

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

May 20, 2024 @ 7:00 pm

1. John Baum called the meeting to order at 7:00 PM
2. Quorum Established. Board members present: John Baum, Taylor Brown, Tiffany Sprong, Nathaniel Sonntag, Price Ross, Deborah Edmunds, Andy White, Dustin Womack and Rick Loughry
3. Approve Meeting Minutes for April 2024
Motion to approve: Taylor Brown
Second: Price Ross
Motion passed unanimously.
4. Treasurer's Report – attached.
5. Maintenance Report
 - a. Serenity increasing service days – schedule TBD.
 - b. Pool vac has arrived.
 - c. Tree limbs cleanup quote requested from Landscaper
 - i. Duane Parsons offered to clean-up at no cost
 - d. Request to restore/shore-up the Boat Dock Access Restrictions since the BD won't be available for some time.
 - e. Playground (swingset area) use weed / grass killer to clean-up and add some stones/mulch.
6. Architectural/CCR Report
 - a. Only one request – shed on Lunar – approved.
 - b. John Baum to contact Spindletop to request summary of activities / plans for property on Saturn.
7. Events Report – attached.
Deborah Edmunds made a motion for the Board to host a potluck dinner to show appreciation to volunteers.
Second: Andy White
Motion passed unanimously.
8. Old Business

- a. May 18 Special Meeting Report
 - i. John Baum summarized meeting and thanked volunteers for their assistance.
 - ii. Thank you to Tiffany, Taylor, Bruce McClure and Mark Cheney for help with the vote tabulations
 - iii. Thank you to Nathaniel for meeting setup of microphones and Google Meet. Price Ross made motion to approve minutes from the meeting previously distributed to Board members.
Second: Rick Loughry
Motion passed unanimously.

- b. HOA Management Committee Report
 - i. Committee Chair, Rick Loughry shared information gathered by the Committee and presented a document to Board members that compared cost and services of three management companies as well as self-management.

Taylor Brown made a motion to hire The Property Center located in Granbury as the Management Company for Sky Harbour HOA.
Second: Andy White
Motion passed unanimously.

9. New Business

- a. Taylor Brown made a motion to open both a checking and savings account at FNB. Signers to be included on the account are John Baum (President), Tiffany Sprong (Secretary) and Taylor Brown (Treasurer). The Property Center is to be included as a signer on the checking account only.
Second: Price Ross
Motion passed unanimously.

10. Homeowner Forum – several members shared their thoughts on meeting topics.

11. Adjourn

Motion: Deborah Edmunds
Second: Price Ross
Motion passed unanimously.