

**Sky Harbour Homeowners' Association
2707 Galaxy Street, Granbury, Texas 76049
December 18th, 2023, Board Meeting Minutes**

Call to Order/Establish Quorum- Price Ross called the board meeting to order at 7:00 PM with 8 Board Members present.

Board Members present: Price Ross, Tiffany Sprong, Lisa Waterbury, Nathaniel Sonntag, Deborah Edmunds, Taylor Brown, Mechane Holman, John Baum.

Board Members absent: 3 Open Board Positions.

Approval of Minutes- Nathaniel read the minutes from August, Tiffany made a motion to approve Minutes, Lisa seconded, motion carried.

New Business-

Appointing Board Positions-

- President- Lisa nominated John, John accepted, all 8 voted YES.
- Vice President- Lisa nominated Mechane, Mechane accepted. Deborah nominated herself. Mechane got 7 votes, Deborah got 1 vote. Mechane got the most YES votes.
- Secretary- Lisa nominated Tiffany, Tiffany accepted, all 8 voted YES.
- Treasurer- Tiffany nominated Taylor, Taylor accepted, all 8 voted YES.
- Maintenance- Tiffany nominated Nathaniel, Nathaniel accepted, all 8 voted YES.
- Recreational/HOA Events- Tiffany nominated Deborah, Deborah accepted, all 8 voted YES.
- Deed CCR/Compliance- Tiffany nominated Price, Price accepted, all 8 voted YES.

Yard Sale- Deborah oversaw the community yard sale. Deborah said the community yard sale was great.

Annual Cleanup- Deborah oversaw the cleanup. Deborah worked with Terry Worcester with the NHC-VFD. Terry said the clean up was a huge success and is looking forward to working with the HOA in the future.

Homeowner Forum-

- Keith McGuire talked about the speed limit in Sky Harbour.
- Daphnie McGuire asked who paid for security?
- Melta Sprinkles had some questions about her most recent bill.
- Jason Holman talked about the green belt needing better drainage.

Adjourn- Lisa made a motion to adjourn the meeting, Price seconded, motion carried. Meeting adjourned at 7:46PM

Executive Session-

Nathaniel Sonntag (Secretary)