

Minutes of Sky Mountain Master Meeting
Wednesday, January 15, 2020 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 9:39 a.m

Welcome- Craig welcomed everyone and confirmed a quorum.

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

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt-Nothing to report at this time.

Community Manager's Report-

- a. A/R Update- All accounts are within 30 days.
- b. Annual Meeting Discussion-The annual meeting date was set for Tuesday, March 31st at 6 p.m. Craig, Sandy, and Glen's terms are expiring. Sandy agreed to run again. Craig will consider and advise the Board of his decision at the February meeting. Penny will contact Glen to ask him if he is willing to run again. The Board members will approach residents and ask if they would be willing to run for the Board. A notice will also be in upcoming newsletters regarding candidacy opportunities.
- c. Architectural Guidelines Items-Several residents have asked that the Board discuss possible guidelines for outdoor lighting. Night skies and down lighting are a priority in many cities and neighborhoods. Permitting adequate lighting for safety purposes while balancing enjoyment of dark skies is the goal. Thomas will work on proposed language for Board review at next month's meeting.
- d. Update on records-The payables of the Association were taken to our CPA who will compile and create 1099s for distribution.
- e. Golf Net for RV lot Discussion-The Golf Estates is considering installing golf netting along the north side of the RV storage lot to afford enhanced protection for the units parked in the lot. Board members who golf gave their assessment of how high the nets may need to be as well as installation techniques. This information will be relayed to the Golf Estates Board for their consideration.

President's Report- Craig Kendell-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

November Income	\$ 5,429 Actual	\$ 3,750 Budget
November Expense	\$ 7,837 Actual	\$ 7,694 Budget

Net Income YTD	\$ 9,461 Actual	\$ 6,902 Budget
December Income	\$ 4,536 Actual	\$ 3,750 Budget
December Expense	\$ 7,690 Actual	\$ 7,644 Budget
Net Income YTD	\$ 6,307 Actual	\$ 3,007 Budget

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

Committee Updates-

- a. Clubhouse Committee-Sandy Boley-Nothing to report at this time.
- b. Social Committee- Nothing to report at this time.
- c. Neighborhood Watch-Glen Moore- Glen was not present.

Homeowner's Issues-A resident is neglecting to pick up their dog waste in a timely manner. Penny will discuss the issue with the resident.

Golf Estates Report- No one was present.

Old Business- Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, January 17th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be held Wednesday, February 19th, at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Thomas, Craig seconds, passed unanimously. Meeting adjourned by Craig at 10:38 a.m.