

**Sky Harbour Homeowners' Association**

**2707 Galaxy Street, Granbury TX 76049**

**October 21, 2024 @ 7:00 pm**

1. Deborah Edmunds called the meeting to order at 7:00 PM
2. Quorum Established.  
Board members present: Deborah Edmunds, Rich Loughry, Tiffany Sprong, Price Ross, Andy White and Dustin Womack.  
Board member absent: John Baum  
Also present, Josh Beaupre from The Property Center
3. Approve Minutes: Minutes for meeting 9/23/24 were approved via email.
4. Treasurer's Report – attached  
Motion to approve Treasurer's Report – Tiffany Sprong  
Second – Andy White  
Motion passed unanimously.
5. Maintenance Report – No Report
6. Architectural/CCR Report - Attached

Price Ross made a motion to remove ACC Chair position from the Board. The ACC Committee will communicate directly with The Property Center and will forward completed applications to Board for review/approval.

Tiffany Sprong seconded.

Motion passed unanimously.

a. Pending Variances

3025 Scorpio Drive

- Rick Loughry made a motion to approve a variance of 5' maximum, whether front/back or split between easements at front and rear of property contingent on it being staked and verified by Rusty Bowers of the ACC Committee.
- Price Ross seconded.
- Motion passed unanimously.

3005 N. Sky Court

- Tiffany Sprong made a motion to approve the variance as requested.
- Price Ross seconded.
- Motion passed unanimously.

7. Events Report – attached

- a. Deborah thanked the NHVFD for volunteering time to assist in the Community Clean-up.

8. The Property Center

- a. Account statements will be mailed on November 1 with late fees assessed.
  - i. Extra time was given to delinquent accounts during transition
  - ii. Josh will put together a “cheat sheet” including screen shots to demonstrate how to set up TownSquare account due to some confusion by Members.
- b. Violations are now accruing fines
  - i. Primarily yards not mowed for weeks
  - ii. Also includes ‘dead cars’ – allowing 30 days for removal
- c. To date: 131 violations, 6 fines, 36 ACC requests
- d. Credit Reporting – Josh is working with attorney and Board to address previous accounts reported by Goodwin to credit agencies.

9. Old Business

10. New Business

- a. New Board Member
  - i. Monique Belzung submitted application to the Board.  
Price Ross made motion to approve appointing Monique to the Board  
Rick Loughry seconded.  
Motion passed unanimously.

11. Homeowner Forum

12. Adjournment

Tiffany Sprong made a motion to adjourn.  
Price Ross seconded.  
Motion passed unanimously.