

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

May 30, 2024 @ 7:00 pm

1. John Baum called the meeting to order at 7:00pm
2. Quorum Established: Board members present: John Baum, Tiffany Sprong, Price Ross, Deborah Edmunds, Andy White, Dustin Womack and Rick Loughry. Resignations: Taylor Brown and Nathaniel Sonntag
3. Approve Meeting Minutes for May 2024
Motion: Price Ross
Second: Dustin Womack
Motion passed unanimously.
4. Discuss/Assign Board Member responsibilities
 - A. Appoint Treasurer
Motion to appoint Rick Loughry as Treasurer
Second: Deborah Edmunds
Motion passed unanimously.
 - B. Discuss various responsibilities of tasks related to maintenance and amenity management
 - a. Manage Pool Fobs: John Baum, Tiffany Sprong, Rick Loughry
 - b. Playground Maintenance: Andy White will take care of weeds, mulch and ants
 - c. Boat Dock: Dustin Womack will inspect current barrier and see how to improve
 - d. Mail Forward Order/Cancellation: Deborah Edmunds will confirm forward order has expired and advise post office/carrier to resume delivery to clubhouse mailbox
 - e. Pool Maintenance: Tiffany Sprong is creating worksheet to assign various duties including vacuum, trash, chemical check, skimming, etc.
 - f. Revised Pool Hours to:
Sunday 9a-8p
Monday 3p-8p (Pool Service AM)
Tuesday 9a-8p
Wednesday 9a-8p
Thursday 3p-8p (Pool Service AM)
Friday 9a-8p
Saturday 9a-8p

5. Update account signers

- a. From: John Baum (President), Tiffany Sprong (Secretary), Taylor Brown (Former Treasurer), The Property Center
- b. To: John Baum (President), Tiffany Sprong (Secretary), Rick Loughry (Treasurer), The Property Center

6. Adjournment

Motion to Adjourn: Deborah Edmunds

Second: Rick Loughry

Motion passed unanimously.