

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

Residents Present: Scott Snare, Elaine Walke, Bruce & Betsy Scott

Meeting Called To Order by Craig Kendell at 6:15 p.m.

Craig welcomed those attending.

### **President's Report-**

Board Activities during fiscal year 2019/2020

- The Board considered various issues including: security cameras, outdoor lighting amendment, a bulk internet proposal, trees in the common area that needed to be removed and/or pruned, involvement in discussion of the Front 9 proposed development, and golf net installation at the RV lot. Architectural applications were reviewed for residents wishing to do improvements/alterations to the exterior of their homes.
- The spa was re-plastered.
- The clubhouse parking lot was re-surfaced.
- The clubhouse kitchen was re-modeled including having the cabinets painted, replacing the Formica countertops with granite and installing a new stainless steel sink.
- The 11<sup>th</sup> annual community garage sale was held. The proceeds raised from the bake sale, registration fees and sale of the old coffee table were utilized to replace the couches in the clubhouse with 4 chairs, 1 sofa, 1 coffee table and a small occasional table.
- The table and chair sets were replaced in the clubhouse.
- We had an unusually high concentration of mosquitos this year. The HOA contacted the Washington County Mosquito abatement organization. They came out several times and treated the problem areas throughout the Community.
- A representative from the Red Cliffs Desert Preserve was our guest lecturer last fall. Information was presented to educate us about the animals who live around us as well as the preserve that was established for habitat to protect them. A live tortoise and a coral snake were brought to the presentation for residents to see up close.
- Due to the Cove endeavor, our Community participated actively in the campaign efforts for the City Council election. A Meet the Candidates night was hosted in our clubhouse which was attended by most of the candidates and many Sky Mountain residents and residents from neighboring Communities.
- The annual fashion show and the annual community dinner and golf outing were both held and were successful events enjoyed by many of our residents. The golf outing raised \$1,500 for Jackson Day Foundation and the Fashion show raised \$511 for the Washington County Children's Center.
- The pool heater was replaced.
- MANY residents did improvements to their homes and yards keeping Sky Mountain the premier neighborhood in Hurricane and such a beautiful place to call home!
- The year will once again end with a surplus. The dues will remain unchanged for the 4<sup>th</sup> year in a row.

## **Treasurer's Report-**

Marilyn presented the 2019/2020 fiscal year budget compared to the actual results. Marilyn presented the new budget for the coming 2020/2021 fiscal year. A projected net income at the end of the year of \$4,407 is anticipated. Income is projected as \$105,480. Expense is projected as \$101,073. The balance in the reserve account is \$ 1,891.96.

**Election of Trustees-**Three positions were available on the Board for a two year term commencing April 1, 2020. Due to the Coronavirus the annual meeting had to be postponed from March until June. Glen Moore's term was extended to cover this time period since the meeting and election were not held as originally scheduled. Incumbents Craig Kendell and Sandy Boley ran for another term. Glen Moore is going on a mission so he did not run for the Board again. Bruce Scott ran for the 3<sup>rd</sup> available position. The three candidates ran unopposed. Craig, Sandy and Bruce were elected to the Board. Their terms will begin today. Craig thanked everyone for their work on the Board for the past year and thanked Glen for remaining on the Board for two extra months until such time as the annual meeting could be held safely.

### **New Business-**

Scott asked about the survey that was circulated through the Community. The results were briefly discussed. Solar panels are a topic which the Golf Estates will be considering during the coming months. They will also look to adopt a dark sky compliant lighting rule similar to the one recently adopted by the Master HOA.

Elaine Walke expressed appreciation to the entire Board and to Penny for their efforts to keep Sky Mountain a wonderful place to live. The Trustees were presented with a vest with the Sky Mountain logo and their initials as a small token of thanks.

**Meeting Adjourned-**The meeting was adjourned at 7:00 p.m.