

Sky Mountain Master HOA Board of Trustees Quarterly Meeting
Wednesday, March 23, 2022, 7:05 PM
Sky Mountain Clubhouse, Hurricane, Utah

AGENDA

1. Confirmation of Quorum – CONFIRMED
2. Approval of Minutes of Prior Meeting, Thomas made a motion to approve the minutes, Sandy seconded; the motion passed unanimously.
3. Open Forum

Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, comments will be limited to two (2) minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed five (5) minutes to speak. Repetitious commentary will not be allowed.

4. President's Report
 - a. Appointment of Officers for 2022-23 – Bruce motioned to put Buster in as VP. Marilyn seconded the motion; motion passed unanimously. All other Trustees will be the same positions for the coming year
 - b. Meeting schedule for 2022-23 – Quarterly meeting schedule was discussed.
5. Community Manager's Report
 - a. Security System Update – The new security system will be installed in April.
 - b. Waterfall Update – The Golf Estates board of trustees is working on options for updating the waterfall.
6. Secretary's Report – No report.
7. Treasurer's Report – Bruce motioned to approve, Thomas seconded; the motion passed unanimously.

	Actual	Budget
Income	\$ 26,114	\$ 26,370
Expenses	\$ 22,433	\$ 25,111
Net	\$ -8,139.34	\$ 1,258.99

8. Committee Updates
 - a. Clubhouse Committee Update - No report
 - b. Neighborhood Watch Update – No report
 - c. Social Committee Update – No report

9. Architectural Report (ARC)- Thomas reported that the home on the boulevard has some delays and some construction that has to be redone. One resident changed their parking strip to desert landscaping. Two residents are putting in sheds. Another resident is building a small all and installing shades.
10. Old Business – None presented
11. New Business – None presented.
12. Next Golf Estates Board Meeting date and Attendee Assignment
 - a. Next Meeting: April 11th, 3:00 PM. Bruce will plan to attend
13. Meeting adjourned – Bruce motioned to adjourn and 7:48, Thomas seconded; the motion passed unanimously.