

**Sky Harbour Homeowners' Association
2707 Galaxy Street, Granbury, Texas 76049
January 17, 2022, Board Meeting Minutes**

Call to Order- Joey Watt called the meeting to order at 7:00PM

Board Members present, Nathaniel Sonntag, Joey Watt, Tiffany Sprong, Keith McGuire, Deborah Edmunds, Rusty Bowers, Price Ross.

Board Members absent, Debbie McGowen, Tiffany Williams, Tonya Frame, Rowdy Brown.

Approval of Minutes- Nathaniel read December minutes, amended to say, "Tonya F, Tiffany W and Deborah E being the only members of the compliance committee and the Secretary Treasures report typo be changed to \$50,038.00 in our reserve account." Price made a motion to accept the minutes as amended. Tiffany seconded, motion carries.

Sec/Treas. Report- Nathaniel went over Decembers monthly income and expense report. Nathaniel also went over year-to-date income and expenses. Nathaniel will get clarification on December's pool expenses.

Compliance Report- 10 Properties were sent letters, compliance committee is working well. Deborah had concerns about the current spreadsheet on properties currently being out of compliance. The report that was given to her was not updated with weather or not the fines have been paid or not. Nathaniel explained a little about the properties on why they were not updated. The most recent fine letters just went out last week. Joey will get the updated information requested.

Maintenance Report- Tiffany is working on the pool cleaning contract for the swimming pool. She is requesting clarification on what is to be done each time, currently hasn't had much luck getting answers. Tiffany will keep following up on this and will give updates next meeting. Keith and Rowdy are meeting with Crafted Rustic to see about leveling the land leading to the boat dock to make it better accessible.

Architectural Report- (Report was skipped due to Rowdy being absent from meeting) have a few properties in question on whether or not they have any current permits for the new buildings.

Recreational Report- (Debbie was absent) Nathaniel talked about the upcoming events this year in Sky Harbour, Nathaniel also requested \$50 from the HOA funds on behalf of Debbie to cover any cost for snacks for the February event. Tiffany made the motion to approve the \$50 budget for food, Price seconded. Motion carries. Nathaniel will get with Debbie to find out if she has a plan on how to fund the remaining events this year.

Old Business- No old business

New Business- Permit Fees- (tabled due to Rowdy being absent) Joey will get information on other HOA fees and bring them for next month's meeting. Robert L. wanted to talk about properties and property improvements. Having a vacant lot and building something on it changes the way the dues are calculated. Example: owns two properties, has a house on one, second is empty, builds a structure on second lot, now both properties owe dues (X2).

Open Floor-

Rusty was suggesting we have a lottery for the old cement tables at the clubhouse. After much discussion Joey suggested we auction off the tables and tabletops (the one by the new tables and 2

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remaining tops from previous removals). Nathaniel will take pictures and post them online and start the auction process, Nathaniel will make sure some rules will be in place to make sure the auction is fair.

Rusty also wanted to know how much money is still owed? How much outstanding dues are still to be collected? Nathaniel will get with Kay to figure out the numbers and start talking about this subject at future meetings.

Adjourn- Price made a motion to adjourn, Deborah seconded, motion carries. Board meeting was adjourned at 7:51PM