

Minutes of Sky Mountain Master Meeting
Wednesday, January 11, 2023 9:30 a.m.

Trustees Present: Bruce Scott, Buster Seder, Marilyn Nelson, Thomas Eckhardt, Sandy Boley, Michelle Davis-Community Manager

Other Attendees: Susan Sloan, Carolyn Mills

Meeting called to order by Bruce at 9:34 a.m.

1. **Welcome** Bruce welcomed everyone and confirmed a quorum.
2. **Approval of Minutes of Prior Meeting:** Bruce moved to approve the minutes of the October meeting as presented, Thomas seconded. The motion passed unanimously.
3. **Open Forum:** There is a bump in the floor in the gym that needs to be addressed. It's also very hot in the gym. Susan provided information on a venting system. Two mailboxes don't have posts with mailboxes. Michelle will check on cost to see what the price will be for the drilling holes, PVC box, and another flyer box. Remind folks in the newsletter of national holidays to put their flags out.
4. **Committee Reports**
 - a. Clubhouse – Sandy reported that the committee purchased acoustic panels with funds from the garage/bake sale. Bruce proposed that the boards each purchase one more panel and he will discuss it with the Golf Estates.
 - b. Social Committee – Susan reported that the social committee held 10 events in 2022. Enough money was raised to purchase a new TV. All costs are reimbursed to people who prepare food and drink. The social committee purchased new dishes to eliminate the need for paper plates in the future.
 - c. Neighborhood Watch – Susan reported that the fire hydrants and curbs have all been painted and blue road reflectors installed. The city provided the paint and supplies. Some of the reflectors are popping off so we may need another way to attach them to the road.
5. **President's Report**
 - a. CC&Rs and Bylaws Rewrite Status – We have received the first draft. Michelle will check with lawyer to see exactly who (board/membership) needs to approve which documents. The board will review and consider changes for a meeting on the 25th. The board will also consider raising the reinvestment fee to \$500.
6. **Community Manager's Report**
 - a. A/R Update – All accounts are current within 90 days.

- b. Reserve Study Update Status – A draft reserve study has been received. Board will consider moving funds to the reserve account at the bank and possibly a small one-time assessment.
- c. Report on legislation seminar – There are some upcoming bills about water conservation and clarification on several other bills recently passed. The UCCAI will continue to work with legislators to ensure they
- d. Donation to UCCAI – Bruce motioned to support UCCAI at \$2 per door. Sandy seconded. The motion passed unanimously.

7. Architectural Report – (Thomas Eckhardt) There have been several homes updated. Thomas will not be running for reelection this year. Bruce would like to have more effort.

8. Secretary’s Report – Nothing to report.

9. Treasurer’s Report-

a.

	Actual	Budget
Income	\$ 80,678	\$ 78,000
Expenses	\$ 78,962	\$ 75,033
Net	\$ 1,716	\$ 2,967

Sandy moved to accept the Treasurer's report as presented, Bruce seconded. The motion passed unanimously.

10. Golf Estates Report - None

11. Old Business - None

12. New Business - None

13. Next Golf Estate Meeting: Friday, January 20th, 2023 at 9:30. Assigned to attend: Bruce

14. Next Master meeting time and date: March 29th, annual meeting followed by short meeting to set board positions.

15. Adjourned: Bruce motioned to adjourn; Buster seconded. The motion passed unanimously. The meeting was adjourned at 11:52 AM.