

Sky Island Board of Directors

MINUTES

DATE: NOV. 17, 2009

PLACE: BONNEY LAKE FIRE STATION

CALL TO ORDER	Beth Beatty called the meeting to order at 6:33PM.
PREVIOUS MINUTES	The minutes of October 13th & minutes of the Annual Meeting October 27th were reviewed and approved without corrections.
PRESENT	Beth Beatty, Richard Muller, Maureen Allen, Lesley Behrndt, Bonnie Bothwell
ACC MEMBERS PRESENT	Hans Korten
ACC MEMBERS	Hans Korten, Shirley Craig, Paul Brady, Linnea, Maulding, Craig Chilton, Justin Perez

TREASURER'S REPORT

REPORT	There is \$11,263.49 in delinquent dues. A motion was put on the table to approve the financial report. The motion carried.
DISCUSSION	There was a discussion on how to get Assessments paid in a timely fashion. Letters will be sent out to Homeowners that are more than 90 days past due. They have 30 days to pay or lien.

ACC REPORT

PRESENTED BY: HANS KORTEN

	There were no applications sent in, so there was nothing to report.
--	---

NEW BUSINESS

ISSUE 1:	PRESIDENT POSITION - Beth Beatty was nominated for President. A motion was put on the table to elect Beth Beatty as President. The motion carried. VICE PRESIDENT POSITION – Richard Muller was nominated for Vice President. A motion was on the table to nominate Richard Muller. The motion carried. TREASURER POSITION – Maureen Allen was nominated for Treasurer. A motion was put on the table to elect Maureen Allen as Treasurer. The motion Carried. SECRETARY POSITION – Bonnie Bothwell was nominated for Secretary. A motion was out on the table to elect Bonnie Bothwell as Secretary. The motion carried.
ISSUE 2:	ACCEPTANCE OF REVISED MINUTES – The minutes of May 2009 and July 2009 were revised in October 2009. A motion was put on the table to accept the revised minutes. The motion carried.
ISSUE 3:	NEWSLETTERS – Lesley Behrndt will be doing the newsletters. It was discussed we would like to have everyone's email address so we can save on paper, printing and postage.
ISSUE 4:	DUES INCREASE – It was discussed there would be a 5% discount on the Homeowners Association Dues if paid in full by January 31, 2010.

CLOSING ITEMS

NEXT MEETING **DATE: DECEMBER 15, 2009** **TIME: 6:30PM** **PLACE: BONNEY LAKE FIRE STATION**

ADJOURNMENT	There being no further business, the meeting adjourned at 8:39PM
--------------------	--