

**Sky Harbour Homeowners' Association
2707 Galaxy Street, Granbury, Texas 76049
June 20th, 2022, Board Meeting Minutes**

Call to Order- Price Ross called the board meeting to order at 7:00 pm with 7 Members present.

Board Members present: Nathaniel Sonntag, Price Ross, Rowdy Brown, Keith McGuire, Tiffany Sprong, Deborah Edmunds, Debbie McGowen.

Board Members absent: Tiffany Williams, Joey Watt, (2 Vacant positions)

Approval of Minutes- Nathaniel Sonntag read the minutes from May. After Nathaniel Sonntag read the minutes, Tiffany Sprong made a motion to accept the minutes as read, Deborah Edmunds seconded. Motion carries with one abstained and one not voting. (5 for, 1 abstained and 1 no vote)

Sec/Treas. Report- Nathaniel Sonntag said for the month of May, our total income was \$5,136.22 and our total expenses were \$6,674.57. Our year-to-date income is \$59,061.08 and our year-to-date expenses are \$57,426.00. Keith McGuire asked why the entire board didn't get a budget report. Budget committee will meet next month (July).

Compliance Report- Deborah Edmunds submitted 6 properties letters, 2 were 1st letters and 4 were 2nd letters. One homeowner has been given letter of intent. This will end up in small claims court. July 18th is the court date.

Maintenance Report- Tiffany Sprong said we got a letter from the pool company stating the prices are going up due to the cost of chemicals. \$75 is the increase. Lisa Waterbury stated the tree that was in the road next to her house has been removed by the county.

Architectural Report- Rowdy Brown said we had one new permit since the last meeting.

Recreational Report- Debbie McGowen said we had one pool monitor quit and had to hire 2 more due to the other pool monitor being inconsistent with showing up to work. Debbie McGowen went on to talk about the summer lunch program, she had a concern about the program failing. Nathaniel Sonntag corrected Debbie McGowen saying the program is proved by the school not the churches, Debbie McGowen said the program is failing because of the pool not being open. Nathaniel Sonntag had a statement to add. Nathaniel Sonntag said he is up at the clubhouse daily between 11 and 11:45 and there is in fact kids that show up for the free lunches. Tiffany Sprong also said the food is not allowed in the pool yard so how does that affect the outcome of the participant of the lunch program. Debbie McGowen also talked about she had several homeowners in the community voice their concerns about the pool hours. Nathaniel Sonntag had something else to add to Debbie McGowen's comments concerning pool hours. Nathaniel Sonntag said he has hosted movie night the last few years with very little people showing up, if any. Lisa Waterbury has something to say and had some questions concerning the pool hours. Rowdy Brown asked if anyone that wanted the hours changed were at the board meeting tonight.

Old Business- Roof- Tiffany Sprong got some estimates but didn't get enough quotes to make any decisions. Tiffany Sprong gave a copy of the 2 quotes she had to the board members at the meeting. Tiffany Sprong went on to talk about one of the quotes for \$22,000 for repair and the other quote for \$55,000 to replace the roof. After much discussion, this topic will be brought up at the annual meeting.

Anne Riddle- new to the area, introduced herself and spoke about the neighborhood.

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Daphne McGuire suggested raising the dues by a little bit over the next few years instead of a one lump sum.

New Business- Deborah Edmunds had a statement about her duties as the Compliance Officer. Deborah Edmunds will be absent (on vacation) for about 2 months. After much discussion, Nathaniel Sonntag, Lisa Waterbury, and Price Ross will join Deborah Edmunds as the compliance committee. The Committee will get together later to discuss what needs to be done in the absence of Deborah Edmunds.

50th year celebration-annual meeting- Nathaniel Sonntag started talking about this year's annual meeting being the 50th anniversary of Sky Harbour. Lisa Waterbury and Tiffany Sprong both said they would donate \$100 each (total of \$200) and Daphne McGuire said she would provide the cake. Annual meeting is the 3rd Saturday in September.

Open Floor- Lisa Waterbury said she wanted to say thank you to the board of directors for all the work they have done. Anne Riddle said she wanted to also say thank you and why are the ones that complain the most, never at the board meeting where their voice could be heard.

Nathaniel Sonntag said we have 2 open board positions and 3 board positions that expire in September.

Executive Session—social media

Adjourn- Tiffany Sprong made a motion to adjourn, Rowdy Brown 2nd, motion carries. Meeting adjourned at 8:10pm