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Board of Directors Meeting Minutes January 13, 2009

Sky Island Board of Directors
MINUTES JANUARY 13, 2009 BONNEY LAKE FIRE STATION

CALL TO ORDER Larry Hills called the meeting to order at 6:34PM.
PREVIOUS MINUTES The minutes of December 9, 2008 were reviewed and approved without corrections.

PRESENT Larry Hills, Paul Brady, John Sholseth, Terry Brody, Richard Muller, Maureen Allen, Bonnie Bothwell

Agenda topics

TREASURER'S REPORT MAUREEN ALLEN

REPORT The financial report was reviewed. A motion was put on the table to accept the budget as recorded.
The motion carried.

DISCUSSION To date there is \$10,966 in delinquent dues.

OLD BUSINESS PRESENTED BY:

ISSUE 1: INFRACTION – A homeowner installed a retaining wall without prior approval. A letter will be drafted by AMI for the homeowners to sign to be kept on file to resolve this matter.

ISSUE 2: VOTING RIGHTS POLICY – It has been agreed to leave the voting rights policy as they are written.

ISSUE 3: PARK AND WALKING TRAIL IN DIVISION 6 & 7 – The status of the trail/park system in division 6 and 7 will be posted on the website.

ISSUE 4: COMMUNITY INVOLVEMENT – The sign-up sheets that were passed around at the 2008 annual meeting, the names will be sent out for committees.

ACC REPORT PAUL BRADY,

REPORT 1. There are two homeowners that removed their front planting strips. Their applications were disapproved and a letter was sent out. It has been agreed to have a board member or members to meet face to face to discuss this with the homeowners.

2. A homeowner removed the grass along the parkway in their front yard. A letter was sent out for them to submit an application. The application they sent in was denied. Another letter was sent out for them to submit another application. They have not responded. A follow up letter will be sent out.

CLOSING ITEMS

NEXT MEETING DATE: FEBRUARY 10, 2009 TIME: 6:30PM PLACE: BONNEY LAKE FIRE STATION

ADJOURNMENT

There being no further business, the meeting adjourned at 8:04PM

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