

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 I – 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 __:__