SKY HARBOUR HOMEOWNERS' ASSOCIATION

2707 GALAXY ST. GRANBURY, TEXAS 76049

MONTHLY BOARD MEETING MINUTES

February 19, 2019

The meeting was called to order at 7:06 p.m. Quorum established.

Board members present: Cheryl von Braun, Tom Wells, Britiney Zamora, Price Ross, Georgetta Hudson, and Margaret Lehman Absent, Tiffany Williams, Emily Matlock Jimmy Vandergriff and Nathaniel Sonntag.

The minutes for the January meeting were read. Cheryl moved to amend minutes to add Price to members present. Price made motion to approve minutes, Tom seconded. Vote for approval was unanimous.

Open Floor: Peggy Wesson discussed compliance concerns on Apollo and Sagittarius.

Sec/Treas. Report. – Tom gave updated finance report.

Compliance report: - Tom discussed open compliance issues.

Maintenance: - Tom reported the audit by Texas Railroad Commission for our propane tank and accessories. He had to install a cap on blow off valve on A/C.

Architectural: - Price discussed House on Sky Lane. Reported someone wanted to bring in a shipping container and make a residence out of it. They were told no shipping containers would be allowed to be converted to a residence.

Recreational: No report

Old Business:

New business: Light on flag. Light needs to be checked and a new dusk to dawn lamp installed.

Cheryl moved to adjourn, Price seconded. 8:09 pm