

Minutes of Sky Mountain Master Meeting
Wednesday, October 14, 2020 Following Annual Meeting

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

Other Attendees:

Meeting called to order by Craig at 9:38 a.m.

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

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

Open Forum: Nothing was presented.

Architectural Report-Thomas Eckhardt

- a. Applications approved since last meeting
 1. 831 Sky Mountain Court-Repainting Garage Doors
 2. 830 Sky Mountain Court-Yard conversion to Desert Landscape
 3. 945 Sky Mountain Blvd-Back yard conversion to Desert Landscape
 4. 817 Sky Mountain Blvd-Construction of a Large Shed***Since the time of the approval the homeowner withdrew their application and intends to do a garage addition which will require a new application.
 5. 677 Sky Mountain Blvd-Repainting of house.
 6. 945 Sky Mountain Blvd-Replace stone on front of house
- b. Parking discussion-Parking on the street is not prohibited but is limited to no more than 48 hours without moving the vehicle. Also, vehicles are required to be legal, in good running order and have a current registration. Some homeowners regularly park multiple vehicles on the street overnight which is not the preference of the HOA. Preferably residents park vehicles inside their garage, second choice would be vehicles parked in the driveway with parking on the street being the last resort. Our streets, particularly Sky Mountain Court, are not very wide. Aesthetics are a consideration, but also the ability of emergency vehicles to access our homes without obstruction is a concern. Several ideas regarding a revised and more restrictive parking policy were discussed. After discussion the Board decided to table this topic but did ask Penny to send notices to a couple of residents who have vehicles parked regularly in excess of the 48 hours permitted time.

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. Boulevard Trees/Grass-Many of the pear trees in the parkway strip along Sky Mountain Boulevard have roots which are causing the sidewalk to lift and present a trip hazard. Several residents have also noted it is becoming increasingly difficult to keep the grass in the parkway strip in good condition because of the roots rising to the surface and killing the grass and creating a difficulty for mowing. Some residents have asked if they could remove the grass from the parkway strip and replace it with rock. Some of the trees do not look healthy. Various options were discussed including allowing homeowners to replace the grass with rock as long as the entire section between driveways was converted; removing all the pear

trees and grass and replacing with desert landscape; removing the grass around the trees at a wide margin; replace the trees with a different variety that would not have such invasive roots. This issue has been discussed for several years and it is not going to go away or improve on its own as the trees will continue to mature and the roots will likely become more invasive. Marilyn give option a-remove trees/put in desert landscape; Sandy option to remove tree/put in desert landscape; Thomas option for rock in root problem areas-potential tree variety options; Bruce-Find out who is liable for sidewalk city or individual, mark sprinkler lines and saw roots away from sidewalk, rock around trees only; Craig-option to desert scape and remove tree, both neighbors agree and have a uniform area of rock. The Board asked Penny to get a quote for removal of the trees. The Board will review this topic again at the January meeting.

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

Second Quarter Income	\$ 26,558	Actual	\$ 26,370	Budget
Second Quarter Expense	\$ 26,629	Actual	\$ 27,443	Budget
Net Income YTD	\$ 3,477	Actual	\$ 342	Budget

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

Committee Updates-

- a. Clubhouse Committee-Sandy Boley-The garage sale was held and was a successful event again this year. The proceeds were used to purchase 2 large wreaths for the entrances for the Christmas holiday season.
- b. Social Committee-The annual Community golf tournament was held October 10th. The event filled up and was enjoyed by all who participated. \$475 was raised to benefit the Jackson Day Foundation which assists local pets. The current members of the social committee for various reasons are only able to really work on one event per year. The Board realizes the importance of a Social Committee and suggested a newsletter item be written requesting and encouraging residents to perhaps work on individual events throughout the year.
- c. Neighborhood Watch- Nothing to report at this time.

Homeowner's Issues-

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 23rd at 9:30 a.m.
- b. Future meeting dates/times- The next meeting of the Board will be Wednesday, January 20th, 2021 at 9:30 a.m.
- c. Adjournment- Motion to adjourn was made by Sandy, Marilyn seconds, passed unanimously. Meeting adjourned by Craig at 11:28 a.m.