

# Sky Island Board of Directors

## MINUTES

DATE: FEB. 9, 2010

PLACE: BONNEY LAKE FIRE STATION

<b>CALL TO ORDER</b>	Beth Beatty called the meeting to order at 6:30PM.
<b>PREVIOUS MINUTES</b>	The minutes of January 12, 2010 were reviewed and approved without corrections.
<b>PRESENT</b>	Beth Beatty, Cal Maulding, Maureen Allen, Lesley Behrndt, Bonnie Bothwell
<b>ACCT. MGR.</b>	Elizabeth Rudkin
<b>ACC PRESENT</b>	Hans Korten, Shirley Craig
<b>HOMEOWNERS PRESENT</b>	Cindy Brady
<b>ACC MEMBERS</b>	Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez

### TREASURER'S REPORT

<b>REPORT</b>	There is \$9,926.15 in delinquent dues. The financial report was tabled for more review by the Board. We are looking into the water bill for October, November and December 2009. There was a question on the P&L report showing \$2,298.46 was paid for water in January 2010. The financial report was approved electronically.
<b>DISCUSSION</b>	<b>LAND ASSETS</b> – The Land Assets have been revalued from \$38,600 to \$21,700, reduced by \$16,900

### OLD BUSINESS

<b>ISSUE 1:</b>	<b>AUDIT</b> – The Audit has been completed and the Documents are ready.
<b>ISSUE 2:</b>	<b>OWNERSHIP STATUS OF ACCESS ROAD</b> – We are looking into the ownership status of the access road off 183 <sup>rd</sup> Ave. E. and who is liable for maintaining the over growth? What is the City going to do about the access road?

### MAINTENANCE ISSUES

<b>DISCUSSION</b>	<b>GRASS STRIP</b> – We are still discussing a solution for the grass strip maintenance problem. One suggestion was can we use the fake grass or something else. There will be more discussion on this.
<b>DISCUSSION</b>	<b>FENCE SECTION</b> – A section of fence has fallen down at Sky Island Drive and 97 <sup>th</sup> . Cal Maulding will dispose of the section and put the mutt mitt back up.

### ACC REPORT

PRESENTED BY: HANS KORTEN

<b>REPORT</b>	There were no ACC Applications sent in this Month.
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### NEW BUSINESS

<b>ISSUE 1:</b>	<b>LANDSCAPING BID FOR SPRING</b> – Dave @ Beautiful Lawns is currently doing our landscape maintenance. Jamie Butt @ Maple Leaf Landscaping Inc. and Levi Zacapu @ CZ Pro Landscaping attended the meeting to discuss with us our landscaping expectations. We have asked for their bids to be sent in the next two weeks so we can review them and make a decision at the March meeting.
<b>ISSUE 2:</b>	<b>UPDATE WEBSITE</b> – The website will be updated with the following: <ol style="list-style-type: none"> <li>1. Welcome Committee.</li> <li>2. Landscape page. Landscaping committee, seasonal plantings, yard of the Month, awards.</li> <li>3. Garage Sale May 21, 22, 23<sup>rd</sup> from 9:00AM – 4:00PM.</li> <li>4. Easter Egg Hunt April 3, 2010 @ 9:00AM</li> <li>5. Neighbor Highlight. Kim Derting.</li> <li>6. Newsletter for March by Lesley Behrndt.</li> </ol>
<b>ISSUE 4:</b>	<b>EASTER EGG HUNT</b> – The Annual Easter Egg Hunt will be held on April 3, 2010 in the Sky Island Park at 9:00AM. There will be coffee, donuts, juice and prizes.
<b>ISSUE 5:</b>	<b>ANNUAL GARAGE SALE</b> – The Annual Garage Sale will be held on May 21, 22, 23 <sup>rd</sup> from 9:00AM – 4:00PM.

### CLOSING ITEMS

NEXT MEETING

**DATE: MARCH 9, 2010**

**TIME: 6:30PM**

**PLACE: BONNEY LAKE FIRE STATION**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:15PM