

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

July 15, 2024 @ 7:00 pm

1. John Baum called the meeting to order at 7:00 PM

2. Quorum Established.

Board members present: John Baum, Tiffany Sprong, Rick Loughry, Price Ross, Andy White and Dustin Womack.

Board member absent: Deborah Edmunds

Also present, Josh Beaupre from The Property Center

Motion to approve minutes for June 17, 2024: Rick Loughry

Second: Dustin Womack

Motion passed unanimously

3. Treasurer's Report – attached

a. Rick shared there are funds in question with Goodwin that he's attempting to recoup.

4. Maintenance Report – John Baum

- a. New solar lights on clubhouse thanks to Deborah Edmunds and other neighborhood volunteers who would like to remain anonymous
- b. Added four hanging lights
- c. Pool looking great with lots of usage; Thanked volunteers who have been maintaining the pool
- d. Has been issuing 2 to 5 key fobs per week

5. Architectural/CCR Report – Price Ross

a. Current open items

- i. 2904 Galaxy for shop/carport – on hold
- ii. 513 S. Sky Ct. for carport – in progress
- iii. 613 W. Aquarius house addition – in progress

b. Shared recommendation from Architectural/CCR Committee

i. John summarized recommendations and shared they were good suggestions.

They included:

1. Document process and update request form
2. Create tracking spreadsheet that can be shared with Board
3. Create signs identifying new and approved permitted projects

4. Meeting with Owners to discuss and sign off on documentation that all agree.
5. Define a fine/penalty for NOT submitting Permit Request form
- ii. Rick Loughry made a motion to accept the 5 suggestions with amount of fines TBD.
- iii. No second from the Board. The Board will collect, review and discuss recommendations and finalize process before voting to accept.
- iv. Tabled until next meeting

6. Events Report – attached.

7. Old Business

- a. Boat dock update
 - i. Last meeting we discussed repairs
 - ii. Still working on solid bid
 - iii. Will have at next meeting for vote

8. New Business

- a. The Property Center Start Up
 - i. Josh Beaupre shared that this was our first day with The Property Center.
 - ii. Josh shared the need to open new Operating Account with FNB and to make Suzanne Knight a signer on the account.
 1. Tiffany Sprong made the motion to open a new checking account at FNB and make Suzanne Knight with The Property Center a signer on the account.Rick Loughry Seconded
Motion passed unanimously
- b. Josh shared that he knew of concerns of Members and addressed.
- c. Role right now is to make sure data is good from Goodwin. Will work with Tiffany Sprong to confirm accuracy before any mailings – that there's no rush as we have until September 1 for Annual Meeting mailings.
- d. He is working with Goodwin and fighting for SHHOA to be sure all issues are resolved from transition.

9. Homeowner Forum

10. Adjourn

Motion: Rick Loughry
Second: Tiffany Sprong
Motion passed unanimously