

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

April 15, 2024 @ 7:00 pm

1. John Baum called the meeting to order at 7:00PM
2. Quorum Established. Board members present: John Baum, Taylor Brown, Tiffany Sprong, Nathaniel Sonntag, Price Ross, Lisa Waterbury, Deborah Edmunds, Andy White, Dustin Womack; Board Member Absent: Rick Loughry; Mechane Holman resigned.
3. Approve Meeting Minutes
 - a. March 2024 Board Meeting
Motion to approve: Taylor Brown
Second: Lisa Waterbury
Motion passed unanimously.
 - b. April 6 Special Meeting
Motion to approve: Nathaniel Sonntag
Second: Price Ross
Motion passed unanimously.
4. Treasurer's Report – attached.
 - a. Taylor Brown made motion to update signers on Dock Savings account at FNP.
Remove Lisa Waterbury and add Taylor Brown, Treasurer
Remove Nathaniel Sonntag and add Tiffany Sprong, Secretary
Remove Price Ross and add John Baum, President

Second: Lisa Waterbury
Motion passed unanimously.
5. Maintenance Report – No update
6. Architectural/CCR Report
 - a. No communication from Goodwin
 - b. Waiting to hear when next Compliance Drive will take place
7. Events Report – attached.

8. Dashboard Report

- a. Numbers from tonight will be added to dashboard
- b. 18 emails received. All answered within one business day as promised. Those 18 emails included ballots submitted for April 6 Special Meeting.
- c. Request was made for all to turn in volunteer hours for prior month to Tiffany Sprong at monthly Board Meetings

9. Old Business

a. Bylaws changes

Proposed changes – attached

#1 Bylaws Update

Motion: Tiffany Sprong

Second: Deborah Edmunds

Motion passed unanimously.

#2 Bylaws Update

Motion: Deborah Edmunds

Second: Taylor Brown

Motion passed unanimously.

#3 Bylaws Update

Motion: Lisa Waterbury

Second: Taylor Brown

Motion passed unanimously.

#4 Bylaws Update

Motion: Price Ross

Second: Dustin Womack

Motion passed unanimously.

#5 Bylaws Update

Motion Deborah Edmunds

Second: Andy White

For: 5

Against: 2

Abstain: 2

Motion passed.

#6 Bylaws Update

Motion: Taylor Brown

Second: Deborah Edmunds

Motion passed unanimously.

#7 Bylaws Update

Motion: Tiffany Sprong

Second: Taylor Brown

Motion passed unanimously.

#8 Bylaws Update - Dropped

#9 Bylaws Update

Motion: Tiffany Sprong

Second: Andy White

For: 7

Abstain: 2

Motion passed.

#10 Bylaws Update

Motion: Taylor Brown

Second: Lisa Waterbury

Motion passed unanimously.

#11 Bylaws Update

Motion: Deborah Edmunds

Second: Lisa Waterbury

Motion passed unanimously.

- b. Stop signs and speed limits – Sky Harbour Drive
 - i. No petition presented at meeting supporting stop signs and speed limits
 - ii. Signed petition presented at meeting against stop signs
- c. Board Code of Conduct/Social Media Rules – Tabled
- d. Special Assessment
 - i. No response from Goodwin to date on final cost to manage assessment.
 - ii. If reasonable, we cover with contingent funds
 - iii. If not, we delay assessment

10. New Business

- a. Special Meeting May 18
 - i. Special Meeting to be held May 18,, 2024 regarding Dues increase, Special Assessment for Boat Dock, Bylaws changes
 - Motion: Lisa Waterbury
 - Second: Nathaniel Sonntag
 - Motion passed unanimously.
- b. Goodwin contract termination
 - Motion: Taylor Brown
 - Second: Andy White
 - Motion passed unanimously.

- c. March & September dues statements and waiving subsequent late fees
 - i. Give relief/incentive to accounts that have recently become past due by waiving late fees if paid by date TBD.
 - ii. Mail post cards explaining offer
 - Motion: Tiffany Sprong
 - Second: Deborah Edmunds
 - Motion passed unanimously.
- d. New Committee – HOA Management Company Search
 - i. Andy White shared that the Committee is doing search and discovery
 - ii. Receiving good feedback

11. Homeowner Forum – One homeowner spoke at meeting regarding Goodwin and stated the HOA shouldn't have to pay the termination fee due to poor performance.

12. Adjourn

Motion: Lisa Waterbury
Second: Nathaniel Sonntag
Motion passed unanimously.