

Sky Mountain Master HOA Board of Trustees Quarterly Meeting
Wednesday, June 1, 2022, 9:30 a.m.
Sky Mountain Clubhouse, Hurricane, Utah

AGENDA

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

1. Confirmation of Quorum – CONFIRMED
2. Approval of Minutes of Prior Meeting, Bruce 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. Bruce discussed the Golf Estates board's pickleball court proposal and the waterfall discussions. The proposed CC&Rs rewrite was also discussed.
5. Community Manager's Report
 - a. Security System Update – All systems are installed and working.
 - b. Waterfall Update – Bruce received permission from the Miners to use their Wi-Fi if the Golf Estates board wants to put up a camera.
6. Secretary's Report – Sandy reported that there were some new residents in 643 Sky Mountain Blvd.
7. Treasurer's Report – Bruce motioned to approve, Buster seconded; the motion passed unanimously.

	Actual	Budget
Income	\$ 22,675	\$ 22,200
Expenses	\$ 17,160	\$ 16,193
YTD	\$ 5,514	\$ 6,007

8. Committee Updates
 - a. Clubhouse Committee Update – Garage sale is on the schedule for September. The committee will meet in July.
 - b. Neighborhood Watch Update – Buster reported that Susan continues to work on the neighborhood watch program. She is also working on safety

issues, like the fire hydrants and curbs that need painting. Residents that have fire hydrants on their property would be asked to allow a power washer to be used to pressure wash. Michelle will contact residents who have fire hydrants on their property. Hydrants that are covered by rock or plants need to be cleared. Bruce motioned to get a committee together to get the fire hydrants up to code, Buster seconded, the motion passed unanimously

- c. Social Committee Update – Buster reported that the recent parties have been quite successful. Wine club has been very successful. Money has been raised for a new television. The committee wants to purchase a wide-view, 65"
9. Architectural Report (ARC)- Thomas reported that some residents have repainted their houses, installed sheds, and updated their landscaping to xeriscaping. Bruce motioned to approve the architectural report, Buster seconded; the motion passed unanimously.
 10. Old Business – None presented.
 11. New Business – None presented.
 12. Next Golf Estates Board Meeting date and Attendee Assignment
 - a. Next Meeting: June 17th, 9:30 a.m. Buster will plan to attend
 13. Meeting adjourned – Bruce motioned to adjourn at 11:15 AM, Sandy seconded; the motion passed unanimously.