

Minutes of Sky Mountain Master Meeting  
Wednesday, July 10, 2019 9:30 a.m.

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

Other Attendees:

**Meeting called to order** by Craig at 9:34 a.m

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

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

**Open Forum:** Nothing was presented.

**Architectural Report-**Thomas Eckhardt

- a. An application was submitted and approved for painting the exterior of 940 Sky Mountain Court.

**Community Manager's Report-**

- a. A/R Update- All accounts are within 30 days.
- b. TDS Internet Bulk Rate Proposal-TDS corporate office reviewed the proposal their sales team submitted to us. Corporate TDS will only allow the contract if 100% of the Sky Mountain homes participate in the contract. The HOA has never required residents to participate in contracts for services but has opted to give residents a choice as to whether they wish to join bulk contracts or seek their own services. The Board will not pursue the contract.
- c. Security Camera Discussion –Due to some of the recent activity in the area some residents have suggested the Board consider installing security cameras at the entrances as well as some or all street corners. The Board discussed security cameras in general. Security cameras are helpful but there are so many access points through the golf course that covering the entrances would not likely be sufficient. Many times the images from cameras are not clear enough to pick up license plate numbers or faces. Many homeowners now have installed a doorbell with a camera and/or cameras on their homes. We will likely get more coverage by encouraging homeowners to have video surveillance than we would on street corners. Glen will write an article for the newsletter about options.

**President's Report-** Nothing to report at this time.

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

**Treasurer's Report-**Marilyn Nelson

- a. Financial Review

June Income	\$ 5,075 Actual	\$ 3,750 Budget
June Expense	\$ 7,710 Actual	\$ 7,644 Budget
Net Income YTD	\$ 4,006 Actual	\$ 2,042 Budget

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

**Committee Updates-**

- a. **Clubhouse Committee-Sandy Boley**-The committee met to discuss what to purchase with the income raised from the garage sale. They also discussed potentially moving the sale to a different month of the year due to other Communities in the Hurricane area holding their sales on the same date as ours. The Committee is looking for a new Master HOA member.
- b. **Social Committee**-Nothing to report.
- c. **Neighborhood Watch-Glen Moore**-Discussion earlier regarding security cameras.

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

**Golf Estates Report**- No one present.

**Old Business**- Concern was expressed about visual hindrance due to bushes at the Sky Mountain Blvd entrance. One bush will be removed.

**New Business-**

- a. The next Golf Estates Board meeting will be held Friday, July 26th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, September 11, 2019 at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 10:38 a.m.