

**Sky Harbour Homeowners' Association**  
**2707 Galaxy Street, Granbury TX 76049**

**January 15, 2024 @ 7:00 pm**

1. Call to Order: 7:00 PM
2. Roll Call –
  - A. Establish Quorum of the Board
3. Approve Draft of Annual Meeting Minutes for 2023
4. Approve Meeting Minutes for December 2023 Meeting
5. Treasurer's Report
6. Maintenance Report
7. Architectural/CCR Report
  - a. Top 3 focus items
    - i. Trash, rubbish in yards/carports
    - ii. Long grass, unsightly yards
    - iii. Abandoned, non-running cars/trucks visible from street
8. Events Report
9. New Business
  - a. Review December Executive Session
  - b. 2024-2025 Dues Increase – plan process and timing
  - c. Bylaws changes plan
    - i. Phase 1 – Dues increase
    - ii. Phase 2 – Other Bylaws and CCR changes
      1. Establish Committee and Leader
  - d. Boat dock repair
    - i. Alternatives to professional repair was prohibited due risk identified by insurance company
    - ii. Get new bids for 2024
    - iii. Access control – explore methods available
    - iv. Establish Boat Dock Repair Committee and leader
  - e. SHHOA Office Hours – staff with BOD volunteers 2 to 3 hours per week, Fri-Sun?

- f. Monitor/report on Goodwin/HOA performance
- g. Establish Goodwin/HOA Scorecard

10. Old Business

- a. Stop signs and speed limits

11. Homeowner Forum

12. Adjournment \_\_:\_\_