

# Sky Island Board of Directors

## MINUTES

DATE: OCT. 13, 2009

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 September 2, 2009 was reviewed and approved without corrections
<b>BOARD MEMBERS PRESENT</b>	Beth Beatty, Richard Muller, John Sholseth, Maureen Allen, Bonnie Bothwell
<b>ACC MEMBERS &amp; HOMEOWNERS PRESENT</b>	Hans Korten, Brian & Nancy Russell, David Jetton
<b>ACC COMMITTEE</b>	Hans Korten, Shirley Craig, Paul Brady, Linnea Maulding, Craig Chilton, Justin Perez

## Agenda topics

### TREASURER'S REPORT

<b>REPORT</b>	The Board agreed to table the financial report until everyone had a chance to review it and approve it electronically. The Board agreed not to send out delinquent letters this week to homeowners that are 60 days delinquent in their dues. Any homeowners delinquent more than 60 days will be receiving reminders.

### OLD BUSINESS

<b>ISSUE 1:</b>	WEBSITE – J&M Management will begin construction of the new Sky Island website after the Annual Meeting. The Board will meet with J&M Management to finalize the construction.
<b>ISSUE 2:</b>	AUDIT – A very huge task that has been undertaken is the Annual Audit by an independent CPA. There will be more information regarding the audit in the Treasurer's Report.
<b>ISSUE 3:</b>	PORTA-POTTY – There is some homeowner concern about the summer-time use of the Porta-Potty in the Park. A homeowner has recommended that the Board build a permanent toilet to facilitate the Park. We are exploring a solution.

### MAINTENANCE ISSUES

<b>DISCUSSION</b>	ACCESS ROAD – There is an Access Road on 183 <sup>rd</sup> in the 3 <sup>rd</sup> Division with graffiti that needed to be cleaned up. Also, the brush on the Access Road needed to be cleared for Homeowners to have access for walking. A Board Member applied a Blacktop Sealer over the graffiti and the overgrowth on the road was cleared, and sprayed by our Maintenance Company.
<b>DISCUSSION</b>	DIVISION 5 – Landscaping service in Division 5 has been added to enhance the Neighborhood.

### ACC REPORT

PRESENTED BY: HANS KORTEN

<b>REPORT</b>	Seven ACC Applications have been submitted by Homeowners in October. All seven applications have been approved. <ol style="list-style-type: none"> <li>1. Replace Siding and painted.</li> <li>2. Replace Stonework on a house.</li> <li>3. Build a Storage Shed and Retaining Wall.</li> <li>4. There were 2 applications for tree plantings.</li> <li>5. There were 2 exterior house paintings.</li> </ol>
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<b>DISCUSSION</b>	<p><b>NEW ACC APPLICATION FORM</b> – The ACC Application Form was revised to be more user friendly and more professional. There was a discussion on how the chain of command would work to get the Homeowners Applications approved in a very timely manner.</p> <ol style="list-style-type: none"> <li>1. The Homeowner sends their ACC Application to J&amp;M Management.</li> <li>2. J&amp;M Management will send the Application to the ACC Chair Person.</li> <li>3. The ACC approves or disapproves the application and sends the result to J&amp;M Management.</li> <li>4. J&amp;M Management contacts the Homeowner when approved or disapproved.</li> </ol> <p><b>ACC PROCEDURES, STANDARDS &amp; GUIDELINES</b> – The Board of Directors and the ACC made the necessary updates to the ACC Guidelines. They will be available at the Annual Meeting October 27, 2009.</p>

**NEW BUSINESS**

<b>ISSUE 1:</b>	<p><b>HALLOWEEN</b> – An Off Duty Police Officer has been hired for Halloween to patrol the streets here in Sky Island from 6:00PM thru 10:00PM.</p>
<b>ISSUE 2:</b>	<p><b>ANNUAL MEETING</b> – There was a discussed about the role of the Parliamentarian at the Annual Meeting. We went over the agenda.</p> <ol style="list-style-type: none"> <li>1. The three Issues to be voted on: (1) The Election of 2 Sky Island HOA Board Members for a three year term effective immediately. (2) To Ratify the 2010 Sky Island Annual Budget. (3) Vote to waive the Annual Audit by CPA.</li> <li>2. Audit</li> <li>3. Introduce new Management Company.</li> <li>4. Presidents Report.</li> <li>5. Treasurers Report.</li> <li>6. Future Projects.</li> <li>7. Community Activities/Involvement.</li> <li>8. Flood, Emergency Evacuation Plan.</li> </ol>

**CLOSING ITEMS**

**NEXT MEETING      DATE: NOVEMBER 17, 2009      TIME: 6:30PM      PLACE: BONNEY LAKE FIRE STATION**

<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 8:17PM
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