

Minutes of Sky Mountain Master Meeting
Wednesday, July 1, 2020 Following Annual Meeting

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

Bruce Scott-Excused

Other Attendees:

Meeting called to order by Craig at 9:30 a.m.

Confirmation of Quorum- Craig welcomed everyone and confirmed a quorum.

Approval of Minutes-Craig moved to approve the minutes of the annual meeting, Thomas Seconds, passed unanimously.

Thomas moved to approve the minutes of the regular meeting which followed the annual meeting, Sandy Seconds, passed unanimously.

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt

- a. Applications approved since last meeting
 1. 678 SMB-An application to add a gazebo was reviewed and approved.
 2. 726 SMB-An application to expand the patio was reviewed and approved.
 3. 707 SMB-An application to re-paint the exterior was reviewed and approved.
 4. 850 Sky Mountain Court-An application to re-paint the exterior was reviewed and approved.

Community Manager's Report

- a. A/R Update-We have 1 account that is in arrears. The owner of the property has passed away and the family is working toward an estate settlement. A letter will be sent regarding the past due account.
UPDATE since the meeting, a letter was sent and the account was paid in full.
- b. Clubhouse Windows-Windows will be installed in the main room of the clubhouse, the office and the gym to create airflow and keep fresh air available in the building. Craig thinks the office window and doors should have alarm systems installed.
- c. Flu Shot Clinic-Walgreens has offered to host a flu shot clinic at our clubhouse again this year. The clinic was well attended last year and with the Coronavirus residents may be more inclined to get a flu shot. The Board was in favor of permitting the flu shot clinic.

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

First Quarter Income	\$ 25,933	Actual	\$ 26,370 Budget
First Quarter Expense	\$ 22,827	Actual	\$ 24,955 Budget
Net Income YTD	\$ 3,106	Actual	\$ 1,415 Budget

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

Committee Updates-

- a. Clubhouse Committee-Sandy Boley-The annual Community Garage Sale has been re-scheduled for September 12th.
- b. Social Committee- The golf tournament committee is waiting to decide about holding the annual tournament depending on the Coronavirus. Holding the dinner which traditionally follows the event would not be possible at this time.
- c. Neighborhood Watch- Nothing to report at this time.

Homeowner's Issues-A motorhome has been parked on Sky Mountain Boulevard for several days. The resident was phoned and the vehicle has been moved to offsite storage. Parking on the street in general was discussed. While it is not desirable it is sometimes unavoidable. Thomas was asked to draft a parking rule to address multiple cars being parked on the street.

**Golf Estates Report-No One Present-
Old Business-** Nothing was presented.

New Business-

- a. The next Golf Estates Board meeting will be held Friday, July 17th at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be Wednesday, October 14th at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Thomas, Sandy seconds, passed unanimously. Meeting adjourned by Craig at 11 a.m.