

Sky Harbour Homeowners' Association
2707 Galaxy Street, Granbury, Texas 76049
September 18th, 2021 Annual Meeting Minutes

Call to Order- Cheryl Copeland called the meeting to order at 2:00PM with 8 board members present.

Board Members present: Cheryl Copeland, Debbie McGowen, Price Ross, Nathaniel Sonntag, Tiffany Williams, Rusty Bowers, Curt Jones, and Deborah Edmunds.

Board Members absent: Joey Watt, Tiffany Sprong

Cheryl Copeland established quorum. The entire board introduced themselves and talked a little bit about themselves.

Approval of Minutes- Cheryl Copeland read the minutes from 2020, after Cheryl Copeland read the minutes, Curt Jones made a motion to accept the minutes, Deborah Edmunds seconded. Motion carried.

Sec/Treas. Report- Tiffany Williams went over the finances from the current year, including our checking account and reserve account balances. \$28,614.49 in our checking account and \$50,036.70 in our reserve account.

Compliance Report- Deborah Edmunds went over the list of compliances.

Maintenance Report- Rusty Bowers went over the Maintenance report for the current year. The report included repairs made to the pool and to the boat dock/ramp parking area.

Architectural Report- Price Ross went over the Architectural report for the current year.

Recreational Report- Nathaniel Sonntag went over the Recreational Report for the current year.

Old Business- No old business.

New Business-

Proposed Budget 2021/2022- The BOD talked about the new proposed budget for the upcoming year. After much discussion from the BOD and the homeowners present, Lisa Waterbury made a motion to have the budget redone to reflect better numbers. Motion was seconded, and motion carried. The BOD will discuss this again at our next monthly board meeting.

Election of New Board Members- Election results:

Tonya Frame with 27 Votes, Debbie McGowen with 29 Votes, Nathaniel Sonntag with 37 Votes and Rowdy Brown with 40 Votes.

Josh Korzeniewski got 15 votes and Lisa Waterbury got 26 votes.

Open Floor- Lisa Waterbury asked if we had an attorney on retainer? The BOD answered no.

Keith McGuire asked if we plan to do something about the boat dock that is in disrepair? The BOD answered yes.

Adjourn- Deborah Edmunds made a motion to adjourn, Price Ross seconded, motion carried. Meeting adjourned.