

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

February 17, 2025 @ 7:00 pm

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

2. Quorum Established.

Board members present: John Baum, Deborah Edmunds, Rick Loughry, Tiffany Sprong, Andy White, Dustin Womack and Monique Belzung.

Board resignation: Price Ross submitted his resignation via email to Board.

3. Approve Minutes: Minutes for meeting 1/20/25 were approved via email.

4. Treasurer's Report - attached

5. Maintenance Report – Will replace backboard on basketball goal when weather improves

6. Architectural/CCR Report – No new permit requests; One permit completed/closed.

7. Events Report – attached.

a. Note – Set up a Community Library at the clubhouse that can be accessed during any event sponsored by HOA when clubhouse will be open.

8. The Property Center

- a. Assisting with discovery phase of open litigation. Serving as liaison between HOA and attorney to mitigate additional legal expenses
- b. Community looks good. Violations are generally 'repeat offenders' who also do not pay assessments
- c. Continuing to work with Members with past due accounts to accommodate their needs for payment plan

9. Old Business

a. Disposition Equipment in Barn

i. Dustin evaluated equipment

ii. Next step – determine value of each item

- b. Schedule Special Meeting for changes to bylaws approved by the Board.
 - i. Special Meeting will be held on Monday, April 21, 2025, after the regularly scheduled Board Meeting

10. New Business

- a. Vote to appoint Donna Kilpatrick to the Board
 - Motion: Deborah Edmunds
 - Second: Monique Belzung
 - Motion passed unanimously

11. Homeowner Forum - none

12. Adjournment 7:23pm

- Motion: Tiffany Sprong
 - Second: Deborah Edmunds
 - Motion passed unanimously