent to residents regarding the organization of Neighborhood Watch.

Homeowner's Issues-Nothing was presented.

Golf Estates Report- Gary briefly attended the meeting to discuss the pending litigation with the Cove. The Golf Estates Board will discuss at their meeting next Friday.

Old Business-Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, May 24th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, June 19th at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 10:53 a.m.