

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.