

Minutes of Sky Mountain Master Meeting
Wednesday, October 2, 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 9:35 a.m

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt

- a. 890 Sky Mountain Court-submitted an application to add to their patio and install a pergola. The application was reviewed and approved.

Community Manager's Report-

- a. A/R Update- All accounts are within 30 days.
- b. Cove Hearing/City Meeting Update-The courts heard arguments from both attorneys regarding our Petition for Review of the City's decision to change the general plan map to accommodate the proposed wild west development at the Cove. After hearing both arguments, the Judge dismissed our Petition citing great leniency in the law for municipalities to interpret their statutes and procedures. Several members of both HOA Boards and Penny attended a meeting with some of the City Council members as well as the City Manager and Assistant City Manager after the hearing to discuss the crux of the issues that led Sky Mountain to pursue litigation. The meeting was a positive interaction and seemed to lay the groundwork toward working together as we move forward.

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

September Income	\$ 4,310 Actual	\$ 3,750 Budget
September Expense	\$ 10,444 Actual	\$ 10,944 Budget
Net Income YTD	\$ 2,417 Actual	\$ 870 Budget

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

Committee Updates-

- a. Clubhouse Committee-Sandy Boley-Nothing to report at this time.
- b. Social Committee- The Annual Golf and Dinner event was a great success. \$1,500 was raised through the raffle donations. \$760 went to the Jackson Day foundation and \$760 was won by resident Chuck Fletcher. There were over \$3,000 in prizes given away and everyone had a great time.
- c. Neighborhood Watch-Glen Moore- Glen is researching “Ring” Door Bells and will write an article for the newsletter about safety ideas.

Homeowner’s Issues-Nothing was 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, October 25th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, November 13, 2019 at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Craig, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 11:33 a.m.