

Minutes of Sky Mountain Master Meeting
Wednesday, June 19, 2019 9:30 a.m.

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

Other Attendees: Dean McNeill

Meeting called to order by Craig at 9:42 a.m

Welcome- Craig welcomed everyone and confirmed a quorum.

Approval of Minutes of Prior Meeting: Craig moved to approve the minutes of the May meeting as presented, Thomas seconds, passed unanimously.

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt

- a. An application was submitted, reviewed and approved for repainting the house located at 901 Sky Mountain Court.
- b. An application was submitted, reviewed and approved for repainting the house located at 890 Sky Mountain Court.

Community Manager's Report-

- a. A/R Update- All accounts are within 30 days.
- b. Trees in common area-the three dead trees have been removed and the four trees that needed to be pruned have been taken care of. The common area palm trees were also pruned this week.
- c. Upcoming City Council Election-Dean attended and discussed the possibility of forming a committee that would interview/vet the candidates and give advice about where our votes would best be utilized. The City is holding a Meet the Candidates at the Community Center on July 17th. A primary will be held August 13th to narrow the field from 13 to 6. Dean suggests a small committee who would meet with the candidates individually and rate them on a set of questions. The Board supports this endeavor and thanked Dean for being willing to undertake this project.
- d. Petition for Review of City Council/Cove Decision Update-The answer to the City's motion to dismiss our petition for review has been filed in the Courts. The City has 10 days to respond and then the Judge may take several weeks or even months to respond and rule as to whether he will dismiss the petition or allow it to proceed.
- e. TDS Internet Bulk Rate Proposal-TDS has presented a proposal offering high speed internet at a bulk rate to Sky Mountain residents. They have not set a final number of how many homes would have to participate to receive the discounted pricing. The Board is in favor of putting this option out to the residents as long as the number of homes required is feasible. Marilyn moved to pursue, Glen seconds, passed unanimously.

President's Report-EXECUTIVE SESSION entered 11:12 a.m. Executive Session adjourned 11:29 a.m.

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

Treasurer's Report-Marilyn Nelson

a. Financial Review			
May Income	\$	5,903 Actual	\$ 3,750 Budget
May Expense	\$	8,533 Actual	\$ 7,774 Budget
Net Income YTD	\$	6,642 Actual	\$ 5,937 Budget

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

Committee Updates-

- a. **Clubhouse Committee-Sandy Boley**-The Committee will meet on the 27th to discuss the sale results and to come up with an expenditure suggestion for the funds that were raised.
- b. **Social Committee**-Nothing to report.
- c. **Neighborhood Watch-Glen Moore**-Glen will create input for the newsletter with hints and tips about Neighborhood Watch.

Homeowner's Issues-Nothing was presented.

Golf Estates Report- No one present.

Old Business-

New Business-

- a. The next Golf Estates Board meeting will be held Friday, June 21st at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, July 10th at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Thomas, Greg seconds, passed unanimously. Meeting adjourned by Craig at 11:52 a.m.