

Minutes of Sky Mountain Master Meeting  
Wednesday, March 29, 2023, following annual meeting

Board Members Present: Bruce Scott, Buster Seder, Anthony Hoffman, Michelle Davis-Community Manager. Excused: Sandy Boley, Torye Schenk

**Meeting called to order** by Bruce at 7:14 p.m.

1. **Welcome** Bruce welcomed everyone and confirmed a quorum.
2. **Open Forum:** None
3. **President's Report**
  - a. CC&Rs and Bylaws Rewrite Status – The amended Bylaws and CC&Rs have been adopted by the membership
  - b. Other Amended Documents – The Notice of Reinvestment Fee and the Fines Rule do not need membership approval, only to be approved by the board.
  - c. Board Directors Positions – Bruce motioned to have Anthony Hoffman take the treasurer role and Torye Schenk to be the Architectural Committee lead. All other positions remain the same. Buster seconded. The motion passed unanimously.
4. **Community Manager's Report**
  - a. A/R Update – None
  - b. Reserve Study Update Status –
    - i. Common Area Maintenance – The board discussed getting a bid for annual maintenance, replacement of rock, trees, and shrubs for a more accurate picture of what the reserve funds would actually need to cover.
5. **Architectural Report** - None
6. **Secretary's Report** – None
7. **Treasurer's Report** - None
8. **Committee Reports** - None
9. **Next Master meeting time and date:** To be determined
10. **Adjournment** - Bruce motioned to adjourn; Anthony seconded. The motion passed unanimously. The meeting was adjourned at 7:38 PM.