

Minutes of Sky Mountain Master Meeting
Wednesday, September 11, 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 9:33 a.m

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt

- a. 760 Sky Mountain Blvd-submitted an application which was reviewed and approved to reconfigure their front entry area.

Community Manager's Report-

- a. A/R Update- All accounts are within 30 days.
- b. Cove Hearing/Proposed Meeting with City-The court hearing which will determine whether the Courts will consider our Petition for Review of the City's decision to change the general plan map at the Cove will be held Tuesday, September 24th. In a recent meeting with a City official Penny asked if the City leadership would be willing to meet with Board members to discuss some of the issues surrounding the Cove and try to set a foundation toward moving forward and improve communication regarding proposed development in the future. The Board was in favor of meeting with the City. Penny will ask the City to set a meeting date and time.
- c. Pool Heater Update- In spite of various efforts to troubleshoot and repair our pool heater, we have had to purchase and install a new one. The heater and installation will cost around \$4,000. The funds for the replacement will come from the Clubhouse reserve account and will not affect the day to day operating funds of the Association. The heater was 5 years old which is about the anticipated life span due to the chemicals that are continually run through the water which are hard on the heater components.

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		
July Income	\$ 17,857 Actual	\$ 17,620 Budget
July Expense	\$ 9,850 Actual	\$ 7,694 Budget
Net Income YTD	\$ 12,014 Actual	\$ 11,968 Budget
August Income	\$ 4,202 Actual	\$ 3,750 Budget
August Expense	\$ 7,665 Actual	\$ 7,654 Budget

Net Income YTD

\$ 8,551 Actual

\$ 8,064 Budget

The annual financial review by our CPA was received and reviewed. No items of concern or exception were noted by the CPA.

Craig moved to accept the Treasurer's Report for July as presented, Glen seconds, passed unanimously. Thomas moved to accept the Treasurer's Report for August as presented, Craig Seconds, passed unanimously.

Committee Updates-

- a. Clubhouse Committee-Sandy Boley-The committee has purchased 4 chairs and a table and a loveseat with the funds that were raised through the annual Community garage sale and bake sale.
- b. Social Committee-Nothing to report.
- c. Neighborhood Watch-Glen Moore-Glen will work on a write up for the newsletter regarding security cameras.

Homeowner's Issues-Someone turned off the water to the Eckhardt yard while they were away. The next time they left town, the same thing occurred. A large rock was also placed on the windshield of their car. A report has been filed with the Police.

Golf Estates Report- No one present.

Old Business- Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, September 20th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, October 2, 2019 at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Thomas, Craig seconds, passed unanimously. Meeting adjourned by Craig at 11:30 a.m.