

Sky Mountain Master HOA Board of Trustees Quarterly Meeting
Wednesday, October 12, 2022, 9:30 a.m.
Sky Mountain Clubhouse, Hurricane, Utah

MINUTES

Attending: Bruce Scott, Buster Seder, Marilyn Nelson, Thomas Eckhardt, Michelle Davis,
Community Manager Excused: Sandra Boley

1. Confirmation of Quorum – CONFIRMED
2. Approval of Minutes of Prior Meeting, Bruce made a motion to approve the minutes, Thomas 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.

Susan Seder presented a proposal to communicate with the residents regarding safety issues. Fire hydrant marker reflectors are being installed this week.

4. President's Report –
 - a. CC&Rs and Bylaws Rewrite Status – These are in process. Drafts will hopefully be available later this month.
 - b. Rules Review – Resolutions will be reviewed when draft of CC&Rs is received.
 - c. Water Usage – Some residents have a lot of runoff. The board will consider implementing a mandate resolutions/CC&Rs
 - d. HB121 Rebate – Water sprinkler controller rebate was discussed. Landscape contractor will be approached about installing and programming WaterSense EPA-approved controllers. Bruce discussed the inflation reduction act, which helps people install heat pumps.
5. Community Manager's Report
 - a. New Residents – Michelle reported on the new HOA residents that have recently moved in.
 - b. Upcoming House Sales – Michelle reviewed the homes coming up for sale soon.
 - c. Reserve Study Update Status – We should hopefully have the reserve study in the couple of months.
 - d. Plants on 600 North Corner – Pablo will be asked to remove the spiky plant on the entrance right side.

6. Secretary's Report – Nothing to report.
7. Treasurer's Report – Bruce motioned to approve, Thomas seconded; the motion passed unanimously.

	Actual	Budget
Income	\$ 26,142	\$ 26,000
Expenses	\$ 26,853	\$ 26,948
YTD	\$ 930	\$ 892

8. Committee Updates
 - a. Clubhouse Committee Update – Reported that the garage/bake sale netted around \$600.
 - b. Neighborhood Watch Update – Susan reported that she continues to work on communication. A document will be added to new resident packet with information on neighborhood watch and social committee.
 - c. Social Committee Update – Corn Festival was a success, netting around \$200. Upcoming events are Halloween party, Chili Cook-off, and a craft fair.
9. Architectural Report (ARC)- Thomas reported that two residents have made minor improvements.
10. Old Business – None presented.
11. New Business – None presented.
12. Next Golf Estates Board Meeting date and Attendee Assignment
 - a. Next Meeting: October 21, 9:30 a.m. Bruce will plan to attend.
13. Next Master Board Meeting date is January 11th at 9:30 AM.
14. Meeting adjourned – Thomas motioned to adjourn at 11:15 AM, Bruce seconded; the motion passed unanimously. The meeting adjourned at 11:16 p.m.