

Minutes of Sky Mountain Master Meeting  
Wednesday, February 19, 2020 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 January meeting as presented, Thomas seconds, passed unanimously.

**Open Forum:** Nothing was presented.

**Architectural Report-**Thomas Eckhardt-

- a. An application has been submitted and approved to convert the front yard at 2592 Sky Mountain Court from grass to desert landscaping.
- b. Discussion of proposed lighting guidelines- Craig made a motion to move forward and propose guideline revision as presented by Thomas, Sandy seconds, passed unanimously.

**Community Manager's Report-**

- a. A/R Update- All accounts are within 30 days.
- b. Annual Meeting Discussion-Craig moved to change the meeting schedule to quarterly with the condition that special meetings may be called as needed to supplement the quarterly meeting, Thomas seconds, passed unanimously.

**President's Report-** Craig Kendell-

- a. Rental Variance Request-Ernie Reese sold his house to Brent and Carrelyn Reed. Ernie's new home will not be ready to occupy until July. The Reed's have requested a temporary rental variance for Ernie to stay in the house and rent it until July or until Ernie moves out, whichever comes first. No further rentals will be permitted. Craig moved to approve the variance as stated, Marilyn seconds, passed unanimously. An agreement with these stipulations has been presented and signed by the Reeds.

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

**Treasurer's Report-**Marilyn Nelson

- a. Financial Review-

January Income	\$ 17,613	Actual	\$ 17,620 Budget
January Expense	\$ 7,660	Actual	\$ 7,719 Budget
Net Income YTD	\$ 16,260	Actual	\$ 12,908 Budget

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

b. Presentation of proposed 2020/2021 Budget-

Budgeted Income	\$ 105,480
Budgeted Expense	\$ 101,073
Projected Net Income	\$ 4,407

Marilyn presented the proposed budget. There were no major line item changes to this year's proposed budget.

Thomas moved to adopt the 2020/2021 Budget as presented, Craig seconds, passed unanimously.

**Committee Updates-**

- a. Clubhouse Committee-Sandy Boley-The annual Community Garage Sale has been scheduled for Saturday, May 16th. The bake sale will be held at Summer's house again this year.
- b. Social Committee- The Committee is meeting today to set the date for the annual fashion show.
- c. Neighborhood Watch-Glen Moore- Nothing to present.

**Homeowner's Issues-**

**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, February 21st at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be the annual meeting on Tuesday, March 31<sup>st</sup> at 6 p.m.
- c. Adjournment- Motion to adjourn was made by Craig, Thomas seconds, passed unanimously. Meeting adjourned by Craig at 11:20 a.m.