## Sky Mountain Master HOA Board of Trustees Quarterly Meeting Wednesday, October 2, 2024, 10:00 a.m. Sky Mountain Clubhouse, Hurricane, Utah

## **AGENDA**

- 1. Confirmation of Quorum
- 2. Approval of Minutes of Prior Meeting
- 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 (Bruce)
  - a. 2025 Board Elections
    - i. Open positions
  - b. Discuss common area
    - i. Gift property
    - ii. New assessment for properties surrounding area
- 5. Vice President's Report (Buster)
  - a. New RV Storage Committee
    - i. What they do
    - ii. Upcoming projects
  - b. Quarterly billing for yard services and RV storage (if applicable)
- 6. Community Manager's Report (Susan)
  - a. A/R report
  - b. New pest control billing
- 7. Treasurer's Report (Anthony)
  - a. Financial Report
  - b. Update on CD
  - c. Set dates for 2025/2026 budget planning work group
  - d. Palm tree line item
- 8. Architectural Report (ARC) (Torey)
- 9. Committee/Club Updates
  - a. Neighborhood Watch Update (Susan)
  - b. Social Club Update (Susan)
  - c. Facility committee update (Buster)
- 10. Golf Estates HOA Report
- 11. Old Business (Bruce)
  - a. Screening on driveway gates
  - b. Trash can coverage
  - c. Design Guidelines
- 12. New Business (Bruce)
  - a. Common area tree issues
  - b. Pool issues

- 13. Date and time of next board meeting
- 14. Next Golf Estates Meeting Date and Attendee Assignment a. October 18<sup>th</sup>, 10:00 a.m.
- 15. Adjournment -