

Minutes of Sky Mountain Master Meeting
Friday , February 20, 2023, 10:00 AM

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

Other: Barbara Loper, Dave Tyzsko, Carolyn Mills

1. Confirmation of Quorum – Meeting commenced at 10:00 AM
2. Approval of Minutes of Prior Meeting – Bruce motioned to approve the minutes; Buster seconded; the motion passed unanimously.
3. Open Forum –
 - a. Barb discussed the Facilities Formation, Buster and Barb volunteered to be the Board members. Survey will go out to residents for experts in various fields.
4. Committee/Club Updates
 - a. Neighborhood Watch Update – Susan Seder is working on getting the neighborhood watch moving forward. Traffic continues to be an issue on the Boulevard. Proposal to the city for
 - b. Social Club Update – Events will likely be quarterly and also the golf tournament.
 - c. Garbage/Bake Sale/(Fundraising)Decorating Team – meet to decide on how to move forward and set a date for the sale in May
5. President's Report
 - a. 2024 Board Elections – Three seats up for election, Sandy has decided not to run again. There are a couple of people who are interested in running. (Scott Snare and Dennis Gibson).
 - b. We did renegotiate the contractor service for quarterly service and preemergent spraying as necessary. (NOTE: follow up with Pablo on bid for curbing – ask about ush trimming, cactus trimming, rocks and underlayment addressed.)
6. Vice President's Report -
7. Community Manager's Report
 - a. A/R report – % dues - Send email about late fees being enforced, and possibly canceled service. "You are receiving the email
 - b. Facilities Committee
 - i. Membership – Bruce and Buster
 - ii. Meeting – Bi-monthly
 - iii. List of residents who are experts
8. Secretary's Report
9. Treasurer's Report
 - a. Financial Report – Torye, Buster seconded, motion passed
 - b. Proposed 2024-25 Budget – A few items need to be adjusted Bruce motioned and Sandy,
 - c. Update on transfer to CD

10. Architectural Report (ARC) –
 - a. Torye – still a lot of solicitors
 - b. Berry's screening – (* note: find application and get it to Torye)

11. Old Business
 - a. Electrical Boxes Update (Bruce)
 - b. Screening on driveway gates – After guidelines are completed, the board will talk to local welding school to see if they are interested in doing the work.
 - c. Design Guidelines – These are ready for the attorney to review, r Buster will add something about the deposit/approval sign-off after completion (define amount in a separate rule)

12. New Business =-

13. Date and time of next board meeting – March 28th atfor, followed by board meeting to determine election

14. Next Golf Estates Meeting Date and Attendee Assignment
 - a. March 15, 10:00 a.m.

15. Adjournment – Bruce motioned, Sandy seconded. Adjourned 21:25