

**SKY HARBOUR HOMEOWNERS ASSOCIATION
2707 GALAXY ST, GRANBURY TX 76049
AUGUST 16, 2021 MEETING MINUTES**

Call to Order: Vice President Cheryl Copeland (Geuea) brought the meeting to order at 7:00 P.M.

Board Members Present: Tiffany Sprong, Tiffany Williams, Price Ross, Cheryl Copeland (Geuea), Rusty Bowers, Curt Jones, Debbie McGowan (McCarrell)

Board Members Absent: Nathaniel Sonntag, Deborah Edmunds, Joey Watt.

VP Cheryl Copeland read the minutes from the July meeting.

Tiffany W moved and Price 2nd to accept the minutes, with one change, to add open floor discussion from the last meeting. Motion passed unanimously.

Secretary/Treasurer Report - \$23,296.76 in checking and \$50,035.82 in reserve, with the three picnic tables being the only large expenditure.

Compliance Report - Seven to report, three on Sky Ct, mowing, trash and Rubbish, Aquarius, building materials, two on Jupiter, (mowing and trash), one on Gemini (mowing and trash), and an offensive banner on E Aquarius, (no action taken so far). Homeowner Lisa Waterbury volunteered to go to the homeowner with the banner and talk to him about taking it down. 506 Sky has been mowed.

Maintenance Report - Trees have been trimmed, and we will have to get a jackhammer and possibly a generator to help bust up the concrete slab for the work being done around the boat ramp parking lot area, to help with some of the washout. The equipment rental is \$225. Per day. Rusty thinks he can borrow one piece of equipment from his job.

Architectural Report - There are six new building permits, 503 and 505 Sky Ct, (House and garage), 2806 Galaxy (shed), 611 Gemini (new construction with garage), 2713 Solar Ct (shed), 700 Jupiter (new construction), Price is going to check on this one, due to which way he wants his home to face.

Recreational Report - No report given.

Old Business:

Keys - Rowdy is going to rekey the clubhouse, storage closets, shed, maintenance closet, office, and pumphouse. The locks on the pool gates will have to be replaced.

Yard sales & Clean up dates - Curt Jones moved and Tiffany Williams 2nd to have the yard sales October 8 & 9, and the clean up October 16. Motion passed unanimously.

Rusty Bowers would like to figure out a way to stop people from taking advantage of the cleanup. Daphne Maguire suggested asking for a small donation, Tiffany Sprong suggested a small fee. **Further discussion will be at next month's meeting.**

Pool Resurfacing - Curt Jones has three bids for pool repairs, as follows;

1. Amazing Pool Plaster Co. \$6900.00 (5 year warranty)
2. Selah Group \$8100.00
3. Selah Group \$12,660 for a pebble style floor

He is going to find out the warranty for the other two finishes, and there still has to be some more work done, as only two drains are working, and only two skimmers are pumping the entire pool. Tiffany W will try to get a hold of Pool Tex again and put him in contact with Curt. Curt is checking with American Leak Detection to see if he can get a report of what was done, and it will be discussed at the next meeting.

Air Compressor - the tank is out of date, and cracked. Rowdy is going to pick up a small portable one this week. (\$200-300).

Open Floor:

Stacy Perales, 711 E Aquarius, brought pictures showing she cleaned up the building materials around her property, and wanted to let the board know it's not on site working. They build retaining walls, outdoor kitchens, etc. They do keep their forms at their home when they're not being used at their sites. They are going to build a privacy gate across their driveway to keep those things hidden from street view.

Keith Maguire would like to know why the boat ramp area wasn't on the agenda this month, and would like to make sure it's on for next month.

Daphne Maguire asked if there was a litter ordinance in Hood County, and would like to see about having some no litter signs put throughout the neighborhood. She also asked about the different speed limit signs coming into, and out of Sky Harbour Dr. It was suggested she talk to Hood Co. Road Operations.

Adjourn:

Curt Jones moved, and Price Ross 2nd to adjourn the meeting.

Meeting adjourned at 8:37 PM