

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

September 23, 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, Deborah Edmunds, Andy White and Dustin Womack.

Also present, Josh Beaupre from The Property Center

3. Treasurer's Report – attached

a. \$280 deposited 9/23/24 from Bingo Fundraiser

b. September collections so far: \$29,489.50

c. Rick Loughry made a motion to approve giving him online access to Community Development Fund (Formerly Dock Fund) Account XXX219.

Price Ross seconded.

Motion passed unanimously.

d. Rick Loughry made a motion to approve 2024-2025 Annual Budget as posted on website for community review/vote.

Deborah Edmunds seconded.

Motion passed unanimously.

4. Maintenance Report – No Report

5. Architectural/CCR Report – Attached

a. Robert Leslie of the Architectural Control Committee shared proposal to repair/update sign at boat ramp (attached).

b. Price made a motion to approve the proposal made by the Architectural Control Committee allowing a budget of \$300 from the Community Development Fund.

Rick Loughry seconded.

Motion passed unanimously.

6. Events Report – attached.

a. Deborah Edmunds thanked volunteers and those who donated to Bingo event.

7. The Property Center

- a. If no resolution by end of next week, The Property Center will start assessing fines for compliance issues (mostly overgrown grass and weeds)
- b. Estimated current income of approximately \$2,000 per day. Expects an increase due to upcoming payday and first of month.
- c. Josh has a meeting with SHHOA attorney the second week of October to move forward with additional liens.
- d. Josh shared that financials are posted by the 15th of each month on TownSquare.

8. Old Business

- a. Boat dock update
 - i. Boat dock is complete and had Ribbon Cutting Ceremony on Saturday, September 21, 2024.
 - ii. Plans to apply additional stain to dock to use up what's left from original purchase. Suggested staining once per year for upkeep.
 - iii. Pending items:
 - 1. Gate (Chain link) at end of dock.
 - 2. Swim ladder

9. New Business

- a. Officer Elections
 - i. President
 - 1. Tiffany Sprong nominated John Baum.
 - 2. Price Ross seconded.
 - 3. All in favor/none opposed.
 - ii. Vice President
 - 1. Deborah Edmunds nominated herself for Vice President.
 - 2. Tiffany Sprong seconded.
 - 3. All in favor/none opposed.
 - iii. Secretary
 - 1. Deborah Edmunds nominated Tiffany Sprong for Secretary.
 - 2. Price Ross seconded.
 - 3. All in favor/none opposed.
 - iv. Treasurer
 - 1. Price Ross nominated Rick Loughry for Treasurer.
 - 2. Dustin Womack seconded.
 - 3. All in favor/none opposed.
- b. Pool Closure
 - i. Rick Loughry made a motion to close pool on Sunday, September 29
 - ii. Andy White seconded.
 - iii. Motion passed unanimously.

10. Homeowner Forum

11. Adjourn – John Baum adjourned meeting at 7:51pm.