

Minutes of Sky Mountain Master Meeting  
Wednesday, September 8, 2023, 9:30 AM

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

Other: Pat Gallagher, Skip Mercer, Cheryl Case

1. Confirmation of Quorum – Meeting commenced at 9:30
2. Approval of Minutes of Prior Meeting – Bruce motioned 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. Common Area Landscaping – Bruce would like to discuss maintenance costs and schedule with the contractor
  - b. Board Member Availability (September through October): Buster and Bruce out September through October 13<sup>th</sup>. Anthony will have keys and debit card.
  - c. The city's response to the area behind Sharon Summers' home was to let the grass die. The golf course is currently watering the area.
5. Vice President's Report
  - a. Signage – Better pet waste signs have been ordered and a post for the east entrance. The Golf Estates board will need to select a place for it to go.
6. Community Manager's Report
  - a. A/R report – All but one of the homeowners are current within 90 days.
  - b. Reserve Study – Finalize – The board will accept the final report and have made a transfer to the reserve for \$8,000.
7. Secretary's Report - None
8. Treasurer's Report –
  - a. Anthony discussed a proposal to move money to a six-month Certificate of Deposit to earn better interest rates. After discussion, the board decided to investigate moving money to a different bank. Bruce made a motion to research an appropriate place to earn around 5% on a CD, as well as investigate the viability and benefits of moving all money to a new financial institution. Buster seconded; the motion passed unanimously.
9. Committee/club Updates

- a. Clubhouse Committee Update – The garage sale/bake sale will happen this weekend. Volunteers and committee members will handle pricing and signs.
  - b. Neighborhood Watch Update – There was some discussion about a better way to reach everyone since email sometimes doesn't get opened. GroupMe may work for us to notify residents. Susan offered to do a class on how to use the app.
  - c. Social Club Update – They would like to work on a “welcome wagon” for new residents.
10. Architectural Report (ARC) – Some questions have been raised about permanent lights and colored lights for holidays. Additionally, some homeowners would like to paint their fences. These items will be more fully addressed in the rewrite of the design standards.
11. Old Business
  - a. Electrical Boxes – Rocks need to be moved from around the bases, sprinklers redirected, and paint and volunteers.
  - b. Screening on driveway gates -
12. New Business –
  - a. Rewrite of standards – Two things that need to be addressed are solar and EV charging. The board will plan to work on them and get a copy to the attorney to ensure legality.
  - b. Proposal to allow solicitation by high school students doing fundraisers for school (church)with a pass from the community manager was approved. Bruce will propose to Golf Estates Board.
13. Date and time of next board meeting – December 6
14. Next Golf Estates Board Meeting date and Attendee Assignment
  - a. Next Meeting: September 8th, 1:30 p.m.
15. Adjournment – 12:30 p.m.